

Lake-Sumter MPO - December 7, 2022, MPO Governing Board Meeting (2:00 PM)

Please register for Lake-Sumter MPO - MPO Governing Board Meeting (2:00 PM) on December 7, 2022

<https://attendee.gotowebinar.com/register/1607431449046232592>

After registering, you will receive a confirmation email containing information 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 needed)

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

Consent approval is requested for the following items:

- A. Approval of the **October 26, 2022, MPO Governing Board Meeting Minutes**
- B. Approval of **Financial Report** as presented by Milestone Professional Services.
- C. Authorization for the Executive Director to sign the Regional Transportation Systems Management and Operations Program (RTSMOP) **Memorandum of Understanding**.
- D. Approval of the **2023 MPO Governing Board and Executive Committee meeting calendar**. Staff recommends five meetings for the MPO Governing Board and two for the Executive Committee for 2023.
 - February 22, 2023, Governing Board @ 2:00 PM
 - April 26, 2023, Executive Committee @ 1:00 PM & Governing Board @ 2:00 PM
 - June 28, 2023, Governing Board @ 2:00 PM.
 - October 25, 2023, Executive Committee @ 1:00 PM & Governing Board @ 2:00 PM

- December 6, 2023, Governing Board @ 2:00 PM
 - E. Approval of the **List of Priority Projects (LOPP) screening criteria.**
 - F. Approval of the following appointments to **the Lake Transportation Disadvantaged Coordinating Board:**
 - Chantel Buck, President/CEO of New Vision for Independence, serving as the Citizens Advocate
 - Cyndi North, serving as the representative for the Disabled Community
- Motion to Approve the Consent Agenda as presented**

IV. ACTION ITEMS

A. MPO Executive Director Annual Evaluation:

The Employment Agreement between the MPO and Michael F. Woods requires an annual evaluation to be completed by October of each year. The Employment Agreement's term continues until either party terminates the Agreement. Mr. Woods has been in the MPO Executive Director position since September 30, 2018. The MPO Attorney's Office has obtained written performance evaluation forms from the Chair and MPO Executive Committee members.

Summaries were provided for discussion at the October 26, 2022, Executive Committee Meeting, and the Committee requested further information on a possible salary increase. The result of a salary survey from neighboring MPOs will be discussed. The Committee will then make a salary increase recommendation to the MPO Board. MPO Attorney Rachel Bartolowits will lead the discussion of the evaluation and employment agreement with the Executive Committee. The final recommendation will be presented at the December 7, 2022, Governing Board meeting.

Motion to Approve the Executive Director's Annual Evaluation

B. Review and Approval of the proposed 2023 MPO Officers and Appointments are as follows:

- Chair Craig Estep, Sumter County BOCC, CFMPOA, MPOAC, Sumter TDCB Chair
- Chair-Elect Councilmen Cal Rolfson, City of Mount Dora, CFMPOA, MPOAC
- 1st Vice-Chair Doug Shields, Lake County BOCC, CFMPOA
- 2nd Vice-Chair, Councilmen Sandy Gamble, City of Tavares
- Past Chair - Vacant (Commissioner Dan Robuck leaves office this year)
- Lake County At-Large Representative, Mayor Joe Wynkoop, Town of Montverde
- Sumter County At-Large Representative, Mayor Bill Spaude, City of Bushnell
- Lake TDCB Chair - Leslie Campione, Lake County BOCC

The purpose of the Executive Committee is to efficiently address matters not feasible to be heard by the full MPO Governing Board. The Executive Committee is also tasked with strategic planning for the MPO, evaluating the MPO Executive Director's performance, and performing other duties as assigned to or requested by the MPO Governing Board.

Motion to Approve the 2023 MPO Officers and Appointments

- C. **FDOT Tentative Work Program (TWP)** - Each year, FDOT develops the Five-Year Work Program (WP), an ongoing process to allocate funds for priority transportation projects for the next five years.

The Work Program is based on the best available forecasts of project costs and funding, ensuring that the Department has the financial capacity to implement planned projects. This robust process is essential to stabilize the work program and help maintain Florida's transportation system for our residents, businesses, and visitors.

Guidance for how funds flow through the Work Program is provided through the **Florida Transportation Plan (FTP)**, the statewide plan that guides Florida's transportation future.

Interactive Statewide Work Program Map - Use the **Work Program Map** to view projects being considered for the Five-Year Work Program. Project types include all modes of transportation: roadway, bicycle, pedestrian, freight, trails, transit, aviation, seaports, and spaceports.

FDOT D5 TWP Public Hearing Website

MPO Staff will present the FDOT D5 Tentative Work Program. MPO comments on the TWP are due to FDOT by December

V. REPORTS, PRESENTATIONS, STUDIES

- A. **FDOT – District Five Regional Transportation Management Center – Jeremy Dilmore, PE, TSM&O Program Engineer**

District 5's state-of-the-art RTMC is located at 4975 Wilson Road, Sanford, FL 32771. This hurricane-ready facility serves as the nerve center for traffic management across the nine counties of Florida Department of Transportation's District Five. Located in Seminole County, the 44,994-square-foot building is a high-tech headquarters that houses more than 100 traffic managers, Florida Highway Patrol Troop D dispatchers, and other staffers. Aided by huge banks of video screens, they monitor highways and roads with the help of hundreds of highway camera feeds, thousands of live data streams from roadway sensors, and ongoing communications with first responders. This system includes the operation of hundreds of closed-circuit television cameras, dynamic message signs, and vehicle detector sensors on I-4, I-95, I-75, SR 408, SR 417, SR 429, SR 528, and other arterial state roads via the extensive fiber optic network. Operating 24 hours a day and seven days a week, the RTMC monitors traffic and coordinates responses to incidents and crashes on 795 miles of highways and state roads in Central Florida. Other RTMC operations include information dissemination to Florida 511, www.fl511.com website, and Road Ranger service patrol dispatch. This location has been operational since 2019. Website: **FDOT Regional Transportation Management Centers**

FDOT – October Construction Report - Rakinya Hinson, MPO Liaison

FDOT – Hurricane Clean-Up Status Report – Phil Maggio, PE, Operations Engineer, Leesburg Operations

Governing Board Agenda

Date | Time: December 7, 2022 | 2 PM

B. Florida Turnpike Enterprise **Report (FTE)** – Siasoi Fine

C. **Lake County Transit Report, Sumter County Transit Report**

VI. BOARD MEMBER COMMENTS:

VII. ADJOURNMENT NEXT MEETING: TBD @ 2 PM

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.



MEETING MINUTES
Wednesday, October 26, 2022
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Doug Shields
Commissioner Sean Parks
Commissioner Josh Blake (Past Chair)
Commissioner Craig Estep (Chair Elect)
Commissioner Roberta Ulrich
Commissioner Don Wiley
Councilmember Jim Purvis
City Commissioner Ed Freeman
Mayor Dan Robuck (Chair)
Councilmember Cal Rolfson (1st Vice Chair)
Council Member Sandy Gamble
Councilor George Lehning (Lake At Large Rep)
Councilor Martha MacFarlane
Councilmember Katherine Adams
Councilmember Charles Felton (Sumter At Large Rep)
City Commissioner Joe Elliott
Board Member Sally Moss

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
Town of Lady Lake
City of Leesburg
City of Mount Dora
City of Tavares
Town of Howey-in-the-Hills
Town of Howey-in-the-Hills
City of Umatilla*
City of Coleman
City of Wildwood*
Sumter County Schools**

Members Absent:

Commissioner Kirby Smith
Commissioner Leslie Campione
City Commissioner Nan Cobb
Mayor Pat Kelley
Vice-Mayor Mitchell Mack
City Commissioner John Mobilian
Mayor Evelyn Wilson
Councilmember Steven Sheffield
Mayor Joe Wynkoop
Mayor Bil Spaude
Mayor Bobby Yost
Matt Schwerin
Mollie Cunningham

Lake County BCC
Lake County BCC
City of Eustis
City of Minneola
Town of Astatula*
City of Fruitland Park*
City of Groveland*
City of Mascotte*
Town of Montverde*
City of Bushnell*
City of Webster*
Florida Central Railroad**
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay
David Langley

Executive Director
Executive Assistant
Lake County Attorney

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman’s Announcements/Executive Director’s Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:01 p.m. by Chair Dan Robuck. Followed by a moment of silence and the pledge of allegiance. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (8 voting members present).

I. UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Tab 1 Consent approval is requested of the following items:

- A. Approval of the June 22, 2022, MPO Governing Board Minutes
- B. Annual adoption of the FDOT – Federal Highway Safety Performance Measure (PM1) Target of Zero for all public roads in Florida.
- C. Approval of Authorization for Chair to sign the MPO’s General Planning Consultants (GPC) Contracts.

Motion was made by Cal Rolfson, seconded Commissioner Joe Elliott, and carried by a vote of 8-0, the Lake Sumter MPO Approved Items A through C of the Consent Agenda.

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.
Michael Woods provided a brief overview of the Emergency TIP Roll Forward Amendment.

Motion was made by Commissioner Josh Blake, seconded by Commissioner Doug Shields, and carried by a Roll Call vote of 8-0, the Lake~Sumter MPO approved Resolution 2022-08 Emergency TIP Roll Forward Amendment.

V. DISCUSSION ITEMS

- A. Lake~Sumter MPO membership in the Regional Transportation System Management and Operations Program (RTSMOP).
Eric Hill, Director, Transportation System Management & Operations at MetroPlan Orlando and Michael Woods, MPO Executive Director, MPO, presented the Regional TSMO Program. Discussion continued.

- B. 2023 List of Priority Projects (LOPP) Update and Call for Projects
Jim Wood, Kimley Horn @ Associates, Inc. presented. Discussion continued.
- C. 2045 Long Range Transportation Plan Amendment #2 and Call for projects.
Michael Woods presented. Discussion continued.

