

The Lake~Sumter MPO is resuming in-person meetings at the April 27, 2022, Governing Board meeting. The new MPO Board Room is located on the second floor; please take the elevator.

Board and Committee members may attend, participate, and vote at meetings through communications media technology, as long as a quorum of Board or Committee members is physically present at the meeting.

Members of the public who are not physically present at an MPO public meeting may participate in all MPO meetings using communications media technology; as such may be readily useable by the MPO.

Please refer to Use of Communications Media Technology for All Public meetings on the MPO Website.

For virtual attendance - Please register for Lake~Sumter MPO - April 2022 Governing Board on April 27, 2022, 2:00 p.m. EDT at: <https://attendee.gotowebinar.com/register/4817927334527488526>

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

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
- E. Motion to allow voting by Governing Board members in attendance virtually

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 sending an email to mwoods@lakesumtermpo.com containing the speaker's full name, email address, phone number, and the agenda item to be discussed. Emailed requests should be submitted at least 24 hours in advance of the scheduled meeting or workshop. A link will be sent to those speakers, and they will be allowed to address the Board (or Committee) virtually through the GoToWebinar web application on meeting day. A three-minute time limit will be imposed for each speaker.

III. CONSENT AGENDA

TAB 1 Consent approval is requested for the following items:

- A. Consideration to approve, **February 23, 2022, MPO Governing Board Meeting Minutes**
- B. Consideration of **Financial Report** as presented by Milestone Professional Services.

TAB 2 Action Items

- A. **Lake~Sumter MPO FY 2022/23-2023/24 Unified Planning Work Program (UPWP)**

Florida's MPOs are required to develop a two-year UPWP. The UPWP serves as the MPO's Transportation planning work program, identifying the planning budget and tasks the MPO will Perform over two State fiscal years.

The purpose of Metropolitan Planning funds is to provide for a Continuing, Comprehensive, and Cooperative (3-C) metropolitan transportation planning process. Planning tasks are performed with funds under Title 23 Sections 134 (Metropolitan Transportation Planning) and 135 (Statewide Transportation Planning) and Title 49 Chapter 53 (Public Transportation). The task areas that form the framework for this UPWP are:

- *Task 1.0: Administration and Management*
- *Task 2.0: Short Range Planning*
- *Task 3.0: Long Range Planning*
- *Task 4.0: Special Studies*
- *Task 5.0: Public Involvement*
- *Task 6.0: Regional Planning*

MPO staff and consultants will present the 2023-24 UPWP for review and approval.

Attachments: [2023-2-24 Unified Planning Work Program \(Adoption Report\)](#)
[UPWP Budget Tables](#)

TAB 3 DISCUSSION ITEMS:

A. **2021 State of the System Report** – 2021 Congestion Management Process Update

Amber Gartner, P.E., will present the 2021 State of the System Report

This report summarizes the changes to the LSMPO Congestion Management Process Systems Evaluation resulting from the year 2021 (year three) update. Updates were made to include the latest available traffic data (year 2021) and to compare traffic volumes to the capacity thresholds outlined in the Florida Department of Transportation (FDOT) *Quality/Level of Service (Q/Los) Handbook* published in June 2020. In addition, the latest FDOT Work Program, LSMPO Transportation Improvement Program (TIP), Lake County Transportation Construction Program (TCP), and Sumter County Capital Improvement Program (CIP) were reviewed to ensure that funded capacity improvements were considered in the evaluation of future roadway conditions.

Attachments: [2021 State of the System Report](#), [2021 State of the System Presentation](#)

B. **Working Draft 2022 List of Priority Projects (LOPP)**

MPO staff and project consultants will present the Working Draft 2022 LOPP for discussion and comments. FDOT requested major updates to the LOPP format to include projects lists to include:

- TOP 20 Regional Trails
- SIS Sidewalks & Bike-Ped
- Capacity Transit
- TSM&O & Safety Planning/Studies
- Complete Streets Bridges

The 2021 Congestion Management Process data was incorporated into the 2022 LOPP; this is the first step in integrating roadway and performance data into the LOPP prioritization process. Final Draft LOPP will be on the June Committee and Board meeting agendas for review and approval.

Attachments: 2022 Working DRAFT LOPP

C. Draft Transportation Improvement Program (TIP)

MPO staff and consultants will present the Draft 2023-2027 TIP. MPO consultants developed a New TIP platform with new features to aid in searching and reviewing the funded projects in our Planning areas. The new TIP platform includes interactive ArcGIS mapping to help the public Review and understand the TIP planning and process. Final Draft TIP will be on the June committee and Board meeting agendas for approval.

Attachments: [Lake~Sumter MPO Transportation Improvement Program](#)

IV. REPORTS, PRESENTATIONS, STUDIES

- A. SR 471 (Webster) Complete Streets Project Update** – Ali Brighton, P.E. MPO Project Consultant Manager.
- B. FDOT REPORT**
- C. Florida Turnpike Enterprise (FTE)**
- D. Lake County Transit Report**
- E. Informational Items: IJA Funding, 2022 Census Data**

V. BOARD MEMBER COMMENTS:

VI. ADJOURNMENT NEXT MEETING: JUNE 22, 2022 @ 2PM,

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.