

Lake-Sumter MPO - Governing Board (MPO) Meeting - February 2022

Wed, Feb 23, 2022 2:00 PM - 4:00 PM (EST)

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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

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, 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, [December 8, 2021, MPO Governing Board Meeting Minutes](#)
- B. Approval of authorization for the Chair to sign the Executive Director’s timesheets and Mileage reports for October – December 2021.
- C. Review of the [Transportation Improvement Program \(TIP\) modification](#) to add three America Rescue Plan Act (ARPA) funded transit projects to the current TIP. TIP modifications do not require Board approval.

- D. Appointment of Commissioner Josh Blake to the CFMPOA. Commissioner Blake was elected CFMPOA Secretary for 2022 at the October 8, 2021, CFMPOA meeting; this action resolves the discrepancy in our CFMPOA appointments for 2022.
- E. Consideration to Approve the [Agreement Extension](#) between Lake~Sumter MPO and MSL, CPA & Advisors for Auditing Services. Contract modification to enact the final two (2) option periods and extend the contract for a period of two (2) years, as noted in section 3.2 of the Agreement. The contract will expire on July 12, 2021

Motion to approve the Consent Agenda Items as presented.

IV. ACTION ITEMS

TAB 2

A. Consider Acceptance of FY 2020/21 Independent Financial Audit and Financial Statement.

MSL, CPA Advisors for Auditing Services, will present the independent audit results performed for the fiscal year from July 1, 2020, through June 30, 2021. The audit is required as a condition of receiving federal funds. After review and approval, the audit documentation will be posted on the MPO website. Joel Knopp, MSL, will present the Independent Audit and Financial Statement.

Motion to accept the FY 2020/21 Independent Audit and Financial Statement.

B. Lake~Sumter MPO Annual Joint Certification with FDOT

Each year, the FDOT District and the Metropolitan Planning Organization (MPO) must jointly certify the metropolitan transportation planning process described in 23 CFR §450.336. The District and the MPO create a joint certification package that includes a summary of noteworthy achievements by the MPO and, if applicable, a list of any recommendations and/or corrective actions. The joint certification begins in January. This allows time to incorporate recommended changes into the Draft Unified Planning Work Program (UPWP). The certification package and statement must be submitted to Central Office, Office of Policy Planning (OPP) no later than June 1.

Motion to approve the [Lake~Sumter MPO 2021 Joint Certification Package](#) and authorize the Chair to sign the MPO Joint Certification Statement.

C. Consideration of Approval to Open Public Review Period for the 2045 Long Range Transportation Plan (LRTP) Amendment.

The MPO is required to amend the 2045 LRTP adding \$33,000,000 in American Rescue Plan Act (ARPA) funds for SR 50 from west of CR 757 (Sumter) to CR 33 (Lake). The MPO's [Public Participation Plan](#) (PPP) specifies a 21 day public review period. Staff recommends a public review period starting on April 6, 2022, and ending at the next regularly scheduled Board meeting on April 27, 2022.

Motion to Approve the 2045 LRTP Public review period of April 6 through April 27, 2022.

D. Consideration of Approval for MPO [Resolution 2022-1](#)

MPO Support for the RAISE Grant Application for the Wekiva Trail project. Lake County, in partnership with the Cities of Tavares and Mt. Dora, is requesting \$25M RAISE funding to complete the approximately \$40M Regional Wekiva Multi-Modal Trail Extension – Segments 1 and 5, the last

phases of the 26-mile paved multi-modal regional trail and mitigate this growing transportation challenge for some of its most disadvantaged communities.

Motion to Approve Resolution 2022-1 supporting the RAISE grant application for the Wekiva Trail project.

V. DISCUSSION ITEMS:

TAB 3

- A. **Transportation Improvement Program (TIP) Administration Tool overview –**
MPO Project consultants will review the [New TIP Tool](#)
- B. **2022 List of Priority Projects (LOPP) Update –**
Review proposed [updates to the 2022 LOPP](#) to address the new Transportation Bill criteria.

VI. REPORTS, PRESENTATIONS, STUDIES, INFORMATION ITEMS

TAB 4

- A. Transportation Agency Reports
 - 1. [FDOT Report – Rakinya Hinson, MPO Liaison](#)
 - 2. [Florida Turnpike Enterprise \(FTE\) – Siasoi Fine, MPO Liaison \(Report only\)](#)
 - 3. [Central Florida Expressway \(CFX\), State Road 516 - Lake/Orange Expressway](#)
 - 4. *County Transit Reports:*
 - a. [Lake County Transit Report](#)
 - b. [Sumter County Transit Report](#)
- B. Informational Items:
 - 1. [Bipartisan Infrastructure Law Funding Update for Florida](#)
 - 2. [Bipartisan Infrastructure Law Summary](#)
 - 3. [2022 Legislative Bill Tracker](#)
 - 4. [Estimated 2020 Census Timeline](#)
 - 5. [Leesburg Main Street Complete Street Study Page](#)
 - 6. [MPOAC Weekend Institute 2022 – April 22-24, 2022, FLC University Training Center, Orlando, Florida. Whether you are a newly appointed MPO Governing Board member looking to reduce your learning curve or a seasoned member seeking to expand your knowledge base, the MPOAC Institute has what you need to enhance and improve your understanding of the metropolitan transportation decision-making process](#)



Governing Board Agenda

Date | Time: February 23, 2022 | 2 PM

VII. BOARD MEMBER COMMENTS:

VIII. ADJOURNMENT NEXT MEETING: APRIL 27, 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.