



Governing Board

AGENDA

June 26, 2019

2 p.m.

**Lake~Sumter MPO
225 W. Guava Street
Suite 217
Lady Lake, Florida 32159**

"Promoting Regional Transportation Partnerships"

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Agenda posted for public review: June 19, 2019

Executive Committee Members

Chair- Nick Girone, City of Mount Dora

Chair-Elect Leslie Campione, Lake County

1st Vice-Chair Don Burgess, Sumter County

2nd Vice-Chair Jim Richards, Town of Lady Lake

Immediate Past Chair - Tim Sullivan, Lake County

Lake County At-Large Representative Mitchell Mack, Town of Astatula

Sumter County At-Large Representative, Bil Spaude

Governing Board Members

Sean Parks	Lake County
Wendy Breeden	Lake County
Josh Blake	Lake County
Doug Gilpin	Sumter County
Al Butler	Sumter County (Alternate)
Steve Printz	Sumter County (Alternate)
Diane Travis	City of Clermont
Ray Goodgame	City of Clermont (Alternate)
Marie Aliberti	City of Eustis
Karen LeHeup-Smith	City of Eustis (Alternate)
Dan Vincent	Town of Lady Lake (Alternate)
Dan Robuck	City of Leesburg
Bob Bone	City of Leesburg (Alternate)
Pat Kelley	City of Minneola
Lisa Jones	City of Minneola (Alternate)
Marc Crail	City of Mount Dora (Alternate)
Roy Stevenson	City of Tavares
Troy Singer	City of Tavares (Alternate)
John Mobilian	City of Fruitland Park
John Gunter	City of Fruitland Park (Alternate)
Evelyn Wilson	City of Groveland
Mike Smith	City of Groveland (Alternate)
Ed Conroy	Town of Howey-in-the-Hills
Martha MacFarlane	Town of Howey-in-the-Hills (Alternate)
Sally Rayman	City of Mascotte
Barbara Krull	City of Mascotte (Alternate)
Joe Wynkoop	Town of Montverde
Jim Ley	Town of Montverde (Alternate)
Katherine Adams	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
Clay Godwin	City of Coleman
Ana Vigo	City of Webster
Bobby Yost	City of Webster (Alternate)
Joe Elliott	City of Wildwood
Ed Wolf	City of Wildwood(Alternate)
Pete Petree / Matt Schwerin	Florida Central Railroad
Sandy Gamble/Stephanie Luke	Lake County Schools
Christine Norris/Sally Moss	Sumter County Schools

ITEMIZED AGENDA

- 2 p.m.** Call to Order by the Honorable Nick Girone, Chair
- A. Invocation / Pledge of Allegiance
 - B. Proper Noticing
 - C. Roll Call – Determination of Quorum
 - D. Chair’s Announcements
 - E. LakeXpress Recognition – Florida Department of Transportation

I. AGENDA UPDATE

Proposed revisions to today's Agenda.

II. OPPORTUNITY FOR PUBLIC COMMENT *(on agenda items 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, action will not be taken by the Board 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

Tab 1 Consent approval is requested of the following items:

- A. Consideration to approve the [April 24, 2019 Governing Board Meeting Minutes](#)
 - B. Consideration to approve [Resolution 2019-3](#) Amending the Unified Planning Work Program (UPWP) and the [Public Transportation Grant Agreement \(PTGA\)](#) for FTA Section 5305D Metropolitan Planning Program Funds
 - C. Consideration to approve [MPO Resolution 2019-4](#) Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements
 - D. Consideration to approve [Resolution 2019-5](#) Approving the [FY 19/20 MPO Budget](#)
 - E. Consideration of Acceptance of the [Financial Report](#) as Presented By Milestone Professional Services
 - F. Consideration to approve the [Amended and Restated Joint Metropolitan Planning Agreement](#) Between Lake~Sumter MPO and Metroplan Orlando
 - G. Consideration to approve [Resolution 2019-9](#) Supporting the [CR 501 BUILD Grant Application](#) submitted by Sumter County
 - H. Consideration to approve the submittal of a [letter of support](#) for the Ocala/Marion TPO I75@NW 49th Street TRIP Grant Application
- Suggested Motion: Approval of Consent Agenda as presented*

IV. ACTION ITEMS

Tab 2

Consideration to approve MPO Resolution 2019-6 adopting the Draft FY 2019/20 – 2023/24 Transportation Improvement Program (TIP) and Acknowledgement of Closing of Public Review Period.

