



CITIZENS' ADVISORY COMMITTEE AGENDA

**Wednesday, April 11, 2018
Regular Meeting, 4 p.m.**

**225 West Guava Street, Suite 217
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Call to Order
Proper Noticing
Determination of Quorum

I. REPORTS

- A.** Florida Department of Transportation
- B.** Florida's Turnpike Enterprise
- C.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Project Report
- G.** Committee and Staff Reports

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. PRESENTATION -NONE

V. CONSENT AGENDA

A. Approval of November 8, 2017 CAC Meeting Minutes

B. Recommendation to Amend FYs 2017/18 – 2021/22 Transportation Improvement Program (TIP)

Consider Approval of Amending the FYs 2017/18-2021/22 Transportation Improvement Program (TIP). – Michael Woods, Interim Executive Director. The current five-year Transportation Improvement Program requires amendment for consistency with the FDOT Work Program. The three projects are described below.

Project 1: FM#443240-1 South St. Clair Abrams Avenue Crossing #675192-X in the City of Tavares. Current TIP Status: Project phase currently is not in the Fiscal Years 2017/2018 – 2021/2022 TIP. Proposed: Adding Phase 57 (Construction Railroad Phase) in the amount of \$217,750 in Fiscal Year 2018 with RHH (Rail Highway Crossing Hazard Devices) Funding.

Project 2: FM#443241-1 South Rockingham Avenue Crossing #621833-N in the City of Tavares. Current TIP Status: Project phase currently is not in the Fiscal Years 2017/2018 – 2021/2022 TIP. Proposed Adding Phase 57 (Construction Railroad Phase) in the amount of \$217,750 in Fiscal Year 2018 with RHH (Rail Highway Crossing Hazard Devices) Funding.

Project 3: FM#443242-1 West Third (3rd) Avenue Crossing #621810-G in the City of Mount Dora. Current TIP Status: Project phase currently is not in the Fiscal Years 2017/2018 – 2021/2022 TIP. Proposed Adding Phase 57 (Construction Railroad Phase) in the amount of \$284,500 in Fiscal Year 2018 with RHH (Rail Highway Crossing Hazard Devices) Funding.

C. Recommendation to Approve the Draft Unified Planning Work Program for FYs 2016/17 – 2017/18

MPO staff has prepared the final draft of the 2018/19 through 2019/20 UPWP. This draft focuses on the tasks to be undertaken and accomplished between July 1, 2018 and June 30, 2020. The document serves as a scope of work for receipt of federal and state grant funding. The UPWP serves as a budget and as a work program for the MPO as the document details the planning tasks to be completed by the MPO and the estimated costs associated with completing the tasks. Submittal of the approved UPWP to FDOT is required by May 15, 2018.

Attachments: FY 2018/19-2019/20 Unified Planning Work Program

<http://www.lakesumtermpo.com/documents/upwp.aspx>

VI. ACTION ITEMS

A. Recommendation to Approve the Public Involvement Plan (PIP) and Close the 45 day public review period

Consideration to approve the Public Engagement Documentation and the Disadvantaged Business Enterprise Plan close the Public Hearing for update to the Public Engagement Documentation and the Disadvantaged Business Enterprise Plan at the April 25, 2018 Governing Board meeting—Alex Trauger will present the comments received for final draft plan for Board final review and plan approval and to close the required 45 day public hearing period.

Attachments: Public Involvement Plan, Limited English Proficiency Plan, Title VI Plan, Disadvantaged Enterprise Plan, Public Engagement Plan PowerPoint.

Suggested motion: Motion to approve the Public Involvement Plan and close the 45 day public review period at the April 25, 2018 meeting.

B. Recommendation to Approve Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period

Consideration of Draft FY 2018/19-2022/23 Transportation Improvement Program and Acknowledgement of Opening of Public Hearing Period. The draft five-year Transportation Improvement Plan (TIP) document is based on several funding sources, especially the FDOT Tentative Work Program. Each year, FDOT conducts a process of proposing a Tentative Work Program, which occurred in December 2017. The tentative program becomes final as of July 1 of each year and covers the period from July 1, 2018, through June 30, 2023. Therefore, the MPO is required to adopt a new five-year TIP no later than the June meeting in order to concur and to be consistent with the projects in the FDOT program. The CAC is requested to approve the draft document and to also acknowledge the opening of the public review period until the May 23 meeting of the MPO Governing Board. The draft TIP will come back to the committees and Governing Board next month for final approval at the May 23rd meeting.

Attachments: Draft FY 2018/19 – 2022/23 Transportation Improvement, Draft FY 2018/19 – 2022/23 Transportation Improvement Variance Report.

Suggested motion: Approval of Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period at the May 23, 2018 Governing Board meeting.

C. Recommendation to Approve Draft 2018 List of Priority Projects

Staff has updated the draft document based on comments from our local jurisdictions. The draft document is presented to the CAC for recommendation to the MPO Governing Board. Recommendations from the subcommittee will be incorporated into action to recommend the draft document to the Governing Board.

Attachments: Draft 2018 List of Priority Projects

Suggested motion: Approve Draft 2018 List of Priority Projects and open the Public Review period at the May 23, 2018 MPO Governing Board meeting

VII. DISCUSSION ITEMS

A. Overview of Committee Structure / Bylaws Amendment

VIII. INFORMATION ONLY

A. New Interim Approval of Rapid Rectangular Flashing Beacons

B. CFMPOA – LRTP Executive Summary

C. Connected and Autonomous Vehicles Video

IX. ADJOURNMENT - NEXT MEETING: May 9, 2018 @ 4:00 p.m. @ Lake~Sumter MPO, Lady Lake Library, 225 West Guava Street, Suite 217

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the Lake~Sumter Metropolitan Planning Organization 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 the Lake~Sumter Metropolitan Planning Organization at (352) 315-0170, at least 48 hours in advance of the scheduled meeting.