VI. REPORTS, PRESENTATIONS, STUDIES

- A. FDOT –Construction Status Report - Rakinya Hinson
- B. Florida Turnpike Enterprise (FTE) Report – Siao Si Fine

Informational Items

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

VII. BOARD MEMBER COMMENTS:

VIII. ADJOURNMENT NEXT MEETING:

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization the meeting was adjourned at 3:13p.m.

Dan Robuck, Chair



Financial Report

Lake-Sumter Metropolitan Planning Organization

For the period ended September 30, 2022

(unaudited)

Background

The Lake-Sumter Metropolitan Planning Organization (MPO) has been designated by the Governor of the State of Florida as the body responsible for the urban transportation planning process for the Lake-Sumter Urban area. Organized in accordance with Title 23 CFR Section 450.308(c) and Florida Statute 339.175(9), the MPO prepares an annual Unified Planning Work Program (UPWP). This document identifies the planning priorities and activities to be carried out for the fiscal year and the revenue sources and anticipated expenditures related to each approved task of the work program. Annually the MPO Board adopts a budget that summarizes the revenues and expenditures identified in the UPWP.

The MPO has entered into an agreement with the Lake County Board of County Commissioners for certain support services. Under this agreement, Lake County (the County) serves as the custodian of the MPO's funds and advances the MPO operating cash through their pooled cash account until reimbursement of grant funds is received by the MPO. The County accounts for the transactions of the MPO in a separate fund within their general ledger and prepares various general ledger reports to assist the MPO with its cash management responsibilities. Financial data to prepare this report was obtained from the Finance Department of Lake County and accruals for anticipated revenue and expenditure items were identified with their assistance.

Financial Summary

The financial information contained in this report is as of September 30, 2022 (25% of fiscal year elapsed). Revenues exceeded expenditures due to timing differences of accruals. Since the County performs expenditure accruals on June 30 and Sept 30 period ends, some minimal expenditures in this reporting period were not accrued (under their yearend threshold) to line up with the reimbursements received by FDOT. Minimal spending was done during the period July through September to ensure the funding authorized in the PL Letter of Authorization #1 was not exceeded. A summary of revenues and expenditures for each of the major funding sources is shown below:

<i>REVENUES</i>	2023		As of 09-30-22		%
	Revised Budget*	YTD Actuals	Budget Variance	Received	
<i>115 LAKE SUMTER MPO</i>					
Highway Planning & Construction-PL & SL	\$ 941,128	\$ 129,735	\$ 811,393		13.79%
Fed Transit Metro - 5305 FY21 G1X23	124,005	-	124,005		0.00%
Fed Transit Metro - 5305 FY22 G2761	120,915	-	120,915		0.00%
CTD Planning Grants	48,029	7,526	40,503		15.67%
Contributions - Other Local	-	13,243	(13,243)		100.00%
Beginning Fund Balance	10,000	-	10,000		0.00%
Total Revenues	1,244,077	150,504	1,093,573		12.10%
<i>EXPENDITURES</i>					
<i>115 LAKE SUMTER MPO</i>					
Total Personal Services	\$ 295,605	\$ 70,509	\$ 225,096		23.85%
Total Operating	904,472	39,010	865,462		4.31%
Grants and Aids	5,000	5,000	-		100.00%
Administration Costs	29,000	7,250	21,750		25.00%
Total Expenditures	1,244,077	121,769	1,122,308		9.79%

* Reflects carryforward beginning fund balance.

<i>BFB and Revenues</i>	150,504
<i>Expenditures</i>	121,769
<i>EFB</i>	\$ 28,735

Invoice Submittal Status

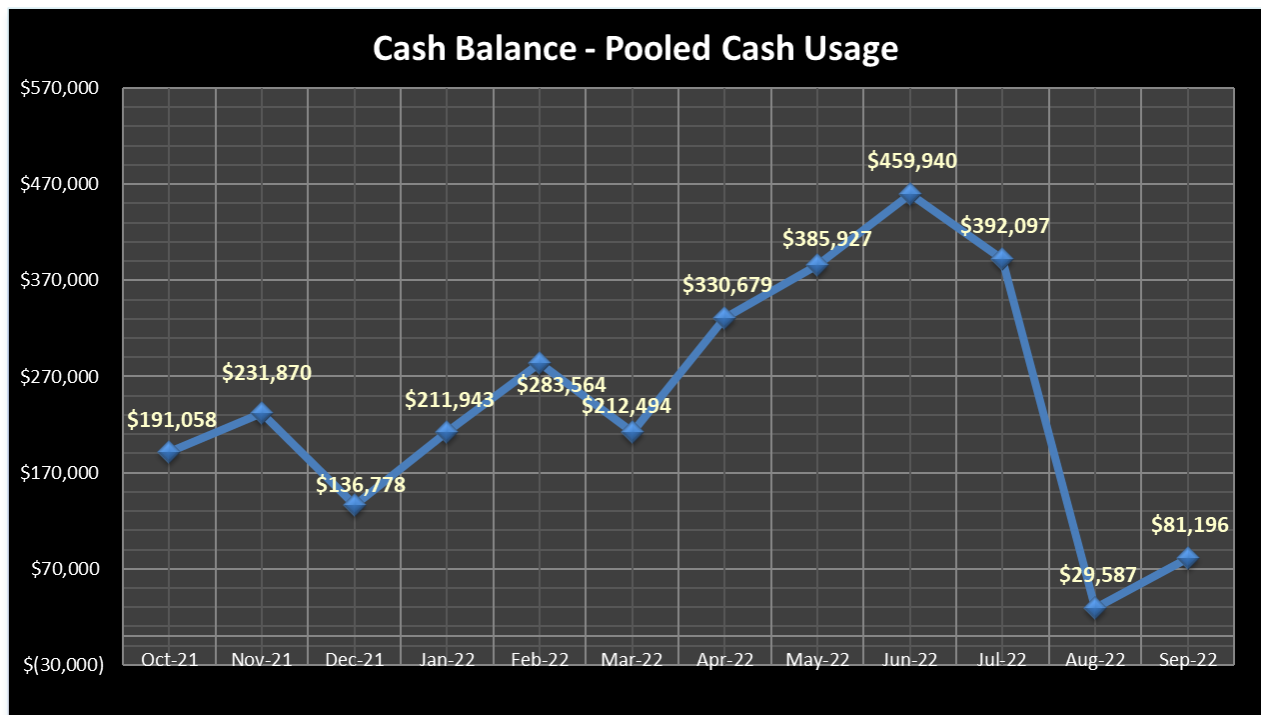
PL-112 FHWA Consolidated Planning Grant - Reimbursable expenditures under the Fiscal 22/23 grant for the period July 1 through September 30th were invoiced in November 2022 in the amount of \$129,735. PL invoicing is performed quarterly using the accrual basis. Since the accrual basis is being used, invoicing is prepared from 2-3 months after the quarter end date to allow time to receive all vendor invoices. As of the date of this report, reimbursable expenditures for October thru current are currently being compiled and will be submitted sometime in February 2023.

FTA Section 5305(d) Planning Grant – No invoice was submitted for the last period as no expenditures were charged. A reimbursement request for expenditures from October through current is currently being compiled and will be submitted sometime in February 2023.

CTD Planning Grants – The Commission for Transportation Disadvantaged Planning Grants represents \$48,029 of the fiscal 2023 budget. As of September 30th, \$7,526 had been received in revenue for the first quarter of activities.

Cash Management

The MPO is allowed to utilize Lake County’s pooled cash account (up to \$500,000) to cover expenditures until grant reimbursements are received. The graph below reflects the MPO’s utilization of County pooled cash for the past twelve - month period.



The MPO cash balance fluctuates due to the timing of invoice submittal, the timing of the receipt of cash for the amounts invoiced as well as the continual incurrence of operating expenditures regardless of an influx of cash from invoice reimbursement. The cash balance as of September 30, 2022, was \$81,196.

The cash utilization as of November 23, 2022, the date of this report, is \$185,077. All invoices for July - September charged costs were submitted, and the PL reimbursement was accrued but not yet received. Notification of FDOT’s invoice approval was received so payment is expected within the coming week. The remaining cash utilization relates to October 1st through November 23rd expenditures that have not yet been submitted for reimbursement. Since our FHWA PL and FTA 5305(d) billings are now performed quarterly using the accrual basis, the MPO may carry a cash utilization balance equal to just over five months operating expenditures in future periods.

Consent Item C: Regional Transportation System Management and Operations (TSM&O) Program Participation

Summary

Transportation Systems Management and Operations (TSMO) is the application of multimodal transportation strategies and technologies intended to maximize the efficiency, safety, and reliability of the transportation network. Examples include, but are not limited to, work zone management, traffic incident management, special event management, transit management, traffic signal coordination, congestion pricing, and integrated corridor management. Related plans to the TPO include the required congestion management process (CMP).

In 2021, eight metropolitan planning organizations (MPO) in Central and West Florida formed a regional Working Group to share strategies and solutions for implementing TSM&O. They included MetroPlan Orlando, Forward Pinellas, Hillsborough TPO, Pasco MPO, Polk TPO, Sarasota-Manatee MPO, Space Coast TPO, and River to Sea TPO. The Working Group was formalized through a Memorandum of Understanding (MOU) in 2021.

Based on recent conversations between our MPO and MetroPlan (host of meetings), a request was made to include Lake~Sumter MPO as part of the Working Group in 2023. Additionally, conversations took place with the Ocala-Marion TPO to be included in the group. Working Group meetings are anticipated to take place monthly and are hosted by MetroPlan.

The benefits of being part of a larger regional working group include collaboration, partnership building, project need identification, learning best practices, and information sharing. There is no financial obligation or commitment to membership in the Working Group.

