



COMMUNITY ADVISORY COMMITTEE AGENDA

**Wednesday, February 13, 2019
Regular Meeting, 4 p.m.**

**225 West Guava Street, Suite 217
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

- A.** Call to Order
- B.** Proper Noticing
- C.** Determination of Quorum

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. COMMUNITY ADVISORY COMMITTEE (CAC) – ORGANIZATIONAL STRUCTURE

A. Election of Officers effective February 2019.

The committee is to nominate and to vote on a Chair and a Vice-Chair for 2019. Action on 2019 officers would become effective at the February 2019 committee meeting.

B. 2019 CAC meeting calendar, location and format for 2019.

The CAC is scheduled to have six meetings during 2019, February, April, May, September, October and November following the same schedule as the MPO Governing Board. The meeting are schedule to occur on the second Wednesday of the month at 4:00pm after the Technical Advisory Committee that starts at 1:30 p.m.

IV. ACTION ITEMS:

A. Recommendation to Amend FYs 2018/19-2022/23 Transportation Improvement Program (TIP)

Consider Approval of Amending the FYs 2018/19-2022/23 TIP. – Michael Woods, Executive Director. The approved five-year TIP requires amendment for consistency with the FDOT Work Program.

B. Appointment of a CAC member serve on the selection committee for the TRANSPORTATION 2045 LRTP Plan. MPO staff is requesting one CAC member to be a selection committee member for the consultant team to develop the 2045 Long Range Transportation Plan.

V. DISCUSSION ITEMS

A. Annual List of Priority Projects

The annual process of developing the 2019 List of Priority Projects began in September 2018 with a request for submittal of new projects and the required FDOT Project Information Application. This process applies to projects seeking FDOT funding through the Local Agency Program, which is a program in which local governments are eventually certified to manage projects receiving state or federal funds. Technical Advisory Committee members are requested to prepare the project applications forms for new projects. Projects already on the List of Priority Projects will require an updated application in order to advance on the list. New or updated PIAs must be submitted in order for the project phase to be included in the 2019 List of Priority Projects.

[List of Priority Projects Portal](#)

B. MetroQuest Public Engagement Software – Webinar Demonstration This is a Time Certain Webinar beginning at 4:30 p.m.

The MPO is considering purchasing a subscription to the MetroQuest Public Engagement Software package and is requesting feedback on the purchase.

MetroQuest is a Public Engagement software that's optimized for actionable results. Agencies and planning firms of all sizes trust MetroQuest to enable them to engage thousands of people across a wide demographic, while obtaining quantifiable data and actionable results in support of their planning and investment decisions.

MetroQuest has been developed through years of research, tested on several hundred real world projects, and used by millions of people to learn about sophisticated projects and to provide informed input. The quality and effectiveness of this data is a critical component to the success of public engagement initiatives, and can have long term impact on agency plans, and their investment decisions.

MetroQuest is provided as a SaaS (Software as a Service) offering with subscription based licensing, enabling licensed users to set-up and launch their own MetroQuest Sites (surveys) to support their public engagement objectives.

<https://metroquest.com/about/>

C. Polk TPO Pledge to Slow Down Safety Campaign and PSA Series

MPO staff will provide a quick overview of the Polk TPO Pledge to Slow Down Safety Campaign. The Polk TPO has offered the PSA series to other jurisdictions to use and market as their own product.

<http://polktpo.com/pledge-to-slow-down>

VII. PRESENTATIONS, STATUS REPORTS

- A. Central Florida Expressway - Alternatives presentation for the Lake/Orange County Connector Study - Metric Engineering, Inc.
- B. Florida Department of Transportation
- C. Florida's Turnpike Enterprise
- D. Central Florida Expressway Authority (CFX)
- E. Sumter County
- F. Lake County
- G. Committee and Staff Reports

VII. INFORMATIONAL ITEMS:

- A.** Scenic Sumter Byway Economic Impact Study.

**VIII. ADJOURNMENT - NEXT MEETING: March 10, 2019 @ 4:00 p.m. @ Lake~Sumter
MPO, Lady Lake Library, 225 West Guava Street, Suite 217**

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the Lake~Sumter Metropolitan Planning Organization 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 the Lake~Sumter Metropolitan Planning Organization at (352) 315-0170, at least 48 hours in advance of the scheduled meeting.