

2 PM 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 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.

III. CONSENT AGENDA

Consent approval is requested for the following items:

- A. Consideration to approve, August 26, 2020, MPO Governing Board Meeting Minutes
ATTACHMENT: [August 26, 2020, MPO Governing Board Meeting Minutes](#)
- B. Consideration to approve Interlocal agreement between Lake~Sumter MPO and Town of Lady Lake for traffic impact analysis reviews.
ATTACHMENT: [Interlocal Agreement with the Town of Lady Lake](#)
- C. Consideration to approve the Joint Metropolitan Planning Agreement between Lake~Sumter MPO and Ocala/Marion County TPO
ATTACHMENT: [Joint Planning Agreement with the Ocala/Marion TPO](#)
- D. Consideration to approve an amendment to Assignment, Assumption, and Recognition of Sublease Agreement.
ATTACHMENT: [Amended Sublease Agreement](#)
- E. Consideration to accept the financial report as presented by Milestone Professional Services. Milestone Financial Report link provided for review.
ATTACHMENT: [MPO Financial Report through August 31, 2020](#)

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F. Consideration to approve the amendment of the 2020/21 Unified Planning Work Program adding the three corridor studies listed below to Task 2.

- i. City of Webster, SR 471 Complete Streets Study, \$ 125,000
- ii. City of Leesburg, West Main Street Improvements Study, \$ 102,800
- iii. City of Leesburg, East Main Street Improvements Study, \$ 116,164

G. Recommend approval to amend the MPO Bylaws, reducing the quorum requirement to 3 voting members.

Staff is requesting an amendment to the MPO Bylaws, reducing the meeting quorum requirement to three members. Currently, the MPO Governing Board quorum is nine members, and this is also the voting requirement to approve agenda items. This amendment would reduce the quorum to three members and leave the voting requirement at nine members. This will allow the MPO to move into Phase 2 of our reopening plan and hold hybrid virtual meetings with the three-member quorum in-person and all others attending online. This amendment would also apply to the MPO committees and Transportation Disadvantaged Coordinating Boards, reducing the quorum requirements to three and leaving the six committee members' voting requirements.

ATTACHMENT: [MPO Bylaws Revised October 2020 \(Quorum\)](#)

IV. ACTION ITEMS

A. Recommend the Approval of the Lake~Sumter MPO 2045 Long Range Transportation Plan Summary/Adoption Report

Transportation 2045 is the Long Range Transportation Plan (LRTP prepared by the Lake~Sumter MPO and serves as the primary guidance for developing transportation system improvements and additions in the MPO's planning area over the next 25 years.

The LRTP is a federally-required short- and long-term plan addressing multimodal transportation needs within the MPO's planning area. The plan is required to be updated every five years and must cover a 20-year horizon. Transportation 2045 is a financially constrained plan that includes projects to best meet the transportation system's identified needs within the limits of projected revenues. It is important that the LRTP accurately reflects transportation needs. It is utilized by local and state planning officials to select projects for inclusion in their capital improvement and work programs. Notably, these transportation projects' eligibility to receive federal funding depends on their inclusion in the Cost Feasible Plan.

The intent and purpose of an LRTP is to encourage and promote the safe and efficient management, operation, and development of a cost-feasible intermodal transportation system that enhances mobility and freight movement. The LRTP considers how projects

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could affect the transportation system's resiliency and reliability and enhance travel and tourism in the area.

RECOMMENDATION – Approval of the DRAFT 2045 LRTP Summary/Adoption Report

[ATTACHMENTS - Lake~Sumter MPO 2045 Long Range Transportation Plan Summary/Adoption Report](#)

[Lake~Sumter MPO 2045 LRTP Summary/Adoption Report Presentation](#)

V. DISCUSSION ITEMS

A. 2021 List of Priority Projects – (LOPP)

The MPO is opening the project submission cycle for new and updated projects for funding. The annual LOPP is critical to developing FDOT's Five-Year Work Program and LSMPO's Transportation Improvement Program (TIP). Each year, the MPO prepares a TIP with highway, bicycle/pedestrian, and other transportation-related projects programmed for funding over the next five years. This process starts with developing the LOPP, which consists of projects that have not yet been programmed but are considered the highest unfunded priorities. 2021 LOPP kickoff meeting will be held in November. Attendance by staff members responsible for developing the Project Information Applications is encouraged.

[ATTACHMENT - Lake~Sumter MPO 2020 List of Priority Projects \(LOPP\)](#)

VI. PRESENTATIONS:

A. Florida Department of Transportation – Mobility Week – Libertad Acosta-Andersen, P.E., Rail Administration Manager, FDOT.

[Website: FDOT Mobility Week 2020](#)

[Presentation: FDOT Mobility Week 2020 Presentation](#)

VII. REPORTS

A. Transportation Agency Reports

- i. FDOT Project Status Report **[FDOT October 2020 Construction Status Report](#)**
- ii. Florida Turnpike Enterprise (FTE) **[FTE October 2020 Construction Report](#)**
- iii. Central Florida Expressway (CFX) **[Lake/Orange County Connector Study Website](#)**
- iv. County Transit Report **[LakeXpress October 2020 Report](#)**
- v. County Public Works Report **[Roundlake Rd. Widening & Extension Newsletter #1](#)**

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VIII. INFORMATION ITEMS: [M-CORES WEBSITE](#)

IX. ADJOURNMENT NEXT MEETING: DECEMBER 9, 2020 @ 2 PM, AT THE MPO OFFICE, 1300 CITIZENS BLVD. SUITE 175 LEESBURG, FL 34748

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.