Requires roll call vote

Consideration of approval for the Draft FY 2019/20-2023/24 Transportation Improvement Program and Acknowledgement of Closing of Public Review Period.

- [Draft FY 2019/20 – 2023/24 TIP](#)
- [MPO Resolution 2019-6 Adopting the Draft FY2019/20-2023/24 TIP](#)

Suggested motion: Approval of Draft FY 2019/20 – 2023/24 Transportation Improvement Program and Acknowledgement of Closing of Public Review Period.

The draft five-year Transportation Improvement Plan (TIP) document is based on several funding sources, especially the FDOT Tentative Work Program. Each year, FDOT conducts a process of proposing a Tentative Work Program, which occurred in December 2018. The tentative program covers the period from October 1, 2019, through June 30, 2024. Therefore, the MPO is required to adopt a new five-year TIP no later than the July 15, 2019 in order to concur and to be consistent with the projects in the FDOT program. The MPO Governing Board is requested to approve the draft document and to also acknowledge the closing of the public review period.

Tab 3

Consideration to approve MPO Resolution 2019 –7. Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP).

Requires Roll Call Vote

- [Resolution 2019-7](#) Amending the 2018/19-2022/23 Transportation Improvement Program
- [FDOT Letter](#) requesting the amendment of the 2018/19-2022/23 Transportation Improvement Program.

Suggest motion: Approval of MPO Resolution 2019-7 amending the FY2018/19-2022/23 TIP

Tab 4

Consideration to approve Resolution 2019- 8 Adopting the 2019 List of Priority Projects (LOPP) and Acknowledgement of Closing of the Public Review Period.

Staff has updated the draft 2019 LOPP based on comments from our local jurisdictions, public comments and MPO committees. MPO staff and MPO consultants will present the Draft 2019 LOPP for MPO Governing Board review and approval.

- [Draft 2019 List of Priority Projects](#)
- MPO [Resolution 2019-8](#) Adopting the 2019 LOPP
- LOPP [Letters of Project Support](#)
- LOPP [Presentation](#)

Suggested motion: Recommend Approval of MPO Resolution 2019-8 adopting the Draft 2019 List of Priority Projects and closing the Public Review period.

Tab 5

Consideration to approve the Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Regional List of Priority Projects (LOPP).

The Regional LOPP consists of three categories of projects: Strategic Intermodal System Projects (SIS), Regional Trail Projects, and Regional Transit Projects.

- [2019 CFMPOA Regional LOPP](#)

Suggested motion: Approval of 2019 CFMPOA Regional LOPP

The Alliance adopted a transportation project prioritization process to provide clear support to the Florida Department of Transportation regarding the collective priorities for the region. This process is used to create a Regional List of Project Priorities (LOPP) that respects the independent decision-making of each member-MPO while working through the CFMPOA to collectively benefit from a regional prioritization process.

V. DISCUSSION ITEMS

Tab 6

New MPO Planning Contracts for 2019/20

Kimley-Horn (KHA)

HDR

WSP

East Central Florida Regional Planning Council (ECFRPC)

Center for Urban Transportation Research (CUTR)

New MPO Planning Projects for 2019/20

TRANSPORTATION 2045 – Long Range Transportation Plan Major Update

Congestion Management Process – CMP

MPO Website

2040 LRTP Amendment for the I75@CR514 Interchange

Current MPO Planning Projects – completion Dec. 2019

East Ave. Complete Streets Project

US 301 Complete Streets Project

VI. REPORTS

- A. Transportation Agency Reports
 1. [FDOT June Project Status Report](#)
 2. Florida Turnpike Enterprise
 3. Central Florida Expressway
 4. [Lake County June Transit Report](#)
 5. County Public Works Report
 5. [Safe Routes to Schools Workshop](#)
 6. [MPO June Report](#)

VII. INFORMATIONAL ITEMS

VIII. ADJOURNMENT NEXT MEETING: August 28, 2019, 2 PM, Lake~Sumter MPO

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, at least 48 hours in advance of the scheduled meeting.