

Lake~Sumter MPO - June 2025 MPO Governing Board Meeting

Please register for Lake~Sumter MPO - June 2025 MPO Governing Board Meeting on Jun 18, 2025, 2:00 PM EDT at:

<https://attendee.gotowebinar.com/register/5316130367163898455>

After registering, you will receive a confirmation email containing information about joining the webinar.

2 p.m. Call to Order by the Chair

- A.** Invocation / Pledge of Allegiance
- B.** Proper Noticing
- C.** Roll Call – Determination of Quorum
- D.** Motion to allow virtual voting by members online
- E.** Chair's Announcements
- F.** Proposed revisions to today's Agenda

I. 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.

II. CONSENT AGENDA

Consent approval is requested of the following items:

- A.** Consideration to approve, **April 23, 2025, MPO Governing Board Meeting Minutes**
- B.** Authorization for the Chair to sign the Executive Director's timesheets and mileage reports for January – March 2025.
- C.** Consideration of **Quarterly Financial Report** as presented by Milestone Professional Services, Inc.
- D.** Consideration to approve **Resolution 2025-7** approving the **FY 25-26 MPO Budget**.
- E.** Consideration of Approval of **Resolution 2025-8 Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements**.
- F.** Consideration of Approval for the annual salary increase of 5% for Doris LeMay, Financial Coordinator for the Lake~Sumter MPO.
- G.** Approval of the 2025-2026 Unified Planning Work Program (UPWP) Amendment # 3 –

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- *Adding \$500,000 (Surface Transportation Program Funds (SA)) in the FY 2026 UPWP for the SR 50 Study in Downtown Clermont*
 - *Moving \$1,750 from Annual Audit to Travel and Training for MPO staff*
 - *Approval of the Executive Director to sign the Amended Metropolitan Planning Organization (MPO) Agreement. The UPWP amendment requires an amendment to the current MPO agreement updating the funding amounts.*
- H. Authorization for the Chair to sign the **Safe Streets for All Subaward Agreement with UCF**
- I. Approval to Amend the calendar year 2025 MPO Governing Board At-Large voting member for Sumter County to Commissioner Joseph Elliott from the City of Wildwood, as per the new **Interlocal Agreement** between the City of Bushnell, the City of Center Hill, the City of Coleman, the City of Wildwood, and the City of Webster the establishing a rotation for municipal representation for the Lake~Sumter MPO Governing Board.
- J. Authorization for the Chair to sign the revised 2020 Urban Area Boundary (UAB) Maps for Sumter County. The City of Bushnell was mistakenly included in the 2020 Urbanized Areas Boundary Map for Sumter County as a Small Urban Area. The population of Bushnell did not meet the 5000 person threshold for a Small Urban Area. **Email Correspondences. Revised Sumter County UAP Map**

III. ACTION ITEMS

- A. **Approval of Resolution 2025-6 Adopting the FY 2026-2030 Transportation Improvement Plan.** Consideration of Resolution 2025-6 Approving the FY 2026-2030 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.
Attachments: **FY2026-2030 TIP, TIP Presentation, TIP Review Checklist**
- Staff recommends approval of Resolution 2025-6 adopting the Transportation Improvement Program for FY2026-2030 as presented.
- B. **Approval of Resolution 2025-5 Adopting the DRAFT 2025 List of Priority Projects (LOPP).**
- 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 their decisions as to which projects should be added to their Work Program each year. The Lake~Sumter MPO approves its LOPP annually. The LOPP represents those projects have not yet been programmed but are considered high priorities by the MPO.

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Attachment: **2025 DRAFT List of Priority Projects (LOPP), 2025 LOPP Presentation**

Staff recommends approval of Resolution 2025-5 adopting the 2025 List of Priority Projects

IV. DISCUSSION ITEMS:

A. **2050 Long Range Transportation Plan Major Update (LRTP) 2050 LRTP Webpage**

The Long Range Transportation Plan (LRTP or 2050 Plan) establishes the vision of Central Florida's entire transportation system for Lake and Sumter Counties. This plan for the year 2050 will identify current and future transportation needs. Projects must be included in the plan to receive federal and state funding. The plan is updated every five years to reflect the changing dynamics of the region.

2050 LRTP Presentation

V. REPORTS, PRESENTATIONS,

- A. **FDOT Report** – Chuck Koppernolle
- B. **FTE Report** – Siaosi Fine
- C. **Transit Report** – Bill Hearndon, Lake County Transit
- D. County, City Updates, Committee Member Comments
- E. **AASHTO Policy Recommendations to Congress and the Administration on Surface Transportation Reauthorization**
- F. **FDOT D5 Compass Points Newsletter**
- G. Upcoming Regional Transportation Meetings:
 - **Metropolitan Planning Organization Advisory Council** (MPOAC) July 24, 2025, in Orlando
 - **Central Florida Safety Strategic Plan Steering Committee** September 26, 2025, in Casselberry.

VI. BOARD MEMBER COMMENTS:

VII. ADJOURNMENT NEXT MEETING: OCTOBER 22, 2025 @ 2:00 P.M.

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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.