

Technical Advisory Committee Agenda

Date | Time: June 8, 2022 | 1:30 PM

Lake-Sumter MPO - Technical Advisory Committee (TAC) Meeting - June 2022 Wed, Jun 8, 2022 1:30 PM - 3:00 PM (EDT)

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I. OPENING

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

II. AGENDA UPDATE

Proposed revisions to today's Agenda

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

Any person may request permission from the Chair to speak to an item on the Agenda by coming to the meeting in person or by sending an email to **mwoods@lakesumtermpo.com** containing the speaker's full name and email address, phone number, and the agenda item to be discussed. Emailed requests should be submitted 24 hours before the scheduled meeting or workshop.

IV. CONSENT AGENDA

Recommendation for approval is requested for Agenda Items.

- A. Approval of April 13, 2022, Meeting Minutes
- **B.** The remainder of the year's meeting dates
 - i. August 10, 2022, October 12, 2022, November 9, 2022

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V. ACTION ITEMS

A. 2022 LIST OF PRIORITY PROJECTS (LOPP)

Consideration of Resolution 2022-3 Approving the 2022 List of Priority Projects. The List of Priority Projects (LOPP) 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 years in order of priority. The Florida Department of Transportation (FDOT) uses each MPO's LOPP to aid in their decisions about which projects should be added to their Work Program each year. The Lake~Sumter MPO approves its LOPP annually.

Attachments: 2022 DRAFT List of Priority Projects

Staff recommends approving the 2022 List of Priority Projects as presented.

B. 2023-2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Consideration of Resolution 2022-4 Approving the FY2023 – 2027 Transportation Improvement Program. The five-year Transportation Improvement Program (TIP) document is based on several funding sources, including the FDOT Tentative Work Program and the Florida Turnpike Enterprise Work Program. The DRAFT TIP for FY 2023 -2027 will be adopted at the MPO Governing Board Public Hearing on June 23, 2021.

Attachment: 2023-2027 TIP

Staff recommends approving Resolution 2022-4 adopting the Transportation Improvement Program for FY2023-2027 as presented.

C. 2045 LONG RANGE TRANSPORTATION PLAN AMENDMENT (LRTP)

Consideration of Resolution 2022-5 Amending the TRANSPORTATION 2045 Long Range Transportation Plan

The Florida Department of Transportation (FDOT), Florida's Turnpike Enterprise request changes to be made to the Lake~Sumter Metropolitan Planning Organization's Adopted 2045 Long Range Transportation Plan (LRTP) to reflect the Department's Work Program. The Long Range Transportation Plan (LRTP) is revised and adopted every five years by the Lake-Sumter MPO. This amendment has been developed to update the 2045 LRTP.

Attachments: FDOT 2045 LRTP Request Letter, 2045 LRTP Amendment Packet

Staff recommends approval of the 2045 LRTP Amendment as presented.

VI. DISCUSSION ITEMS



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A. CONGESTION MANAGEMENT PROCESS - ARCGIS MAPPING

The Congestion Management Process (CMP) is a management system and process conducted by a Metropolitan Planning Organization (MPO) to improve the safety and reliability of traffic operations by providing strategies to reduce travel demand on the roadway network or providing improvements to the overall transportation network. The new 2021 State of the System Update is available on the ArcGIS Mapping Platform at the link below.

Link: CMP Online Map

B. <u>Lake~Sumter MPO PUBLIC PARTICIPATION PLAN (PPP) Annual Report FY2020/21</u>

The PPP calls for an assessment of public participation techniques by creating an annual report to the Governing Board that quantifies the results of the public involvement efforts from the past year. Therefore, this report is to document and assess the Lake-Sumter MPO's public involvement efforts undertaken during the 2021 Fiscal Year (July 1, 2020, to June 30, 2021) to understand the effectiveness of current public involvement initiatives and identify areas for improvement.

Attachments: LSMPO PPP DRAFT REPORT

PRESENTATIONS, STATUS REPORTS

- A. Main Street Complete Streets Study (City of Leesburg)
- B. FDOT Construction Report
- C. FTE Construction Report
- D. <u>Lake County Transit Report</u>, <u>Sumter County Transit Report</u>
- E. Committee Members Comments
- F. Informational Items

VII. ADJOURNMENT NEXT MEETING: TBD @ 1:30

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.