

Lake-Sumter MPO – April 2021 Virtual Meeting Instructions

Lake-Sumter MPO - Governing Board (MPO) Meeting

Wed, Apr 28, 2021 2:00 PM - 4:00 PM (EDT)

Please join my meeting from your computer, tablet, or smartphone.

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2 p.m. Call to Order by the Chair

- A. Invocation / Pledge of Allegiance
- B. Proper Noticing
- C. Roll Call – Determination of Quorum
- D. Chair's Announcements

I. UPDATE

Proposed revisions to today's Agenda

II. OPPORTUNITY FOR PUBLIC COMMENT *(on Agenda or general comments)*

At this point in the meeting, the Board will hear questions, comments, and concerns from the citizens. If the issue raised is not on today's Agenda, the Board will not take action at this meeting. Questions may be answered by staff or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Governing Board agenda. Public comment shall be limited to three minutes per person.

III. CONSENT AGENDA

TAB 1 *Consent approval is requested of the following items:*

- A. Consideration to approve, February 24, 2021, MPO Governing Board Meeting Minutes
ATTACHMENT: [February 24, 2021, Meeting Minutes](#)
- B. Approval of Resolution 2021-7 Amending the FYs 2020/21-2021/22 Unified Planning Work Program (UPWP). Adding \$203,226 in Federal Highway Administration (FHWA) Section 112 funding from FY's 18/19 and 2019/20 closeout balances.

- ATTACHMENT: [Resolution 2021-7](#)
- C. Consideration of Retroactive Approval of Resolution 2021- 5 This resolution amends the FY 2020/21 budget to account for unanticipated revenues to be received in the total amount of \$204,105 and unanticipated expenses of the same amount in accordance with the Leesburg Main Street Complete Streets Study.
ATTACHMENT: [Resolution 2021-5](#) (MPO Chair signed Resolution 2021-5 on March 3, 2021, to begin the Purchase Order process)
- E. Consideration of Retroactive Approval of Resolution 2021- 6. This resolution amends the FY 2020/21 budget to account for unanticipated revenues in the amount of \$124,982 and unanticipated expenses of the same amount in accordance with the SR 471 Complete Streets Study.
ATTACHMENT: [Resolution 2021-6](#) (MPO Chair signed the Resolution on March 31, 2021, to begin the Purchase Order process).
- D. Authorization for Chair to sign new MPO Office lease Agreement. The sale of the office building at 1300 Citizens Blvd. requires a new lease agreement between the MPO and the new owners. The revised lease agreement is attached for review.
ATTACHMENT: [MPO Office Lease Agreement](#)
- E. Approval of Jose Lopez to serve on the Sumter County Transportation Disadvantaged Coordinating Board.
ATTACHMENT: [Jose Lopez TDCB Application](#)
- F. Approval of the Executive Director's timesheets and mileage reports for the third quarter. The Chair is tasked with reviewing the timesheets and mileage reports for timely submission, accuracy, and work detail consistency.
ATTACHMENT: [Directors Time and Expense Report](#)

IV. ACTION ITEMS

TAB 2

- A. Lake~Sumter MPO DRAFT 2021 List of Priority Projects (LOPP)
Developing the 2021 List of Priority Projects
- The projects within the LOPP should advance the preservation of existing transportation infrastructure, enhance Florida's economic competitiveness, and improve travel choices to ensure mobility (Section 339.175(8), Florida Statutes). The following additional factors were considered in the development of and prioritizing projects within the 2021 LOPP:
- ATTACHMENTS:
[2020 LOPP Funding Report](#)
[DRAFT 2021 LOPP](#)
- MPO staff and project consultants will present the DRAFT 2021 List of Priority Projects
Staff recommends approval of the DRAFT 2021 LOPP; this item will come back to the Board at the June 23, 2021 meeting for final review and approval.
- B. Resolution 2021-8 Amending the FY 2020/21-2024/25 Transportation Improvement Program (TIP)

