



Lake-Sumter MPO Governing Board Agenda

Date | Time: October 27, 2021 | 2 PM

Lake-Sumter MPO - Governing Board (MPO) Meeting

Wed, Oct 27, 2021 2:00 PM - 4:00 PM (EDT)

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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 citizens' questions, comments, and concerns. 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

TAB 1 Consent approval is requested of the following items:

- A. Approval of the **June 23, 2021, MPO Governing Board Meeting Minutes**
- B. Approval to Amend the Unified Planning Work Program (UPWP) for FY 2021/22. FY 2021/22 FTA Section 5305D Metropolitan Planning Program Funds. The UPWP Requires an amendment to update the funding tables to include the Fiscal year 2021/22 FTA

Section 5305D Metropolitan Planning Program funds in the amount of Federal \$120,915, Soft Match, Toll Revenue Credit \$30,229.

- C. Approval of **Resolution 2021-16** Authorizing the **Public Transportation Grant** Agreement's execution with Florida Department of Transportation for Federal Transit Administration Section 5305(d) funds.
- D. Approval of **Fourth Quarter Financial Report** (yearend closeout) as presented by Milestone Professional Services.
- E. Approval to appointment Rebecca Matthews to serve on the Lake County Transportation Disadvantaged Coordinating Board (TDCB). Ms. Matthews is a current rider on Lake County Connections and is eligible to fill the vacant User of the System TD Board member position. Ms. Matthews's application is available for review upon request for any Governing Board member.
- F. Approval for the Chair to sign the Executive Director's timesheets and mileage reports for July – September 2021. **Executive Director Time & Mileage Memo**

Staff recommends approval of the Consent Agenda as presented

IV. ACTION ITEMS

TAB 2

- A. Review and Approval of the Emergency Transportation Improvement Program (TIP) amendment that occurred on September 10, 2021. MPO Staff utilized the Emergency TIP Amendment process to ensure project funding was not delayed or removed. Three TIP amendments were processed on September 10, 2021. The amendments are listed below and require review and Approval to complete the Emergency TIP Amendment process. A Roll Call vote is not required.

Lake~Sumter MPO Emergency TIP Amendment Process (PPP)

FDOT has requested the following amendments to the approved FY 2020/21-2024/25 Transportation Improvement Program (TIP) and or the FY 2021/22-2025-26 Transportation Improvement Program adding or amending the following projects:

- FM#449239-1 Lake County Section 5307 American Rescue Plan (ARP) Funds for Small Urban Areas for \$1,998,405 for the TIP FY 2020/21-2024/25 and the new TIP FY 2021/22-2025/26.

TIP Amendment ARP-1 and TIP Amendment ARP-2.

- 2021 Annual Roll Forward Report TIP Amendment. The Annual Roll Forward Report The amendment is a routine action and part of the annual process for MPOs. The roll forward Report reconciles differences in project information between the TIP and FDOT's Adopted Five-Year Work Program. Covers the "gap" between state and federal fiscal years for federal funding projects that were not committed/authorized (encumbered)

during the previous state fiscal year. Ensures project information is reflected accurately in the TIP so federal funds can be authorized for expenditure on projects.

Roll Forward TIP Amendment.

Staff recommends approving Emergency Transportation Improvement Program Amendment as presented. TAC Approved the TIP Amendments, CAC Approved the TIP amendments

- B.** Consideration of **Resolution 2021-17 Amending** the 2021 List of Priority Projects. 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.

Sumter County has requested to advance the unfunded Construction phase of the Marsh Bend Trail (CR501) project in the 2021 LOPP for Fiscal Year 2022/23 at \$3,367,000, replacing the locally funded Marsh Bend Trail (CR501) design phase at \$265,900.

Attachments: **2021 Amended List of Priority Projects,**

Staff recommends approving Resolution 2021-17 Amending the 2021 List of Priority Projects as presented. TAC Approved LOPP Amendment, CAC Approved LOPP Amendment

- C.** 2021 Federal Lands Access Program (FLAP) Grant Submittal

The Lake~Sumter MPO, River to Sea TPO, and the Ocala Marion TPO are preparing a grant submittal for the FLAP grant program for the Black Bear Scenic Trail PD&E phase if approved by the three Governing Boards at their October meetings.

The Eastern Federal Lands Highway Division (EFLHD) of the Federal Highway Administration (FHWA) will be accepting Federal Lands Access Program (FLAP) applications to develop a multi-Year program of projects for Federal Fiscal Years (FY) 2023 through 2026. All final project approvals will be contingent upon the availability of funds in the year they are being requested. An estimated total of \$11.6M will be available for programming in Florida.

Attachment: **FLAP Call for Projects Letter, FLAP Presentation, Black Bear Scenic Trail Planning Study Technical Memo**

Staff recommends Approval to submit the 2021 FLAP grant proposal for the SUN Trail Black Bear Scenic Trail Project. TAC Approved submittal, CAC Approved submittal with the suggestion that FDOT act as the primary sponsor.

V. DISCUSSION ITEMS:

TAB 3

- A.** 2022 List of Priority Projects (LOPP) – Call for Projects.

The Annual Call for Projects to be considered for inclusion in the 2022 LOPP.

2022 List of Priority Projects Presentation

2022 LOPP Guidance
2021 List of Priority Projects

VI. REPORTS, PRESENTATIONS, STUDIES

TAB 4

A. FDOT Reports

a. *FDOT District 5 Safety Office, Loreen Bobo*

b. ***FDOT D5 Five-Year Work Program Public Hearing***

The Florida Department of Transportation (FDOT) will be holding their Work Program Public Hearing for FYs 2022/23 to 2026/27 from October 25-29, 2021. The purpose of the tentative work program is to provide direction on where and when to build transportation system improvements. This online hearing will be open and available 24 hours a day for citizens to view and comment on project information at www.fdot.gov/WPPH/District5. An in-person open house will be held on Thursday, October 28, 2021, from 5:00 – 6:30 p.m. at the FDOT District 5 office in DeLand (719 South Woodland Boulevard - Cypress A & B Conference Rooms)

c. ***FDOT Mobility Week, October 29 through November 5***

Mobility Week - Schedule of Events

Northshore Bike Ride Map October 30, 2021 @8:00am

Northshore Picture #1, Northshore Picture #2

c. ***FDOT Project Status Report***

B. Florida Turnpike Enterprise Reports (FTE)

a. ***FTE Tentative Work Program***

b. ***FTE Project Status Report***

C. Central Florida Expressway Report (CFX)

D. Lake County Transit Report

E. Sumter County Transit Report

F. MPO Project Update:

a. ***Leesburg Main Complete Streets Study, Study Area Map***

- November 8 – presentation to Leesburg City Commission; will cover Defining Success phase and initial alternatives*
- Early to mid-December (Dec. 6-16, TBD) – Project Visioning Team (PVT) Meeting #2 will cover proposed alternatives*

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3. *February 2, 2022 (tentative, backup date 2/9/22) – in-person Public Meeting at Venetian Center, covering Defining Success / Guiding Principles, feedback received to date, Alternatives Assessment, and getting feedback on the preferred alternative*

b. **Webster SR 471 Complete Streets Study**

1. **Community Workshop Presentation**
2. **SR 471 Improvements Elements Board**

VII. BOARD MEMBER COMMENTS:

VIII. ADJOURNMENT NEXT MEETING: DECEMBER 8, 2021 @ 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.