

**Lake-Sumter MPO - October 26, 2022, MPO Governing Board Meeting (2:00 PM)**

If you are attending this meeting virtually, please register at this link:

<https://attendee.gotowebinar.com/register/2321676401472727308>

After registering, you will receive a confirmation email about joining the webinar.

**2 PM Call to Order by the Chair**

- A. Invocation / Pledge of Allegiance
- B. Proper Noticing
- C. Roll Call – Determination of Quorum
- D. Chair's Announcements
- E. Motion to allow Virtual voting by Board Members (if required)

---

**I. UPDATE**

Proposed revisions to today's agenda

---

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

Any person may request permission from the Chair to speak to an item on the agenda by coming to the meeting in person or by emailing [mwoods@lakesumtermo.com](mailto:mwoods@lakesumtermo.com) containing the speaker's full name, email address, phone number, and the agenda item to be discussed. Emailed requests should be submitted 24 hours before the scheduled meeting or workshop. A link will be sent to those speakers, who will be allowed to address the Board virtually through the GoToWebinar web application on meeting day. A three-minute time limit will be imposed for each speaker.

---

**III. CONSENT AGENDA**

Consent approval is requested for the following items:

- A. **Approval of the [June 22, 2022, MPO Governing Board Meeting Minutes](#).**
- B. **Annual adoption of the FDOT - Federal Highway Safety Performance Measure (PM1) Target of Zero for all public roads in Florida.** FDOT and Florida's traffic safety partners are committed to eliminating fatalities and serious injuries, understanding that any person's death or serious injury is unacceptable. Therefore, FDOT has established zero as the only acceptable target for all five federal safety performance measures. FDOT reaffirms this commitment each year in setting annual safety targets. All Florida MPOs must adopt the FDOT PM1 safety target or develop their own PM1 safety target annually. [Federal Performance Measures - Safety](#)
- C. **Approval of Authorization for the Chair to sign the MPO's General Planning Consultants (GPC) Contracts.** The MPO is finalizing the Request for Proposal process for selecting GPC contracts for award. MPO staff recommends authorization for the Chair to sign the new GPC contracts to ensure program and project compliance and readiness.

#### IV. ACTION ITEMS

- A. Approval of Resolution 2022-08 Emergency Transportation Improvement Program FY 2023-2027 (TIP) Roll Forward Amendment that occurred on September 23, 2022.** MPO Staff utilized the Emergency TIP Amendment process to ensure project funding was not delayed or removed. The Annual Roll Forward Report is a routine action and part of the annual process for all MPOs. The Roll Forward Report reconciles differences in project information between the TIP and FDOT's Adopted Five-year Work Program. The Roll Forward TIP Amendment covers the gap between state and federal fiscal calendars for federally funded projects that were not committed or authorized during the previous state fiscal year. The Roll Forward Amendment ensures project information is reflected accurately in the TIP so federal funds can be authorized for project expenditure in the current fiscal year.

Staff recommends approval of Resolution 2022-08 Emergency TIP Amendment - Roll Forward Report.

A roll call vote is required for approval

**Attachments:** [Resolution 2022-08 Amending the TIP to add the Roll Forward Report FY 2023-2027 TIP Roll Forward Report](#)

#### V. DISCUSSION ITEMS:

- A. Lake~Sumter MPO membership in the Regional Transportation System Management and Operations Program (RTSMOP).**

In March 2021, eight metropolitan planning organizations (MPOs) in Central Florida formed an informal Regional Transportation System Management and Operations (TSMO) Working Group to share strategies for planning for TSMO, including congestion management. Members include MetroPlan Orlando (lead agency), Forward Pinellas, Hillsborough TPO, Pasco County MPO, Polk TPO, Sarasota/Manatee MPO, Space Coast TPO, and River-to-Sea TPO. Initially, this group focused on the I4 corridor, and now the group is a Central Florida-focused program.

Eric Hill, Director, Transportation System Management & Operations at MetroPlan Orlando, will present the Regional TSMO Program to the Board.

MPO staff recommends the MPO join the RTSMOP to plan and advance TSMO strategies in Central Florida. MPO staff can bring back the revised MOU at the December meeting for review and approval.

Attachments: [RTSMOP MOU](#)

- B. 2023 List of Priority Projects (LOPP) Update and Call for Projects**

MPO staff and consultants will discuss the results of the September LOPP Workshop and the project submission calendar to be included in the 2023 LOPP.

Attachments: [2023 LOPP Update](#)

- C. 2045 Long Range Transportation Plan Amendment #2 and Call for projects.**

In August 2022, the MPO received a request from FDOT to amend the 2045 LRTP, adding a new project to the fiscally constrained list of Lake County roadway projects. An LRTP

*Date | Time:* October 26, 2022 | 2 PM

amendment is required when adding a regionally significant project that requires FHWA or FTA funding or approval, per the FDOT MPO Handbook. The details of the amendment appear in the attachment below. At this time, the MPO is requesting that the submission of any new county or municipal projects awarded using federal funds be included in this LRTP amendment process, which will begin in February 2023.

**Project: FM#435541-3 Citrus Grove Road Phase II \$8m for Construction Phase**

Attachment: [2045 LRTP Amendment Request Letter from FDOT](#)

---

## **VI. REPORTS, PRESENTATIONS, STUDIES, INFORMATIONAL ITEMS**

- A. FDOT Report** – Rakinya Hinson
- B. Florida Turnpike Enterprise (FTE) Report** – Siaosi Fine

Informational Items:

- C. Lake County Transit Report, Sumter County Transit Report**
- D. FDOT Mobility Week**
- E. Regional Trails Update**

---

## **VII. BOARD MEMBER COMMENTS:**

## **VIII. ADJOURNMENT NEXT MEETING: DECEMBER 7, 2022 @ 2PM,**

Guest Speaker at the December meeting will be Jeremy Dilmore, District 5 TSMO Program Engineer. Please visit the FDOT D5 Regional Traffic Management Center website at this link: [RTMC Website](#)

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, they 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 proceedings should contact (352) 315- 0170 48 hours before the meeting.