Attachment(s)

- TSM&O Working Group Background
- TSM&O Working Group Memorandum of Understanding (MOU)

Action Requested

- Approval of the MPO's participation in the Regional TSM&O Program Working Group, starting in 2023.

Regional TSMO Program Working Group

The Working Group shares strategies on planning for operations, including best practices for the Congestion Management Process that is required by federal and M/TPOs of the Regional TSMO Program (RTSMOP). The following draft content was assembled as reference for use in discussions for formalizing activities of the working group.

Working Group Meeting Logistics

1. Working Group to conduct standing monthly meetings.
2. Meetings to be chaired by MetroPlan Orlando staff.
3. Working Group activities to be supported by MetroPlan Orlando staff.
4. The support team will record and circulate decisions and action items of meetings.

Working Group Membership Composition

Members of the Working Group will be determined by the RTSMOP Directors to represent their planning agency, FDOT Districts One, Five and Seven TSMO Engineers, FTE, CFX and THEA.

Management & Operations Working Group Goals

1. Knowledge Transfer: Provide a venue for transferring Transportation Systems Management and Operations (TSMO) knowledge, experiences, and best practices among members and partners.
2. Policy Coordination: Advocate for integrating TSMO strategies into local planning and management-related policies, initiatives and regulations through the use of data, identifying safety improvement, community outreach and coordination with local road networks.
3. Coordinate Planning Initiatives for Emerging TSMO Issues: Facilitate a uniform planning approach to emerging issues in the TSMO field among RTSMOP by coordinating TSMO-related initiatives across member agencies.
4. Transportation Management Plans (MTP): Support member MTPO efforts to integrate TSMO supportive commentary and recommendations into their MTPs.
5. Congestion Management Process (CMP): Support member agency efforts to integrate TSMO-oriented congestion management strategies into their CMP, including the use of performance measures to monitor congestion and inform those strategies.

Tasks

1. Knowledge Transfer

- A. Conduct monthly meetings with presentations by subject matter experts. Report on Working Group at quarterly meetings of the CFMPOA and CCC.
- B. Distribute pertinent information (TSMO-related publications, websites, training opportunities, etc.) to members via e-mail.
- C. Work with member agencies and other Working Groups and FDOT to host training sessions for MTPO staff and other interested stakeholders on technical topics related to TSMO programs and activities, including associated materials.
- D. Coordinate with Universities in Central Florida on TSMO related research initiatives.

2. TSMO Policy Coordination

- A. Prepare comment letters on the anticipated impacts of federal and state TSMO and congestion management-related policies, initiatives, and legislation for consideration by the RTSMOP Directors Group on an as-needed basis.
- B. In coordination with other Working Groups and FDOT, monitor and provide input on state legislation to support the advancement of innovative transportation mobility solutions on an as-needed basis.
- C. Connect with the TSMO Champion for your agency.
- D. Identify opportunities to address the equitable impact of transportation technology and data in underserved communities, recognizing the impacts of transformative technology on underserved and unbanked communities.

3. Coordinate Planning Initiatives for Emerging TSMO Issues

- A. Promote a common approach to emerging issues where feasible and practical, and support member agency actions to implement TSMO-related programs and projects, especially those of statewide and/or inter-regional significance.
- B. In coordination with other Working Groups and FDOT, identify emerging issues in the TSMO field that are of broad interest and significance across the state.
- C. In coordination with other Working Groups and FDOT, convene roundtables of MPO staff and subject matter experts to discuss how MPOs can best prepare for these emerging issues.

- D. Prepare fact sheets and supporting materials outlining how MTPOs can prepare for emerging issues.
- E. Identify appropriate existing funding sources for TSMO strategies and develop additional funding requests to bring to appropriate funding source.

4. Metropolitan Transportation Plans

- A. Support member MPO efforts to integrate TSMO-supportive commentary and recommendations into their MTPs including, but not limited to:
 - i. Importance of interagency and multi-jurisdictional coordination and collaboration;
 - ii. Identification of desired future capabilities that regional TSMO partners want to develop and the associated ITS field instrumentation deployments needed to support those capabilities; and
 - iii. Impacts of recent trends and emerging technologies.
- B. Provide TSMO resources for member agencies to use when revising/updating their MTPs.
- C. Produce a fact sheet listing key TSMO-supportive concepts for MTPOs to consider integrating into their MTPs.
- D. Review and comment on member agency draft TSMO-related materials on an as-needed basis.

5. Congestion Management Process (CMP)

- A. Provide congestion management-related TSMO resources for MTPOs to refer to when revising/updating their CMPs.
- B. Produce a fact sheet discussing key TSMO-oriented congestion management strategies for MTPOs to consider integrating into their CMP.
- C. Review and comment on member agency draft CMP-related materials on an as-needed basis.
- D. Collaborate with other Working Groups, FDOT and member agencies in support of efforts to integrate data collection and analytics into CMPs.

**REGIONAL TRANSPORTATION MANAGEMENT AND OPERATIONS PROGRAM
MEMORANDUM OF UNDERSTANDING**

THIS MEMORANDUM OF UNDERSTANDING (MOU), dated the 1st day of March, 2021, is made by and between MetroPlan Orlando, and Forward Pinellas, Hillsborough MPO, Lake - Sumpter MPO, Ocala Marion TPO, Pasco County MPO, Polk County TPO, Sarasota/Manatee MPO, Space Coast TPO, and River-to-Sea TPO, all metropolitan planning agencies created by separate interlocal agreement and all operating pursuant to Section 339.175, Florida Statutes (hereafter referred to as the “the M/TPOs”).

RECITALS:

WHEREAS, this MOU is for the purpose of facilitating cooperation and coordination of Regional Transportation Systems Management & Operations (TSMO) Program RTSMOP; and

WHEREAS, TSMO is the application of multimodal transportation strategies and technologies intended to maximize the efficiency, safety, and utility of the existing transportation network; and

WHEREAS, TSMO includes a set of projects and strategies that use technology and real-time operational procedures, that when integrated at the state, regional and local levels, enhances the movement of people and goods, all with a positive impact on individual and national economic prosperity such as Work Zone Management; Traffic Incident Management; Special Event Management; Transit Management; Traffic Signal Coordination; Congestion Pricing; Active Transportation and Demand Management; and Integrated Corridor Management; and

WHEREAS, the application of Information and Communication Technologies (ICT) to manage and operate transportation systems will expand and evolve as more innovative solutions appear in transportation operations and planning, including connected and autonomous vehicles; and

WHEREAS, for transportation systems in the 21st Century, M/TPOs will need to advance, further, and increase their capacity in this area through workforce development and understanding of TSMO applications to improve the safety, efficiency and performance of transportation systems; and

WHEREAS, collaborating with the M/TPOs to plan and fund TSMO strategies in RTSMOP will increase efficiency and improve regional mobility; and

WHEREAS, the M/TPOs each have the power to execute and implement an MOU for regional cooperation with regard to TSMO; and

WHEREAS, Section 339.175(6)(j)1., Florida Statutes (2020), requires MPOs to develop coordination mechanisms with one another to expand and improve transportation within the state; and

WHEREAS, the M/TPOs have determined that this MOU is a flexible method of coordination for a transportation project, namely the RTSMOP.

NOW, THEREFORE, in consideration of the covenants herein to the other and of the mutual benefits to be realized by the parties hereto, the parties hereto agree as follows:

SECTION 1. Recitals. Each and all of the above recitals (“WHEREAS”) are hereby incorporated herein.

SECTION 2. Process.

(a) MetroPlan Orlando has been actively collaborating with its partners to advance TSMO strategies for several years by: establishing TSMO as a business unit; enriching staff’s abilities to integrate TSMO alternatives investments; maintaining a formal TSMO Advisory Committee represented by planners and traffic engineers in the planning area; allocating resources to deploy projects in MetroPlan Orlando’s Transportation Improvement Program (TIP); mainstreaming TSMO in the transportation planning process; and cultivating local, state and federal “Champions”.

(b) As the agency initiating this process, MetroPlan Orlando proposes to advance their TSMO planning activities as described below (hereinafter the “Program.”).

1. A Work Plan, attached as Exhibit “A” to this MOU and incorporated herein by this reference into this MOU, provides a high-level description of the activities for the first year of this Program, terminating on December 31, 2021. The Work Plan will be modified, as needed, to suit each of the M/TPO that is a party to this MOU. The Work Plan will be used to monitor the activities and progress on performance of the Mid/Central Florida Corridor Coalition Regional Transportation Systems Management & Operations Program.

2. The parties to this MOU agree that each individual M/TPOs shall continue to have the authority to maintain autonomy to direct and to oversee their own TSMO activities, planning and strategies.

3. MetroPlan shall provide overall operational and administrative guidance for this Program pursuant to this MOU. Technical and/or additional administrative support will be provided by existing staff from each respective M/TPOs. This MOU is not a commitment of funds by or to any M/TPO that is a party to this MOU. When funding is needed by any M/TPO that is a party to this MOU to pursue an agreed upon project, program or activity within the spirit of this MOU, then the expectation and requirement is that the funding may be pursued by the one M/TPO only with the endorsement and support of another M/TPO, only if such endorsement and support has been approved by the M/TPO. Additionally, this MOU does not commit any M/TPO to

any project or financial obligation. The M/TPOs understand that any and all approvals of a project, program and activity must first be obtained by each M/TPO that is going to participate in said project, program, or activity, prior to any funding and commitment to any project, program or activity.

SECTION 3. The Director. The Director of TSMO pursuant to this MOU shall be unilaterally appointed, suspended, or removed by MetroPlan Orlando as it shall choose. Upon resignation, suspension or removal of any person as the Director, MetroPlan Orlando shall provide notice within ten (10) days to the other M/TPOs that are a party to this MOU. Thereafter, MetroPlan Orlando shall appoint a new person to serve as the Director and shall provide notice within ten (10) days to the other M/TPOs that are a party to this MOU. The initial Director pursuant to this MOU shall be Eric Hill.

