

TAB 1

CONSENT AGENDA

- A. February 27, 2019 Governing Board Meeting Minutes
- B. Approval of Resolution 2019-2 Amending the 2018/19 MPO Budget.
- C. Approval of the Amendment to the Metropolitan Planning Organization Agreement with FDOT.
- D. Approval of 2019/20 Draft Transportation Management System Budget (TMS)
- E. Approval of Authorization for the Chair to sign the new General Planning Consultant (GPC) Contracts with HDR, Kimley Horne, and WSP.
- F. Approval of Authorization for the Chair to sign the Contract with the East Central Florida Regional Planning Council for Geographical Information Services (GIS).
- G. Approval of Authorization for the Chair to sign the Contract for the development of the 2045 Long Range Transportation Plan Major update.
- H. Round Lake Rd. PD&E Presentation.
- I. Black Bear Trail Study Presentation.
- J. North Lake Trail Study Presentation.

Background

- A. Approval is requested of the minutes of the February 27, 2019 Governing Board meeting.
- B. Approval is requested of Resolution 2019-2 amending the 2018/19 MPO Budget to add unanticipated revenues and actual cash balance forward dollars.
- C. Approval is requested of the Amendment to the Metropolitan Planning Organization Agreement with FDOT. Approved to add funds to the UPWP at February MPO Governing Board Meeting.
- D. A new budget for the Transportation Management System is to be approved by the MPO Governing Board in time for local governments to plan for the upcoming 2019/20 budgets. The draft TMS budget includes: personnel costs, consultant costs, data collection costs and program overhead costs for the TMS program.
- E. Approval is requested of the Chair to sign the contracts with three consulting firms for the provision of planning services as needed.
- F. Approval is requested of the Chair to sign the contract with the East Central Florida Regional Planning Council for Geographical Information Services (GIS).
- G. Approval is requested of the Chair to sign the contract for the development of the 2045 Long Range Transportation Plan (LRTP) Major update. The LRTP Selection Committee will hear oral presentations on April 29th and make their final selection of the short listed firms for the Major update for the 2045 LRTP.
- H. Round Lake Rd. PD&E Presentation, Final Public Hearing is May 7th at the Lake County Board of County Commissioners meeting beginning at 10:00am. No approval is requested.
- I. Black Bear Trail Study Presentation. The study recommends moving the study alternatives into the PD&E phase funded in FY 2019/20. No approval is requested.
- J. North Lake Trail Study Presentation. The study recommends moving the 3 study alternatives into the PD&E phase which is currently not funded. No approval is requested.

REQUESTED ACTION:

Staff recommends approval of the Consent Agenda

ATTACHMENTS:

- A. [February 27, 2019 MPO Governing Board Meeting Minutes](#)
- B. [MPO Resolution 2019-2 Amending the FY 2018-19 Budget, Resolution 2019-2 Budget Worksheet](#)
- C. [Amended Metropolitan Planning Organization Agreement](#)
- D. [2019/20 Draft Transportation Management System Budget](#)
- E. [Contracts with HDR, KHA, WSP](#)
- F. [GIS Contract with the East Central Florida Regional Planning Council.](#)
- H. [Round Lake Road PD&E Presentation](#)
- I. [Black Bear Trail Study Presentation](#)
- J. [North Lake Trail Study Presentation](#)

TAB 2

ACTION ITEM

Consideration of Financial Report as Presented By Milestone Professional Services

Milestone Professional Services (MPS) has prepared a Financial Report that encompasses the period through March 31, 2019. The report addresses the MPO's various funding sources and expenses. The report includes information up to the current month on the MPO's utilization of the pooled cash fund.

Attachments:

[**Milestone Financial Report through March 31, 2019**](#)

[**MPO Pooled Cash Usage Report through March 31, 2019**](#)

TAB 2

TAB 3

ACTION ITEM

Consideration to Approve the Joint Certification Statement between FDOT and MPO

The Joint Certification Statement is the outcome of an annual process that includes dialogue between the FDOT, FHWA, and the MPO. FDOT, through a process mandated by the Federal Highway Administration, provides questions to the MPO on administrative process, planning tasks and agency coordination.

Jamie Kersey, FDOT will report findings.

ATTACHMENTS: 2019 Lake~Sumter MPO Joint Certification Document and Joint Certification Statement, FHWA Comments, FDOT Comments

[LSMPO FY19-20 Joint Certification](#)

[LSMPO FDOT Joint Certification Parts 1 & 2](#)

TAB 3

TAB 4

ACTION ITEMS

Consideration to Approve Draft 2019 List of Priority Projects and Recommend to Open Public Review Period.

Staff has updated the draft document based on changes since the last iteration of the List of Priority Projects was approved in April 2018. The draft document tables have been reviewed by the Technical Advisory Committee, and the Community Advisory Committee.

