



CITIZENS' ADVISORY COMMITTEE AGENDA

**Wednesday, January 14, 2015
Regular Meeting, 4 p.m.**

**1616 South 14th Street
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Call to Order
Proper Noticing
Determination of Quorum
Introductions

I. REPORTS

- A. Florida Department of Transportation: Vickie Wyche, MPO Liaison
- B. Florida's Turnpike Enterprise (if present)
- C. County Reports (if present)
- D. MPO Staff: T.J. Fish, Executive Director; Pam Richmond, MPO Project Manager; Mike Woods, Transportation Planner; and Francis Franco, GIS Manager
- E. CAC: Members Comments and Reports

II. AGENDA UPDATE

Proposed revisions to today's Agenda

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. PRESENTATION

- A. **Florida Department of Transportation and Florida's Turnpike Enterprise Tentative 5-Year Work Programs for FY 2015/16 – 2019/20**
Ms. Vickie Wyche, FDOT District 5 MPO Liaison, and a representative of Florida's Turnpike Enterprise will present the Tentative 5-Year Work Programs.

V. ACTION ITEMS

- A. **Recommend Adoption of Public Involvement Plan**
The MPO is responsible for actively involving all affected parties in an open, cooperative and collaborative process that provides meaningful opportunities to influence transportation decisions. The Public Involvement Plan is a guiding document to the MPO's public outreach. The document provides a framework for general public involvement. December 10, 2014, the MPO Governing Board supported the recommendations for a draft update to the current Public Involvement Plan. The draft is subject to a 45-day public comment period. Final action to adopt the updated Public Involvement Plan is scheduled for January 28.

B. 2015 Legislative Positions and Priorities

The Governing Board approved the list of legislative positions with the addition of a position to monitor legislation regarding Constitutional Amendment 1 passed in November directing state funds to environmental lands acquisition. The positions with priorities will be brought back before the MPO in January leading up to the commencement of the 2015 Legislative Session. State legislative committees will meet two weeks in January and three weeks in February. The 2015 Florida Legislative Session begins March 3. The document is available for potential action to amend at the January and February meetings.

C. Election of Vice-Chairman for 2015

At the November meeting, the CAC elected Jamie Hanja as Vice-Chairman; however, in December she pulled her application for reappointment by Lake County. The committee needs to elect another Vice-Chairman for 2015.

VI. DISCUSSION ITEMS

A. List of Priority Projects Update

The Project Prioritization Subcommittee is scheduled to meet immediately prior to the January 14 Technical Advisory Committee meeting to review new project applications received and to begin discussions of criteria that will be used to evaluate and prioritize all projects on the List of Priority Projects. The CAC will be provided a summary of the subcommittee meeting. In addition, the committee is requested to review the amended schedule to submit the List of Priority Projects to FDOT in June 2015 rather than in August due to a change in the schedule of the 2016 Legislative Session, which is now set to begin in January rather than March.

B. Long Range Transportation Plan

The Long Range Transportation Plan Subcommittee is scheduled to meet January 9. A summary of the meeting will be provided in addition to an overview of activities completed to date. Upcoming tasks and the adoption schedule will also be discussed.

C. Upcoming MPO Summits

MPO staff is in the process of planning transportation summits on two topics: regional trails and public transportation. A summit is being planned in March to build understanding and consensus on regional trail projects and priorities. A summit is planned in July to building awareness of the issues facing public transportation efforts.

D. Horizon Award Nominations

January 16 is the deadline for submittal of nominations for the January 28 Horizon Awards. Committee members are encouraged to nominate projects or policy initiatives.

VII. PROJECT UPDATES

- A.** US 301 Project Development and Environment Study (Sumter County) – US 301/SR 44 Intersection Improvements and US 301/Florida's Turnpike Interchange Improvements
- B.** C-468/Florida's Turnpike Interchange (Sumter County)
- C.** I-75/CR 514 Interchange Planning (Sumter County near Coleman)
- D.** Trails: Central Florida C2C Trail and Wekiva Trail
- E.** Minneola Interchange: Florida's Turnpike/North Hancock Road/Citrus Grove Road
- F.** Lake-Orange Parkway (US 27 to SR 429)
- G.** SR 50 Corridor Study
- H.** DRI Status Update (Villa City and Plaza Collina)

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

January 28, 2015, 4 p.m. at Clermont City Hall.

IX. ADJOURNMENT - NEXT MEETING: February 11, 2015, 4:00 p.m. @ Lake~Sumter MPO

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, 48 hours in advance of the meeting.