

TAB 1

CONSENT AGENDA

- A. December 5, 2018 Governing Board Meeting Minutes
- B. Approval of the Amendment to Lake~Sumter MPO Staff Services Agreement with Lake County.
- C. Consideration of Financial Report as Presented by Milestone Professional Service (Financial Report will be provided by email when available from Milestone Professional Service prior to the Board meeting)

Background

- A. Approval is requested of the minutes of the December 5, 2018 Governing Board meeting.
- B. Approval is requested of the Amendment to Lake~Sumter MPO Staff Services Agreement with Lake County. The Amendment stipulates Lake County will be the ADA coordinator for the MPO. Due to the service the County is requesting an additional \$1000 for its time.
- C. Milestone Professional Services (MPS) has prepared a Financial Report that encompasses the period through December 31. The report will address the MPO's various funding sources and expenses. The report includes information up to the current month on the MPO's utilization of Lake County's pooled cash fund.

REQUESTED ACTION: Staff recommends approval of the Consent Agenda

LINKS:

- A. [MPO Governing Board December 5, 2019 Minutes](#)
- B. [Amended Staff Services Agreement](#)
- C. Milestone Financial Report will be sent by email

TAB 1

TAB 2

ACTION ITEM

MPO External Audit Report

Consider Acceptance of FY 2017/18 Independent Financial Audit and Financial Statement. MOORE STEPHENS LOVELACE, P.A. will present the draft results of the independent financial audit performed for the fiscal year from July 1, 2017 through June 30, 2018. The audit is required as a condition of receiving federal funds. The audit documentation will be posted on the MPO website.

LINKS: [End of Audit Communications Letter](#)
[Financial Audit Report](#)

TAB 2

TAB 3

ACTION ITEM

Consideration to Approve Amending the FYs 2018/19 – 2019/20 Unified Planning Work Program (UPWP).

Staff is requesting approval to amend the 2018/19 - 2019/20 UPWP to add \$106,522 in Federal Highway Administration (FHWA) Section 112 de-obligated funding from FYs 2016/17 and 2017/18 closeout balances so that these funds may be used in FY 2019/20 to complete planning tasks identified annually in the Unified Planning Work Program which are consistent with the area's transportation plan and necessary to complete the requirements of the metropolitan planning process.

LINK: [Resolution 2019-1 Amending the FY2018/19 through 2019/20 UPWP](#)

TAB 3

TAB 4

DISCUSSION ITEMS

A. 2019 List of Priority Projects. New Project Submittals, Revisions, Financial Updates

The List of Prioritized Projects (LOPP) contains a list of unfunded highway, transit, bicycle, and pedestrian projects that have been ranked for funding. Priorities are based on established criteria such as traffic volumes, available matching local funds, and regional equity.

The LOPP serves as a bridge document between the MPO's Long Range Transportation Plan and the five-year Transportation Improvement Program. Once long-term needs are determined by the 20-year long range plan, projects are prioritized and put on the List of Prioritized Projects, a funding waiting list. When funding becomes available, the project moves to the five-year plan.

The LOPP is updated annually, allowing local governments to plan for the implementation of projects in their communities. The process begins with a call for projects by MPO staff in September of each year. A web-based tool is used to collect project information from project sponsors, which are typically local governments.

Staff works with members of the Technical Advisory Committee and Community Advisory Committee to develop a draft list that builds on the list from the previous year. The draft LOPP then goes through the MPO's advisory committees and board for comment and review. After adjustments are made based on input received, the list is finalized and presented again to committees and the Governing Board for approval, typically in May.

B. Update on the newly formed Community Advisory Committee (CAC)

The Community Advisory Committee ensures the public has the opportunity to review and evaluate all proposed transportation plans and programs. About half the Community Advisory Committee members are appointed by local governments, and the other half by the MPO Governing Board. The committee membership includes multimodal transportation advocates, as well as representatives from under-served communities and business interests. This composition encourages diversity of many kinds, including geographic, demographic and modal.

CAC generally meets on the second Wednesday of the month at 3:00 p.m. at the MPO office (225 West Guava St. Suite 217, Lady Lake, FL 32159). All meetings are open to the public and include opportunities for public comment. In 2019, there are no CAC meetings scheduled in January, March, June, July, September, or December.

Exact dates and times for future CAC meetings can be found on our meeting calendar.

Agendas are posted before each meeting, and minutes are posted afterward in the archived meeting materials section of our website.

Current committee vacancies include:

- Sumter County Representatives
- Sumter Municipalities Representatives
- Lake Municipalities Representatives
- Transportation Disadvantaged Representative
- Business Community Representative
- Underserved Community Representative
- 2 Alternates Members

[CAC Membership List for 2019](#)

Tab 5

PRESENTATIONS

A. CFX - Alternatives presentation for the Lake/Orange County Connector Study- LAKE / ORANGE COUNTY CONNECTOR (US 27 to SR 429) Feasibility/Project Development & Environment Study - Metric Engineering, Inc.

The Central Florida Expressway Authority (CFX) is conducting a Feasibility/Project Development and Environment (PD&E) Study of the Lake/Orange County Connector. The study is scheduled to be completed by August 2019.

[Lake~Sumter MPO Board Presentation 02-27-2019](#)

[Lake Orange County Connector Project Website](#)

B. Economic Assessment of the Scenic Sumter Heritage Byway in Sumter County, Florida

This study was produced under contract by Alan W. Hodges, PhD and Christa D. Court, PhD, University of Florida-Institute of Food & Agricultural Sciences, Food and Resource Economics Department, Gainesville, Florida.

[Economic Assessment of the Scenic Sumter Heritage Byway Report](#)

[Economic Assessment of the Scenic Sumter Heritage Byway Presentation](#)

[Economic Assessment Executive Summary](#)

[Scenic Byway Infographics](#)

[Scenic Byway Tourism Infographics](#)

TAB 5

REPORTS

Transportation Agency Reports - Included in the Agenda Package

1. Florida Department of Transportation (FDOT) - Jamie Kersey
 2. Florida's Turnpike Enterprise (FTE) - Jim Martin
 3. Central Florida Expressway Authority (CFX) – Emily Brown
 4. Public Works Reports - Fred Schneider, Deborah Snyder
 5. Transit Reports – Jill Brown, Michael Bryant
- B. Regional Groups (WOSLTEDTF & EL-NOW Meeting of Elected Officials) No report
- C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC)
- D. Association of MPO's (AMPO) and National Association of Regional Councils (NARC) No Report
- E. Lake~Sumter MPO Staff & MPO Governing Board Reports (*opportunity for member comments*)
- F. Transportation Management (TMS) – Brian Hutt
- G. Project Update – Michael Woods

ATTACHMENTS:

1. [FDOT Report](#)
2. [Florida Turnpike Enterprise Report](#)
3. [Sumter County Report](#)
4. [Lake County Report](#)
5. [Transportation Management System Report](#)
6. [MPO Project Report](#)
7. [MPOAC Legislative Update 2-15-2019](#)
8. [pledge-to-slow-down PSA](#)

REPORTS