The document prioritizes projects, regardless of mode, based on the requested phase to be funded. Construction priorities are listed first, followed by priorities for right-of-way acquisition, design and study. Based on feedback received from the Governing Board, staff will finalize the document for committee recommendations and present the document for final approval in May. The FDOT utilizes the document as the formal guide to programming funds in the two-county region. The time between approval of the draft and final approval in May is to be utilized as an opportunity for public comment.

Staff recommends approval of the Draft 2019 List of Priority Projects and the opening of a public review period until May 22. The full List of Priority Projects document with complete introduction, planning process narrative, list of acronyms, Federal and State performance measures and the public involvement initiatives will be posted for public review on May 1, 2019.

COMMITTEE RESULTS:

TAC: See 2019 Draft LOPP Presentation below

CAC: See 2019 Draft LOPP Presentation below.

REQUESTED ACTION: Approval of Draft 2019 List of Priority Projects and Open the Public review period until May 22, 2019.

ATTACHMENTS:

[2019 Draft LOPP Presentation](#)

[2019 Draft LOPP](#)

[2019 Draft LOPP Variance Report](#)

[Letter from Mayor Wilson, City of Groveland to the MPO Governing Board](#)

TAB 4

TAB 5

DISCUSSION ITEMS

Consideration of Approval for the Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Draft 2019 Regional List of Priority Projects.

The CFMPOA adopts the Regional List of Priority Projects on an annual basis. The Regional List of Priority Projects consists of regional projects in three categories: Strategic Intermodal System Projects (SIS), Regional Trail Projects, SUNTrail Projects, and Regional Transit Projects. The Staff Directors will meet on April 19, 2019 to develop the draft 2019 Regional List of Priority Projects consistent with the priorities of the member MPOs to the alliance. Staff will present the Draft 2019 Regional List of Priority Projects for Board review. This will come back to the Governing Board for final approval at the May 22nd MPO Governing Board meeting.

Attachments: The Draft 2019 Regional List of Priority Projects will be emailed to Governing Board members after the April 19th Staff Directors meeting.

Requested Action: No action is required at this time.

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TAB 6

DISCUSSION ITEMS

TRANSPORTATION 2045 – Long Range Transportation Plan Major Update

The Lake~Sumter MPO is in the final steps of selecting a planning consultant firm to develop the 2045 Long Range Transportation Plan for our region.

The Long Range Transportation Plan (LRTP) TRANSPORTATION 2045 establishes the vision of Lake~Sumter MPO multi-modal transportation system. Covering a 20-year period, the LRTP identifies current and future needs based on population projections and travel demand. The plan is updated every five years to reflect the changing dynamics of the region. Projects must be included in the long range plan to receive federal funding.

The Lake~Sumter MPO region is currently guided by the 2040 Long Range Transportation Plan, TRANSPORTATION 2040 which was adopted by a unanimous vote of the Lake~Sumter MPO Governing Board originally on December 9, 2015.

[TRANSPORTATION 2040](#)

TRANSPORTATION 2045 THE TECHNICAL PROCESS

The technical process involves three phases:

1. Developing the commuter models that will be used to project future travel demand;
2. Identifying broad needs and available funding options;
3. Determining a list of projects that are financially feasible by prioritizing transportation needs identified during the second phase.

THE PUBLIC INVOLVEMENT PROCESS

The long range planning process requires significant input from various partners and stakeholders, including the public. Through the public involvement process, we focus on involving local communities and gathering their feedback. Before the board adopts a long range plan, it gives particular consideration to public input as well as the recommendations of the region's transportation planners.

Read more about public involvement for the 2045 Long Range Transportation Plan.

Lake~Sumter MPO Public Involvement Plan

TAB 6

Tab 7

PRESENTATIONS

Voyages (Door-to-door Autonomous Taxi Service)

Presenter: Dr. Dean Bushey, Voyage

Prior to expanding to The Villages in Sumter County, Voyage has operated a handful of self-driving cars in San Jose, California-based retirement community also called The Villages. Voyage brings communities together with self-driving cars by enabling residents to summon an autonomous vehicle and move effortlessly from A to B. Dr. Dean Bushey will provide an overview of a current demonstration project in The Villages, home to 125,000 residents.

Voyages will have an Autonomous Vehicle at the Governing Board meeting for your viewing.

Voyage website: [VOYAGE](#)



Another Villages resident leading the Voyage G2 vehicle

TAB 7

REPORTS

Transportation Agency Reports - Included in the Agenda Package

- A.
 - 1. [Florida Department of Transportation April Report](#)
 - 2. [Florida Turnpike Enterprise April Report](#)
 - 3. Central Florida Expressway Authority (CFX)
 - 4. [Public Works Reports](#)
 - 5. Transit Reports – No Report
- B. [MPOAC Legislative Update for 4-12-2019](#)
- C. [LSMPO Project Report April 2019](#)
- D. [Transportation Management System April Report](#)
- E. [MPO Pooled Cash Report as of 2-28-2019](#)
- F. [Round Lake Road PD&E Newsletter](#)
- G. [MPOAC Letter to Senator Bill Galvano, Senate President](#)

REPORTS