FDOT has requested the following amendments to the approved FY 2020/21-2024/25 Transportation Improvement Program (TIP), adding or amending the following projects:

- **FM #439329-3 – Lake Sumter Urban Area Funds FY 2020/2021- 2021/2022 UPWP**
Lake~Sumter MPO will be adding the remaining PL funds from the closeout of their last UPWP (FY 2019/20) into their Fiscal Year 2021/22 budget. Total \$203,266.
- **FM #445297-1 – SR 19 From North of Stevens Avenue to CR 452**
Preliminary Engineering funds are programmed in FY 2022, but the project authorization is required before October 1, the new federal year. Total \$4,688,637.
- **FM #448899-1 – Lake County BOCC 5310 Capital Assistance Non-Urban**
This new capital project was awarded to Lake County Public Transportation through the Lake County BOCC to purchase equipment to service the vehicles that are providing transportation to the residents of Lake County. Total \$96,000.
- **FM #435471-2 – South Sumter Trail SR 471 From SR 50 to CR 478**
Phase C2 (Environmental) funds will allow for the environmental analysis of the trail corridor. C2 funds are programmed in FY 2022, but project authorization is required before October 1. the start of the new federal year. Total \$7,138,417.
- **FM #442875-1 – SR 44 From East of SR 35/Main Street to Lake County Line**
This project aims to resurface SR 44 from east of SR 35 (Main St.) to the Lake County line. Construction funds are programmed in FY 2022, but project authorization is required before October 1, the new federal fiscal year. Total \$17,243,208.

Attachment: [FDOT TIP Amendment Letter](#)

Staff recommends approval of the changes to the current TIP as presented.

Roll Call vote is required.

V. PRESENTATIONS:

- A. **2045 Master Plan – Central Florida Expressway Authority**
 2045 Master Plan – Central Florida Expressway
 The Central Florida Expressway Authority (CFX) is gathering input for its 2045 Master Plan. The CFX 2045 Master Plan is a long-range regional planning study that will help inform Capital spending on expressway projects, identify current and future mobility needs for our region and guide how projects are prioritized in our Five-Year Work Plans.
- [CFX 2045 Master Plan](#)**
[CFX 2045 Master Plan Survey](#)
- The Central Florida Expressway Authority is seeking community feedback for its 2045 Master Plan, a planning study to reaffirm future capital investments and operational decisions. The 2045 Master Plan serves as the basis for the Five-Year Work Plans. You are invited to take an online survey and offer feedback on what you believe are the transportation priorities in our region over the next twenty-five years. The survey takes 7 to 10 minutes.
- The Central Florida Expressway Authority (CFX) was established in 2014 with an expanded jurisdictional mandate to build and maintain a regional transportation network that connects Brevard, Lake, Orange, Osceola, and Seminole counties.*

VI. REPORTS

A. Transportation Agency Reports

1. **FDOT Project Status Report April 2021** Anna Taylor, (FDOT)
2. **FTE April 2021 Report** Siasoi Fine, Florida Turnpike Enterprise (FTE)
3. *Central Florida Expressway (CFX), Emily Brown, (CFX)*
4. **FDOT Strategic Highway Safety Plan**
5. **Lake County Transit Report April 2021**

B. Meetings:

1. *2021 Lake County Trails Meeting – April 29, 2021, @ 5:30 p.m.*
Trails Meeting Invite– Learn more about the trail efforts across Lake County and information on our joint advocacy effort and next steps. Please get involved in this exciting economic development initiative as we create a model for local governments, businesses, and citizens working together to create a connected trails system in Lake County.
2. *The Home & Garden Expo of Lake County will be happening at the Lake County Fairgrounds on 5/1 & 5/2. Set up/move-in will be 4/30 from 11-3.*

VII. INFORMATION ITEMS:

VIII. ADJOURNMENT NEXT MEETING: JUNE 23, 2021@ 2 P.M.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the above named Board with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact (352) 315- 0170, 48 hours in advance of the meeting.