SECTION 4. Notice.

(a) A notice or communication, under this MOU by one party, on the one hand, to other parties to this MOU shall be sufficiently given or delivered if dispatched by hand delivery, or by nationally recognized overnight courier (*i.e.* – Federal Express, United Parcel Services, electronic delivery, *etc.*) providing receipts, or by U.S. certified mail, postage prepaid, return receipt requested to:

Forward Pinellas
310 Court Street, 2nd Floor
Clearwater, FL 33756

Hillsborough MPO
601 E. Kennedy Blvd., 18th Floor
P.O. Box 1110
Tampa, FL 33602

Lake – Sumpter MPO
1300 Citizens Blvd. Suite 175
Leesburg, FL 34748

Ocala Marion TPO
2710 E. Silver Springs Blvd.
Ocala, FL 34470

MetroPlan Orlando
250 S. Orange Ave. Suite 200
Orlando, FL 32801

Pasco County MPO
West Pasco Government Center
8731 Citizen Drive, Suite 230
New Port Richey, FL 34654

Polk TPO
330 W. Church Street
Bartow, FL 33830

River to Sea TPO
2570 W International Speedway Blvd
Ste. 120
Daytona Beach, FL 32114-8145

Sarasota/Manatee MPO
8100 15th Street East
Sarasota, FL 34243-3248

Space Coast TPO
2725 Judge Fran Jamieson Way, #B
Melbourne, FL 32940

(b) Notices; Addressee; Time. Any M/TPO that is a party to this MOU may unilaterally change its addressee or address by giving written notice thereof to the other M/TPOs but the change is not effective against another M/TPO until the change notice is actually received by the other M/TPO. Notice given by U.S. certified mail, return receipt requested, properly addressed and with postage fully prepaid, is deemed given when deposited in the United States mails within the continental United States, if the notice is thereafter delivered in due course at the address to which properly sent. Notice given by overnight courier, service prepaid, properly addressed is deemed given when deposited with the courier within the continental United States, if the notice is thereafter delivered in due course at the address to which properly sent. Notice given by manual delivery is deemed given only when actually received by the recipient.

(c) Relay of Official Notices and Communications. If any M/TPO that is a party to this MOU receives any notice from a governmental body or governmental officer that pertains to this MOU, or receives any notice of litigation or threatened litigation affecting the MOU or a project, program, or activity being conducted pursuant to this MOU, the receiving party shall promptly send it (or a copy of it) to all other M/TPO parties to this MOU.

SECTION 5. Term of MOU; Admission to or Withdrawal from MOU.

(a) This MOU shall have an initial term of one (1) non-calendar year, from March 1, 2021 to February 28, 2022. This MOU shall automatically renew in each subsequent year, unless terminated at least sixty (60) days prior to any renewed term; provided, that in no event shall this MOU have a term beyond September 30, 2025. During 2025, the parties to this MOU may review, revise, and sign a new MOU, if so desired.

(b) Notwithstanding sub-section (a), any party may terminate its participation as a party to this MOU for its convenience at any time.

(c) Notwithstanding other provisions in this MOU, additional parties may be admitted as parties to this MOU by amendment to the MOU approved and executed by all parties then a party to this MOU.

SECTION 7. Effective Date; Counterpart Signature Pages.

(a) This MOU shall become effective upon full and proper execution of each of the parties hereto.

(b) This MOU may be executed in counterparts, each of which shall be deemed an original. Any such counterparts shall constitute one and the same instrument. This MOU shall become effective only upon Effective Date and delivery of by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be signed in their respective names by their authorized representatives.

Signed and delivered in the presence of:

METROPLAN ORLANDO:

BY: _____

TITLE: _____

DATE: _____

FORWARD PINELLAS:

BY: _____

TITLE: _____

DATE: _____

HILLSBOROUGH MPO:

BY: _____

TITLE: _____

DATE: _____

LAKE - SUMPTER MPO:

BY: _____

TITLE: _____

DATE: _____

OCALA MARION TPO:

BY: _____

TITLE: _____

DATE: _____

PASCO COUNTY MPO:

BY: _____

TITLE: _____

DATE: _____

POLK COUNTY TPO:

BY: _____

TITLE: _____

DATE: _____

SARASOTA/MANATEE MPO:

BY: _____

TITLE: _____

DATE: _____

SPACE COAST TPO:

BY: _____

TITLE: _____

DATE: _____

RIVER TO SEA TPO:

BY: _____

TITLE: _____

DATE: _____

Consent Agenda Item D:

MPO Governing Board shall meet at least four times a year. Regular meetings of the MPO shall typically be held on the 4th Wednesday of each applicable month at a time and place to be designated by the Executive Director. The Executive Director may change regular meeting dates and times to accommodate holidays or other reasons.

Special meetings may be called by the Chair or by a vote of the MPO Governing Board. Reasonable notice must be provided to the members and alternates for special meetings.

Approval of the 2023 MPO Governing Board and Executive Committee meeting calendar.

Staff recommends five meetings for the MPO Governing Board and two for the Executive Committee for 2023.

- February 22, 2023, Governing Board @ 2:00 PM
- April 26, 2023, Executive Committee @ 1:00 PM & Governing Board @ 2:00 PM
- June 28, 2023, Governing Board @ 2:00 PM.
- October 25, 2023, Executive Committee @ 1:00 PM & Governing Board @ 2:00 PM
- December 6, 2023, Governing Board @ 2:00 PM

Consent Item E: LOPP Prioritization Criteria

2023 LOPP

LOPP = Essential to Programming

LOPP defines priorities considered for development of Five-Year Work Program/TIP that begins on July_1 of the year following its approval.

For example, 2022 LOPP developed priorities for FY 2023/24 to 2027/2028 Work Program/TIP

Proposed Data to be Presented in Visual Format

- **Reliability** – Congestion Management Process (Same as 2022)
- **Program Stability** – Prior Year Rank
- **Project Completion** – Stage of Project Cycle
- **Safety**
 - Fatalities and Serious Injuries
 - Crash Rates
 - Bicycle and Pedestrian Frequency

List of Priority Projects

Proposed 2023 Prioritization Process

Based on input provided during the List of Priority Projects (LOPP) Planning Workshop (September 14) and through the Lake~Sumter MPO (LSMPO) Committee and Governing Board meetings (October 12 & 26), the 2023 LOPP Prioritization Process will include emphasis on four factors:

- **Reliability** – Already a focus of the 2022 LOPP, this factor is used to categorize projects based on the congestion level of each corridor as defined through Congestion Management Process data.
- **Program Stability** – Projects will be categorized based on their rank in the prior year LOPP.
- **Project Completion** – Projects will be categorized based on the requested phase of work. For example, projects that need only Construction, with all other phases completed, will be displayed as the highest rank in this category. Other phases will be ranked accordingly.
- **Safety** – Projects will be categorized based upon the crash rate level of a given corridor. Those with the highest crash rates will be displayed with the highest rank in this category.

Consideration of these factors will build upon the MPO’s existing LOPP process which emphasizes MPO, local agency, and FDOT priorities. The rank for each of the above four categories will be visually displayed in the draft LOPP priority list that will be submitted to the LSMPO Committees and Governing Board in April 2023 for review. See illustrative example below. The Committees and Board will utilize this information to propose refinements to the draft project rankings that will be revised for final approval in June 2023.

Example Illustrating Approach to Visually Identify Rank

	HIGH	MEDIUM		LOW
Project	Congested Corridor Analysis	Prior Year Rank	Project Phase Requested	Safety
Example Roadway 1	Extremely Congested (2021)	1-5	Construction	High Crash Corridor
Example Roadway 2	Extremely Congested (2021)	6-10	Design	High Crash Corridor
Example Roadway 3	Congested (2026)	1-5	ROW	Low Crash Corridor
Example Roadway 4	Approaching Congestion	Ranking above 20 or Not Ranked	PD&E	Medium Crash Corridor

Note: The table above is for illustration purposes only and does not depict actual projects.

For questions about this process, contact Mike Woods (MWoods@lakesumtermpo.com) or Mike Vaudo (Mike.Vaudo@Kimley-Horn.com).

Consent Agenda Item F:

Appointment of members to the Lake Transportation Disadvantaged Coordinating Board.

Section 1: Appointment of Members: In accordance with F.S. 427.0157 and Rule 41-2.012, F.A.C., members of the TDCB shall be appointed by the Lake-Sumter Metropolitan Planning Organization, hereinafter referred to as the M.P.O.

Section 2: Voting Members: In accordance with Rule 41-2.012(3), F.A.C., in addition to the Chairperson, the following agencies or groups shall be represented on the TDCB as voting members:

1. A local representative of the Florida Department of Transportation.
2. A local representative of the Florida Department of Children & Families.
3. A local representative of the Public Education Community may include but is not limited to, a representative of the District School Board, School Board Transportation Office, or Headstart Program in areas where the School District is responsible.
4. A local representative of the Florida Division of Vocational Rehabilitation or the Division of Blind Services representing the Department of Education.
5. A person recommended by the local Veterans Service Office represents the County's veterans.
6. A person who is recognized by the Florida Association for Community Action (President) as representing the economically disadvantaged in the County;
7. A person over sixty years of age representing the elderly in the County.
8. A person with a disability representing the disabled in the County;
9. A citizen's advocate representative in Lake County;
10. A citizen's advocate representative in Lake County uses the transportation services of the system as that person's primary means of transportation.
11. A local representative for children at risk.
12. A local representative of the Florida Department of Elder Affairs.
13. An experienced representative of the local private for-profit transportation industry or, in an area where such a representative is unavailable, a local private non-profit representative except where the representative is also the C.T.C.
14. A local representative of the Florida Agency for Health Care Administration;
15. A representative of the Regional Workforce Development Board established in Chapter 445, F.S.; and
16. A representative of the local medical community may include. Still, it is not limited to kidney dialysis centers, long-term care facilities, assisted living facilities, hospitals, local health departments, or other home and community-based services.

