

Community Advisory Committee Agenda

Date | Time: February 8, 2023 | 3 PM

Lake-Sumter MPO - Community Advisory Committee (CAC) Meeting - February 2023

Feb 8, 2023, 3:00 – 5:00 PM (America/New York)

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I. OPENING

- A. Call to Order
- B. Proper Noticing
- C. Determination of Quorum
- **D.** Motion to allow member virtual voting

II. AGENDA UPDATE

Proposed revisions to today's Agenda

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

Public comments.

IV. CONSENT AGENDA

Recommendation for approval is requested for Agenda Items.

- A. Approval of Oct 12, 2022, Meeting Minutes
- B. Approval of 2023 Meeting Dates
 Apr 12, 2023 @ 3:00, Jun 14, 2023 @ 3:00, Oct 11, 2023 @ 3:00, Nov 8, 2023 @ 3:00
- **C.** Approval of the Unified Planning Work Program (UPWP) **Amendment #2**. The MPO is requesting approval of Amendment #2 to the adopted UPWP moving 5305 Funds and moving PL 112 Funds as described in the UPWP Amendment #2 Packet attached. This amendment does not increase or decrease the total funds for FY 2022/23.



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ACTION ITEMS V.

A. Election of Community Advisory Committee Officers effective 2023

A Chair and Vice-Chair shall be elected each year and shall serve a term of one year, starting with the first meeting of the new year. Jerry Prince is the current Chair, and Egor Emery is the current Vice-Chair.

Attachments: CAC Member List

B. 2045 Long Range Transportation Plan (LRTP) Amendment.

FDOT has requested that the Lake~Sumter MPO's 2045 LRTP be amended to add the Citrus Grove Rd Phase II Project to the Cost Feasible Plan. The Florida legislature awarded the City of Minneola an \$8m appropriation for the project in the previous legislative session. Staff is also updating the text for the narrative for the Complete Streets section updating the previously ongoing studies, and augmenting to reference Complete Streets improvements that may be completed through FDOT's RRR program. The Public review period for this LRTP amendment was opened on Feb 1, 2023, and will close on Feb 22, 2023, at the MPO Governing Board meeting.

Staff recommends approval of the amendment as presented.

Attachments: LSMPO 2045 LRTP Amendment Packet

C. 2023-2027 LSMPO Transportation Improvement Program (TIP) Amendment

FDOT has requested that the MPO amend the TIP to include Citrus Grove Rd. Phase II project, Lake County Transit Funding, and an area-wide Safety Project to install rumble strips in the MPO planning area. The Public Review Period for this TIP amendment was opened on Feb 1, 2023, and will close on Feb 22, 2023, at the MPO Governing Board meeting

Staff recommends approval of the TIP Amendment as presented.

Attachments: LSMPO 2023-2027 TIP Amendment Packet.

VI. **DISCUSSION ITEMS**

A. 2023 List of Priority Projects – Status Update

The List of Priority Projects (LOPP) is a document that all Metropolitan Planning Organizations (MPOs) are required to develop annually. The LOPP represents the unfunded transportation improvements that were not programmed for the following five-year period in order of priority. The Florida Department of Transportation (FDOT) uses each MPO's LOPP to aid in deciding which projects should be added to their Work Program each year. The Lake~Sumter MPO approves its LOPP annually. Staff will update the committee and the results of the Call for Projects.

Attachments: LOPP Presentation, 2022 LOPP

VII. PRESENTATIONS, STATUS REPORTS

- A. FDOT District Five Tentative Work Program Presentation and Report LAKE and SUMTER
- B. FTE Tentative Work Program Presentation and Report



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- C. TRANSIT REPORT
- D. COMMITTEE MEMBER COMMENTS

VIII. ADJOURNMENT NEXT MEETING: TBD @ 3 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, 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.