

Lake~Sumter MPO - June 2023 MPO Governing Board Meeting

Please register for Lake~Sumter MPO - June 2023 MPO Governing Board Meeting on Jun 21, 2023, 2:00 PM EDT at:

<https://attendee.gotowebinar.com/register/6504477024051511643>

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. Chair’s Announcements
- E. Vote to allow virtual voting by members in the case of an emergency.

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 of the following items:

- A. Consideration to approve, [April 26, 2023, MPO Governing Board Meeting Minutes](#)
- B. Consideration of [Financial Report](#) as presented by Milestone Professional Services.
- C. Consideration of Approval of the [FDOT Metropolitan Planning Organization Agreement](#) for FY 2024 Authorizing Execution by Executive Director.
- D. Consideration of Approval of [Resolution 2023-8](#) Authorizing Execution of [Transportation Disadvantaged Trust Fund Grant Agreements](#)
- E. Consideration of Approval of [Resolution 2023-9](#) Approving FY [2023/24 MPO Budget](#)
- F. Consideration of Approval for the annual salary increase of 5% for Doris Lemay, Financial Coordinator for the Lake~Sumter MPO.

- G. Authorization for the Chair to sign the Letter of Support for the Federal Discretionary Grant Program, [Safe Streets for All Grant Application](#). The MPO in partnership with the UCF Safe and Smart Transportation Lab (SST Lab) is seeking grant funding for the development of the 2050 Long Range Transportation Plan, Vision Zero Safety Plan.
- H. Consideration of Approval for the MPO adoption and support for the two year Statewide Targets for the Federal Performance Measures (PM2) for the condition of bridges and pavement and (PM3) the reliability of passenger and truck travel on the National Highway System.

[FDOT PM2 and PM3 Overview](#).

- I. Approval of the [2023-2024 Unified Planning Work Program \(UPWP\) Amendment #3](#)
 - i. *This amendment moves funds and adds text into Task 1 Administration, for the Update and Development of the new MPO Apportionment Plan, Metropolitan Planning Area, and the Urbanized Area based on the 2020 Census data. This update also includes development and coordination of the unified planning documents and processes for the shared urbanized areas within the Lake~Sumter MPO Planning Area Boundary.*
 - ii. *This amendment moves funds into Task 3 Long Range Planning for preliminary work on the 2050 LRTP.*
 - iii. *This amendment moves funds and adds text into Task 4 Special Studies, for the assessment of projects in the TIP and LOPP for IJIA funding opportunities and other implementation strategies.*

IV. ACTION ITEMS

A. **2023 List of Priority Projects (LOPP)**

Consideration of Resolution 2023-6 Approving the 2023 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. Approval of the 2023 LOPP will include an update to the CFMPOA Regional LOPP for SIS, Regional Trails, Regional Transit, and TRIP projects, the CFMPOA Regional LOPP is summary of regional projects in District Five and not a prioritized list of projects.

Attachments: [2023 DRAFT List of Priority Projects](#),

[2023 LOPP Presentation](#)

Staff Recommends approval of the Resolution 2023-6 adopting the 2023 LOPP as presented.

B. **2024-2028 Transportation Improvement Program (TIP)**

Consideration of Resolution 2023-7 Approving the FY2024-2028 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.

Attachment: [FY 2024-2028 TIP](#)

[FY 2024-2028 TIP Presentation](#)

Staff Recommends approving Resolution 2023-7 adopting the Transportation Improvement Program for FY 2024-2028 as presented.

C. **2045 Long Range Transportation Plan Amendment (LRTP)**

Consideration of Resolution 2023-8 Amending the TRANSPORTATION 2045 Long Range Transportation Plan. The Florida Department of Transportation (FDOT) 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: [2045 LRTP Amendment Packet](#)

[2045 LRTP Amendment Presentation](#)

Staff Recommends approval of Resolution 2023-8 Amending the 2045 LRTP as presented.

D. **Approval of the District Five Functional Classification Maps for the Lake Sumter MPO**

The Functional Classification Review Process for LSMPO is now completed and the final draft maps for Lake and Sumter counties are ready for final approval.

Every 10 years, after the U.S. Census is completed, updated population numbers determine changes in Urban Boundaries, which are preliminarily adjusted by the Census Bureau. FHWA and FDOT can determine if further refinements should be made for reasons such as consistency with the approach to transportation planning. The Functional Classification of public roadways is updated during the same timeframe as Urban Boundary updates for efficiency.

During the August 10, 2022, LSMPO Committee Workshop, the Florida Department of Transportation (FDOT) District Five presented an overview presentation regarding Functional Classification and Urban Boundary updates. District Five developed a web-based application to receive input regarding proposed Functional Classifications. FDOT presented on the review process to the Technical Advisory Committee and, along with LSMPO, opened the agency comment period on April 12, 2023. The Functional Classification Review Process for LSMPO is now completed and the final draft maps for Lake and Sumter counties are ready for final approval.

The Board Chair of each MPO is the signatory, along with the FDOT District Secretary and the Federal Highway Administration, on the final Functional Classification map for the counties within each MPO planning area. FDOT has provided the final draft maps for committee review in advance of the June 21st Board meeting where final approval will be sought. The Urban Boundary Review Process will take place after approval of the Functional Classification map and is expected to begin in late Summer.

Attachments: [Lake County Functional Classification Map](#)
[Sumter County Functional Classification Map](#)
[D5 Functional Classification Update Process Presentation](#)

Staff recommends approval of the Functional Classification Maps as presented.

V. REPORTS, PRESENTATIONS, STUDIES

1. [FDOT – Yessenia Encarnacion](#)
2. [Florida Turnpike Enterprise \(FTE\) -Siaosi Fine](#)
3. [Lake County Transit Report,](#)
4. [Sumter County Transit Report](#)

VI. BOARD MEMBER COMMENTS:

VII. ADJOURNMENT NEXT MEETING: OCTOBER 25, 2023 @ 2PM

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.