Approval of the following appointments to the Lake Transportation Disadvantaged Coordinating Board:

- Chantel Buck, President/C.E.O. of New Vision for Independence, serving as the Citizens Advocate
- Cyndi North, serving as the representative for the Disabled Community

Action Item A:

MPO Executive Director Annual Evaluation:

The Employment Agreement between the MPO and Michael F. Woods requires an annual evaluation to be completed by October of each year. The Employment Agreement's term continues until either party terminates the Agreement. Mr. Woods has been in the MPO Executive Director position since September 30, 2018. The MPO Attorney's Office has obtained written performance evaluation forms from the Chair and MPO Executive Committee members.

Summaries were provided for discussion at the October 26, 2022, Executive Committee Meeting, and the Committee requested further information on a possible salary increase. The result of a salary survey from neighboring MPOs will be discussed. The Committee will then make a salary increase recommendation to the MPO Board. MPO Attorney Rachel Bartolowits will lead the discussion of the evaluation and employment agreement with the Executive Committee. The final recommendation will be presented at the December 7, 2022, Governing Board meeting.

Action Item B:

Review and Approval of the proposed 2023 MPO Officers and Appointments are as follows:

- Chair Craig Estep, Sumter County BOCC, CFMPOA, MPOAC, Sumter TDCB Chair
- Chair-Elect Councilmen Cal Rolfson, City of Mount Dora, CFMPOA, MPOAC
- 1st Vice-Chair Doug Shields, Lake County BOCC, CFMPOA
- 2nd Vice-Chair, Councilmen Sandy Gamble, City of Tavares
- Past Chair - Vacant (Commissioner Dan Robuck did not seek reelection)
- Lake County At-Large Representative, Mayor Joe Wynkoop, Town of Montverde
- Sumter County At-Large Representative, Mayor Bill Spaude, City of Bushnell
- Lake TDCB Chair - Leslie Campione, Lake County BOCC

The purpose of the Executive Committee is to efficiently address matters not feasible to be heard by the full MPO Governing Board. The Executive Committee is also tasked with strategic planning for the MPO, evaluating the MPO Executive Director's performance, and performing other duties as assigned to or requested by the MPO Governing Board.

Action Item C: FDOT District Five Tentative Work Program Presentation

Each year, FDOT develops the Five-Year Work Program (WP), an ongoing process used to allocate funds for priority transportation projects for the next five years.

The Work Program is based on the best available forecasts of project costs and funding, ensuring that the Department has the financial capacity to implement planned projects. This robust process is essential to stabilize the work program and help maintain Florida's transportation system for our residents, businesses, and visitors.

Guidance for how funds flow through the Work Program is provided through the [Florida Transportation Plan \(FTP\)](#), the statewide plan that guides Florida's transportation future.

Interactive Statewide Work Program Map

Use the [Work Program Map](#) to view projects being considered for the Five-Year Work Program. Project types include all modes of transportation: roadway, bicycle, pedestrian, freight, trails, transit, aviation, seaports, and spaceports.

Public Participation

Each fall, FDOT begins developing a Tentative Five-Year Work Program for local and statewide review. The public has several opportunities to participate and comment on the Tentative Five-Year Work Program. County commissions and regional transportation planning organizations submit transportation priorities for their area. Each FDOT District then conducts a public hearing in at least one urbanized area. The District Public Hearings are advertised through [Public Meeting notices](#). Finally, the Florida Transportation Commission (FTC) in Tallahassee conducts the statewide public hearing, after which the Tentative Five-Year Work Program is [adopted](#) and becomes effective on July 1st.

[FDOT D5 TWP Public Hearing Reports Overview](#)

This link will be active prior to the December 6th TWP Public Hearing

Action is not required unless requested by the MPO Governing Board.

PUBLIC HEARING: DISTRICT 5 TENTATIVE FIVE-YEAR WORK PROGRAM

District: Five

Meeting Type: Hearing

Date: Tuesday, December 6th, 2022

Time: 5:00 pm to 6:30 pm

Location Name: FDOT District Five Office

Street Address: 719 South Woodland Boulevard

City: DeLand

Purpose: The Florida Department of Transportation (FDOT) will hold a virtual public hearing regarding the Tentative Five-Year Work Program for fiscal years 2023/2024 through 2027/2028, beginning Monday, December 5th, and ending Friday, December 9th, for 24 hours each day.

The purpose of the tentative work program is to provide direction on where and when to build transportation system improvements. The program forecasts funds needed for improvements across all modes of transportation, such as roadway, bicycle, pedestrian, freight, trails, transit, aviation, seaports, and spaceports.

This tentative work program provides proposed transportation projects for the nine (9) counties that form FDOT District Five: Brevard, Flagler, Lake, Marion, Orange, Osceola, Seminole, Sumter, and Volusia. Florida's Turnpike Enterprise projects are also included in the work program.

The public hearing is being held to present information and receive community feedback.

The Department offers multiple ways for the community to participate in the hearing. Regardless of their chosen platform, all participants will be presented with the same information as seen on the website.

- **Virtual Option:** Interested persons may join from a computer, tablet, or mobile device. This online hearing will be open and available 24 hours a day from Monday, December 5th, to **Friday**, December 9th, for citizens to view and comment on project information at www.fdot.gov/WPPH/District5.
- **In-Person Open House Option:** Participants may attend an in-person open house on Tuesday, December 6th, from 5 pm to 6:30 pm by going to the FDOT District Five Office, located at 719 South Woodland Boulevard, DeLand, FL 32720. If you are feeling unwell, please consider attending the meeting virtually.
- **In-Person Appointment:** FDOT representatives are available this week at the FDOT District Five Office, located at 719 South Woodland Boulevard, DeLand, FL 32720. You can schedule a

meeting at the district office by contacting the project manager, Katherine Alexander-Corbin, at 386-943-5168 or by email to D5-WPPH@dot.state.fl.us. Comments can be made through the website at www.fdot.gov/WPPH/District5 by clicking the "Comment" button. Participants may submit comments directly to the project manager using the contact information at the end of this letter. While comments about the tentative work program are accepted at any time, please send your comments by December 23rd to be included in the records for this public hearing.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons wishing to express their concerns about FDOT compliance with Title VI may contact Melissa McKinney, FDOT District Five Title VI Coordinator, at Melissa.McKinney@dot.state.fl.us.

Persons who require accommodations under the Americans with Disabilities Act (ADA) or persons who require translation services (free of charge) should contact Katherine Alexander-Corbin at 386-943-5168 or D5-WPPH@dot.state.fl.us at least seven (7) days prior to the hearing. If you are hearing or speech impaired, please contact us via the Florida Relay Service at 1-800-955-8771 (TDD) or 1-800-955-8770 (Voice).

If you have any questions or comments about the tentative work program, please contact FDOT Project Manager Katherine Alexander-Corbin, by phone at 386-943-5168, email at D5-WPPH@dot.state.fl.us, or U.S. mail at Florida Department of Transportation, 719 S. Woodland Boulevard, MS 501, DeLand, Florida 32720.

Project Web Site: <https://www.fdot.gov/topics/fdot-work-program/district-5-wp-public-hearings>

Primary Contact: Katherine Alexander-Corbin

Primary Phone: 386-943-5168

Primary Email: D5-WPPH@dot.state.fl.us

Expires: 12/10/2022

REPORTS, PRESENTATIONS, STUDIES

1. FDOT – District Five Regional Transportation Management Center – Jeremy Dilmore, PE, TSM&O Program Engineer

District 5's state-of-the-art RTMC is located at 4975 Wilson Road, Sanford, FL 32771. This hurricane-ready facility serves as the nerve center for traffic management across the nine counties of Florida Department of Transportation's District Five. Located in Seminole County, the 44,994-square-foot building is a high-tech headquarters that houses more than 100 traffic managers, Florida Highway Patrol Troop D dispatchers, and other staffers. Aided by huge banks of video screens, they monitor highways and roads with the help of hundreds of highway camera feeds, thousands of live data streams from roadway sensors, and ongoing communications with first responders. This system includes the operation of hundreds of closed-circuit television cameras, dynamic message signs, and vehicle detector sensors on I-4, I-95, I-75, SR 408, SR 417, SR 429, SR 528, and other arterial state roads via the extensive fiber optic network. Operating 24 hours a day and seven days a week, the RTMC monitors traffic and coordinates responses to incidents and crashes on 795 miles of highways and state roads in Central Florida. Other RTMC operations include information dissemination to Florida 511, www.fl511.com website, and Road Ranger service patrol dispatch. This location has been operational since 2019. Website: [FDOT Regional Transportation Management Centers](#)

2. FDOT – October Construction Report - Rakinya Hinson, MPO Liaison

3. FDOT – Hurricane Clean-Up Status Report – Phil Maggio, PE, Operations Engineer, Leesburg Operations Center

4. Florida Turnpike Enterprise Report (FTE) – Siasoi Fine

5. Lake County Transit Report

6. Sumter County Transit Report



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720-6834

JARED W. PERDUE, P.E.
SECRETARY

Lake and Sumter Counties Project Status Update as of October 31, 2022

The following is a brief status update on major FDOT road construction projects in Lake and Sumter counties as of the October cutoff. The next cutoff date is November 30, 2022. Information is also available on www.cflroads.com. For questions, please contact Marquise McMiller at 386-943-5150 or via email at marquise.mcmiller@dot.state.fl.us.

LAKE COUNTY

Current Projects:

442875-1 SR 44 from east of SR 35 (Main Street) to Lake Co line

- Contract: T5721
- Contractor: Anderson Columbia Co., Inc.
- Estimated Start: June 15, 2022
- Estimated Completion: Early 2024
- Construction Cost: 18.6 million
- Update: Active work includes eastbound daytime lane closures from Monday to Friday from 7a.m. to 5 p.m. for earthwork, grading of sidewalk, and MES drainage pipe operations. Contractor is also working on ITS conduits and the surveying of cross sections and layout.

443592-1 Milling and resurfacing US 441 from east of SR 44 to south of Lincoln Avenue

- Contract: T5732
- Contractor: Ranger Construction Industries, Inc.
- Estimated Start: January 2022
- Estimated Completion: Fall 2022
- Construction Cost: 4.3 million
- Update: Ranger Construction is wrapping up nighttime operations with rumble striping and thermoplastic installation. Daytime operations include punch and signalization work. A walk through is scheduled for November 1. Stakeholder called regarding potholes and drainage issues on his property caused by construction. We're awaiting a response from EOR regarding whether the draining issue will be fixed, as well as response from the contractor regarding filling in the potholes.

443546-1 US 441(SR 25/SR 500) Milling & Resurfacing from Griffin Road to MLK Blvd.

- Contract: T5723
- Contractor: C.W. Roberts Contracting, Inc
- Start: November 17, 2021
- Estimated Completion: Fall 2022

Improve Safety, Enhance Mobility, Inspire Innovation
www.fdot.gov

- Update: Daytime and Nighttime work is complete. UPS cabinets are scheduled to be delivered within the next few weeks.

238395-5 U.S. 441 widening from Lake Ella Road to Avenida Central in Lady Lake; includes elimination of U.S. 441 bridge over County Road 25 and creation of traditional intersection at that location.

- Contract: T5650
- Contractor: Southland Construction, Inc.
- Start: Summer 2020
- Estimated Completion: Fall 2023
- Construction Cost: 45.3 million
- Update: Contractor is currently working on pipe operations, curb and separator operations and signal operations for phase 2 of the project.
- There has been an influx of complaints regarding the work being stalled/ not being completed in a timely manner. The COC has explained that operations are in fact running smoothly.
- Northbound lanes on US 441 are shifted to a newly constructed roadway from Lake Ella Road to East Lakeview Street. This shift relocates nearly two miles of newly paved roadway and allows the contractor to work on the next phase.
- On Oct. 4, 2021, a segment of County Road 25 was closed beneath the U.S 441 bridge in Lady Lake, FL. A new detour was put in place on November 22, 2021, Oak Street/County Road (C.R.) 25 at U.S 441 in Lady Lake will be closed. This closure will allow for intersection improvements, detours will be in effect for the duration of the project.
- On Monday December 28, 2021, a traffic shift will be in place from Avenida Central to west Hermosa St. Several left turns will be temporarily removed, and the biggest impact will be seen at Water Oak Blvd. with the Water Oak Estates residents. Currently residents of Water Oak Estates can come onto U.S 441 from Water Oak Blvd. and go southbound, but with the new traffic shift they will no longer be able to do that. Instead, they will have to go northbound on U.S. 441 and make a U-turn, where allowed preferably at a signalized intersection. Residents wanting to come into Water Oaks Estates via Water Oak Blvd. from the southbound lane on U.S. 441 will not be able to do so, instead they will have to continue their route south on U.S. 441 and make a U-turn, where allowed preferably at a signalized intersection. Residents are encouraged to use their back entrance to get in and out of their community which can be accessed via Griffin Ave.

437938-1 SR 19/S Central Ave from Golden Gem Dr to south of Palmetto St

- Contract: E51A8
- Contractor: Halifax Paving, Inc.
- Estimated Start: May 14, 2022
- Estimated Completion: Fall 2022
- Construction Cost: 3 million
- Update: Contractor is currently working on striping and paving operations. Lane closures within the project limits continue for the north and southbound lanes from 7:00 a.m. to 6:00 p.m. for signalization operations.

SUMTER COUNTY

Current Projects:

435859-3 Widening of State Road 50 from Hernando/Sumter County line to east of CR 478A.

- Contractor: Ranger Construction Industries, Inc.
- Start: November 2, 2021
- Estimated Completion: Fall 2023
- Update: The contractor's active work includes installing under decking, SIP, forms, and rebar on bridge deck as well as constructing structural pile jackets on existing bridge piles and constructing a proposed storm sewer. Contractor is also excavating, grading, and placing rubble riprap banking and shoring. Other active work includes grading, compacting, and spreading LR base RT. Several environmental deficiencies are being fixed throughout the project.

438562-3 Reconstructing the southbound rest area along Interstate 75 in Sumter County.

- Contractor: David Nelson Construction
- Start: Spring 2021
- Estimated Completion: Early 2023
- Update: Rest area will remain closed to the public until work is completed toward the end of 2022. DNCC is grading behind curbs in various locations, and Brevard Concrete Paving continued placement of concrete pavement. McNatt Plumbing is installing toilets, sinks, and urinals in the women's and men's rest room. Russell and Russell are also on-site installing stall partitions and accessories in the restrooms. Quality Roofing is currently working on the standing seam metal roof for the main building and Flamas is installing the EIFS system at the beam pocket in-fills. Climate Control Mechanical services started preparing for the HVAC installation. HVAC system has been received and is currently in CCMS's yard. Other active work includes subcontractors Precision Contracting pulling fiber optic cables throughout the project and Carter Electric finalizing electrical



Florida Department of Transportation

RON DESANTIS
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JARED W. PERDUE, P.E.
SECRETARY

November 4, 2022

Contact: Siaosi Fine siaosi.fine@dot.state.fl.us
(407) 264-3494

FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA'S TURNPIKE ENTERPRISE LAKE/SUMTER MPO CONSTRUCTION UPDATE REPORT

PROJECT: NORTHERN TURNPIKE MAINLINE/SR 91 WIDENING PROJECT FROM SR 50/CLERMONT TO HANCOCK ROAD/MINNEOLA (MILEPOSTS 273 TO 279)

DETAILS: Florida's Turnpike Enterprise is widening Florida's Turnpike/SR 91 from four to eight lanes from SR 50/Clermont to Hancock Road/Minneola in Lake and Orange counties.

DESCRIPTION: This project includes constructing a new Fosgate Road bridge over the Turnpike. The bridges at CR 438 and CR 455 will also be replaced, as well as the Turnpike bridges over Jones Road, Old Highway 50, and Blackstill Lake Road. The West Orange Trail bridge over the Turnpike will be replaced with a prefabricated structure. New electronic tolling gantries and buildings will be installed, and the existing toll booths and canopies at the SR 50/Clermont entrance and exit ramps will be demolished. Safety improvements for this project include a new Intelligent Transportation System (ITS), signage, pavement markings, signalization, lighting, and drainage.

The construction cost of the project is estimated at \$162.3M. The project is anticipated to be completed in mid-2026.

CURRENT ACTIVITIES: Throughout the month of November, the contractor will be completing superstructure work on the CR 455 bridge. The contractor is currently raising the elevation of CR 455 to match the elevation of the new CR 455 bridge. Once the road is reconstructed, the CR 455 roundabout construction will begin. The elevation work required the closure of the bike trail on CR 455 and the contractor anticipates the trail reopening by the end of 2022.

Construction on the West Orange Trail bridge is ongoing. Within the next several months, the prefabricated bridge is anticipated to be completed and will then be ready for installation.

Other work within the project limits includes subsoil excavation, pond construction, embankment placement, fencing installation, paving for the temporary southbound Florida's Turnpike traffic diversion, temporary and permanent drainage, and ITS (temporary and permanent) installation.

PROJECT CONTACT:

Stephanie Eisenberg, Community Outreach Specialist
Stephanie.Eisenberg@dot.state.fl.us
(407) 264-3064

CONTRACTOR: Jr. Davis Construction Company

PROJECT: NORTHERN TURNPIKE MAINLINE/SR 91 WIDENING PROJECT FROM MINNEOLA TO O'BRIEN ROAD (MILEPOSTS 279 TO 286)

DETAILS: Florida's Turnpike Enterprise will soon begin the widening of Florida's Turnpike/SR 91 from four to eight lanes from Minneola to O'Brien Road in Lake County.

DESCRIPTION: This project includes reconstruction of all of the bridges within the project limits, interchange improvements at US 27 South, installation of new continuous LED lighting from the Minneola interchange to US 27 South interchange and under Turnpike bridges over CR 561 and SR 19, and pavement resurfacing. This project also includes the installation of taller guardrails, highly reflective signage, closed circuit television devices, ITS and pavement markings.

The construction cost of the project is estimated at \$233M. The project is anticipated to be begin in late 2022 and be completed in mid-2028.

PROJECT CONTACT:

Stephanie Eisenberg, Community Outreach Specialist

Stephanie.Eisenberg@dot.state.fl.us

(407) 264-3064

CONTRACTOR: The Lane Construction Corporation

PROJECT: NORTHERN TURNPIKE MAINLINE/SR 91 RESURFACING AND SAFETY IMPROVEMENTS PROJECT FROM MILEPOST 297 TO MILEPOST 309

DETAILS: Florida's Turnpike Enterprise is resurfacing Florida's Turnpike/SR 91 from north of CR 470 to Interstate 75 in Sumter County.

DESCRIPTION: This project will resurface the roadway and includes the resurfacing of entrance and exit ramps at US 301 (Exit 304), new guardrails, signage, and pavement markings.

The construction cost of the project is estimated at \$11.5M. The project is anticipated to be completed in late-2022.

CURRENT ACTIVITIES: The contractor anticipates completion of ITS work, punch list items and Hurricane Ian repairs to be completed by the end of the month. The project is anticipated to be final accepted by the end of November.

PROJECT CONTACT:

Louis Grisoglio, Community Outreach Specialist

Louis.Grisoglio@dot.state.fl.us

(407) 264-3069

CONTRACTOR: C.W. Roberts Contracting, Inc.



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LANE CLOSURE INFORMATION:

Lane closures will generally take place during off-peak hours to minimize traffic congestion and delays for most drivers. Closures will be announced in advance in the Central and West Central Florida Weekly Lane Closures and Work Zone Advisory. <https://floridasturnpike.com/traveler-resources/construction-updates/>.

LAKE COUNTY OFFICE OF TRANSIT SERVICES

LAKE-SUMTER MPO REPORT

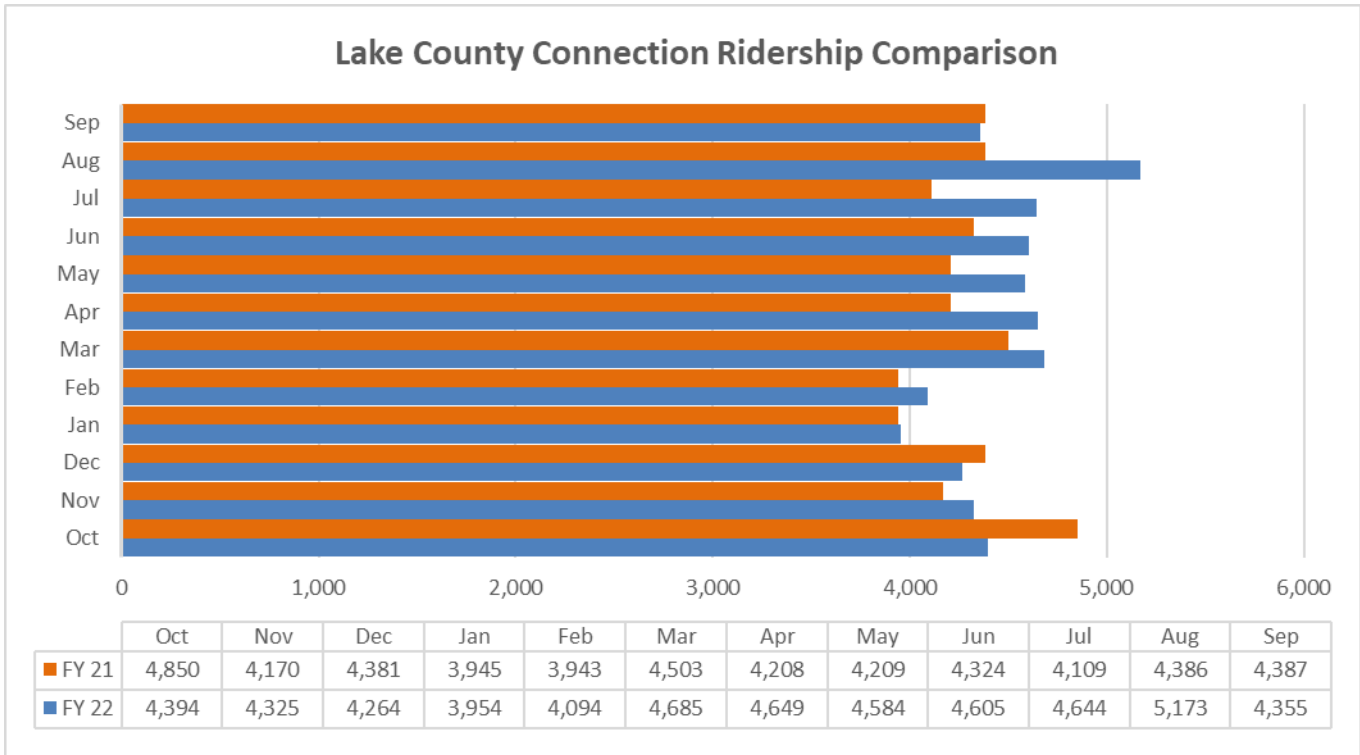
DECEMBER 7, 2022



Prepared by:
Lake County Office of Transit Services
2440 U.S. Highway 441/27
Fruitland Park, FL 34731
Phone: 352-323-5733
Website: RideLakeXpress.com

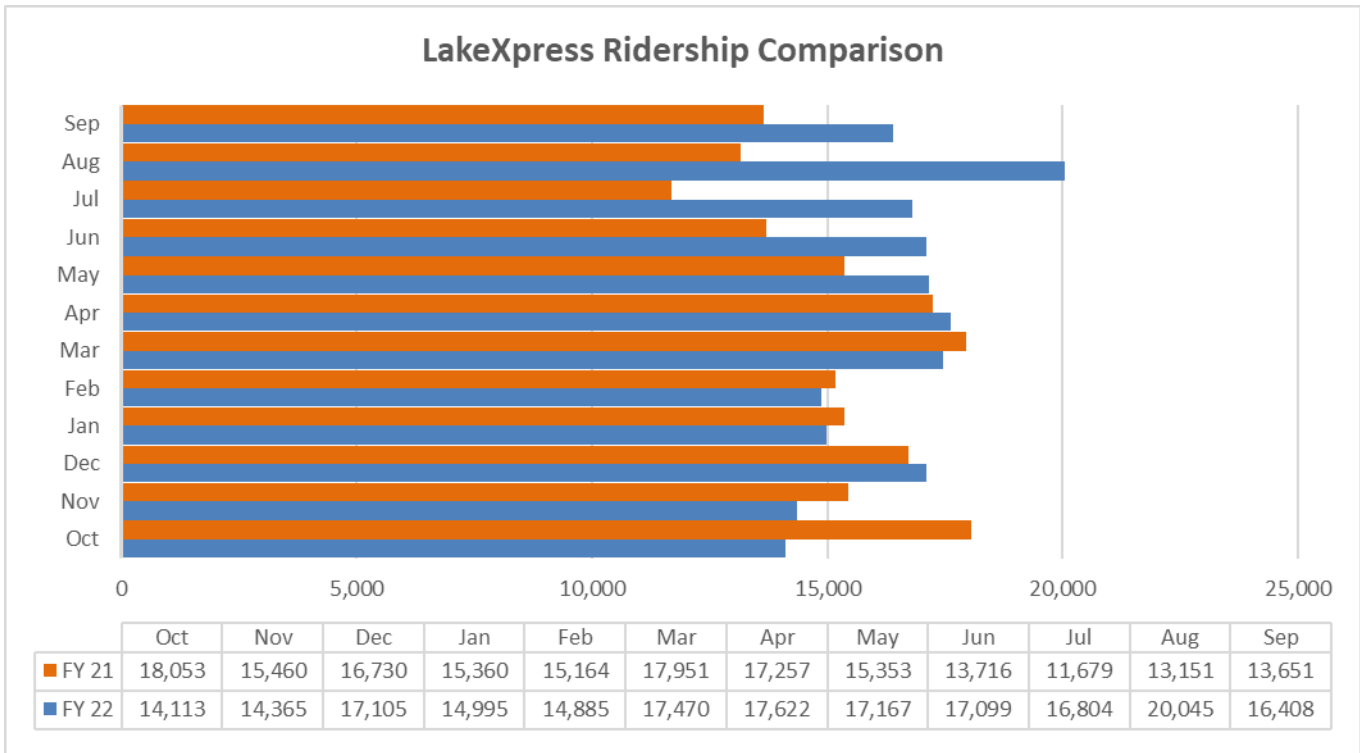


LAKE COUNTY CONNECTION RIDERSHIP FISCAL YEAR COMPARISON



FY 21-22 ridership is 53,726. This is an overall, 4.49% increase from last year.

LAKEXPRESS RIDERSHIP FISCAL YEAR COMPARISON



FY 21-22 ridership is 198,078. Overall, 7.93% increase from last year.

Transportation Projects

A. Completed

- Phase I Bus Stop construction (Completed September 2020)
 - 10 Shelters & 37 Concrete Pads
- Phase II Bus Stop construction (Completed January 2022)
 - 5 ADA compliant bus pads
 - Volatility in construction commodities and labor shortage created unanticipated delays.
 - FTA recommended rebidding project
- Avigilon Camera System (Completed January 2022) (Security)
 - Provision and installation of surveillance system for the protection of transit assets. Installed at both Tavares and Fruitland Park sites where relevant transit assets are located.

B. Current Formal Solicitations

- Public Transportation Operator Services
 - Selection Committee chose to retain RATP Dev as the transportation provider. Initial stages of formulating an agreement.
- On-Call Construction of Concrete Bus Stop Pads
 - Selection Committee chose JMD Global Developers, LLC. Initial stages of formulating an agreement.

C. Upcoming Formal Solicitations

- None scheduled at this time

D. Closed Formal Solicitations

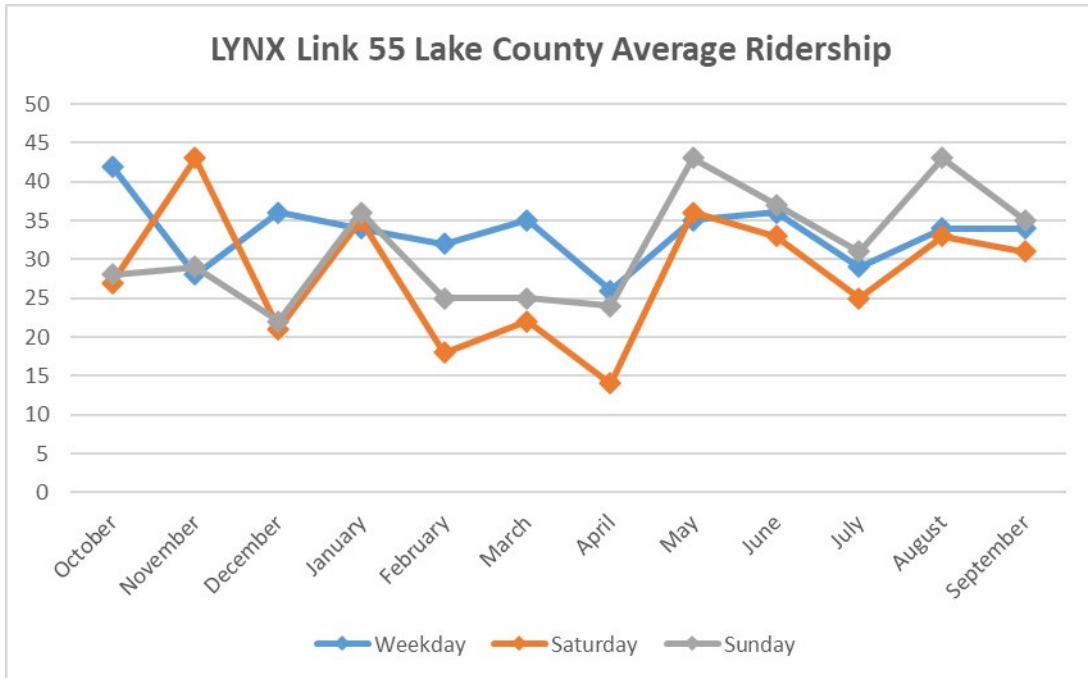
- **Awarded**

- Transit Office Gate Replacement w/ Access Control (Security)
 - Advanced Commercial Contractors
- Provision, Warehousing, Installation and Repair of Transit Shelters and Related Amenities
 - Spencer Fabrications
- Wheel Alignment Equipment and Installation- Provision and installation of wheel alignment equipment and system to be located at contractor's maintenance site.
 - Garage Gadgets

(Review process)

- Touchless Fare Solution - Provision for a digital mobile ticketing solution that allows riders to purchase electronic bus fares from a free and secure web-based application.
 - In final discussions with Token Transit, Inc.
 - Awaiting test validator to assure item works as intended.

LYNX ROUTE 55 AVERAGE RIDERSHIP FOR LAKE COUNTY



Average daily ridership between October 2021 and September 2022 is 31.03 trips

VAN POOL UPDATE

Enterprise remains operating two vans in Lake County while VRide utilizes one van.

Sumter County Transit Report - November 2022



Transit

7375 Powell Road
Wildwood, FL 34785

MTM, LLC for Reservations or Questions

Ph: 352-568-6683
Fx: 352-748-0566

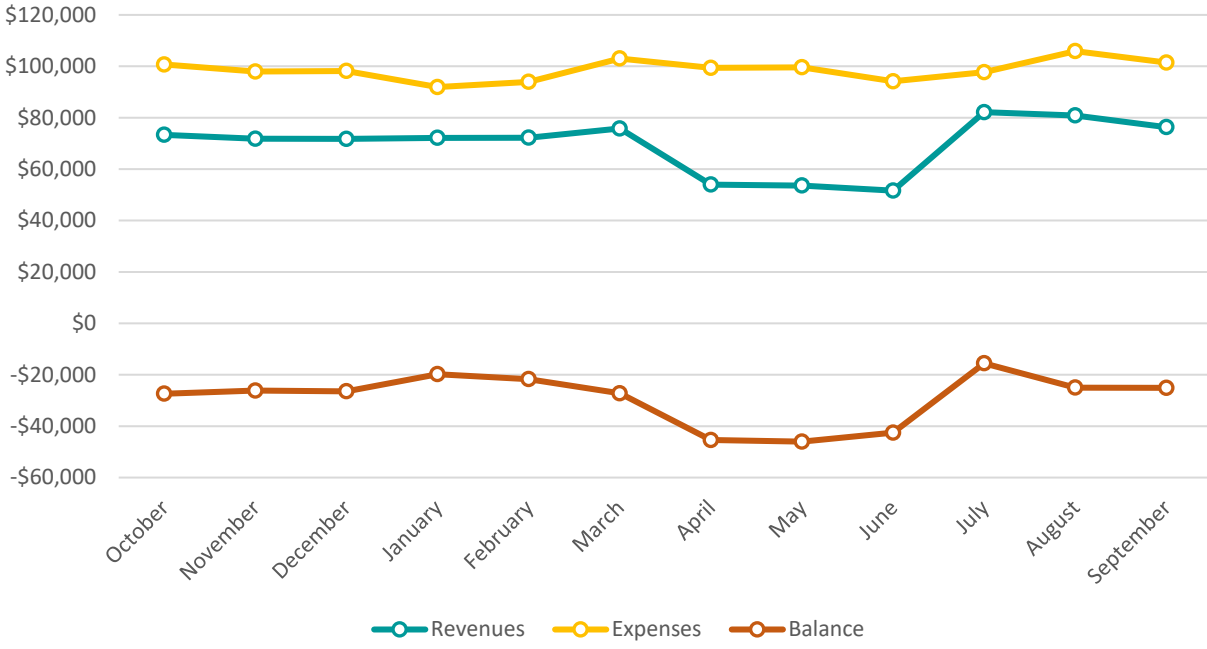
Compliments or Complaints

Ph: 352-689-4400

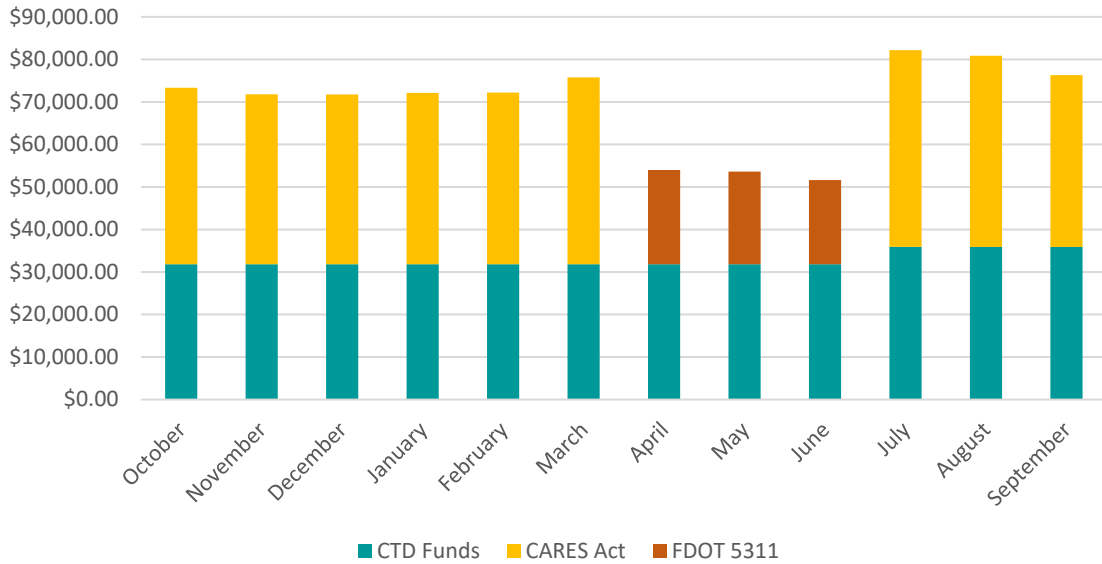
Hours

Monday - Friday
8 a.m. - 4:00 p.m.

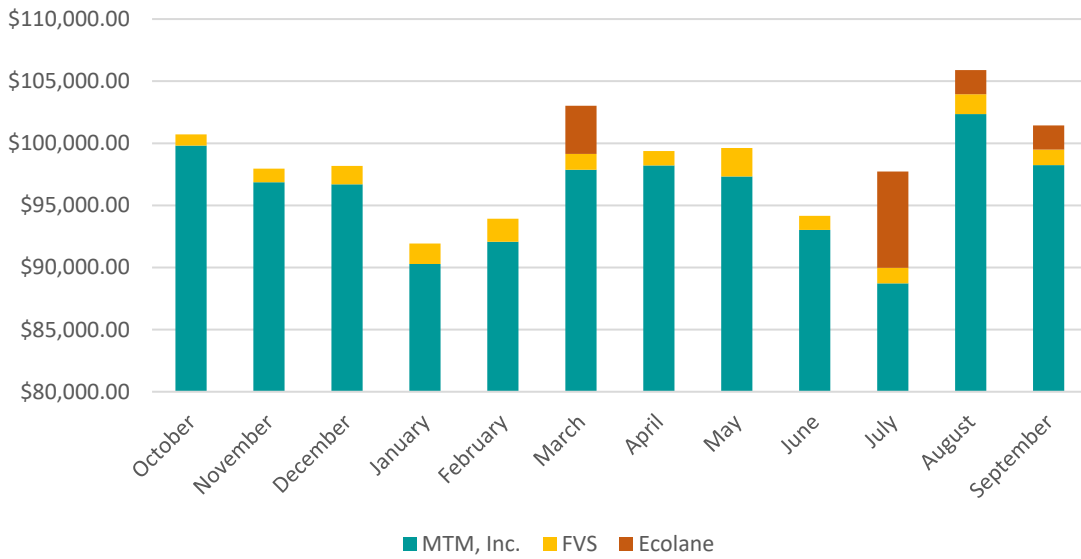
Sumter County Transit Fund FY 2021-22



Sumter County Transit Revenues FY 2021-22



Sumter County Transit Expenses FY 2021-22



LEGEND NOTES

CTD	Commission for the Transportation Disadvantaged
MTM, Inc.	Medical Transportation Management - Transit Contractor
FVS	First Vehicle Services - Fleet Maintenance Contractor
Ecolane	Transit Software System used by MTM, Inc.

VI. BOARD MEMBER COMMENTS:

VII. ADJOURNMENT NEXT MEETING: TBD @ 2 PM