



CITIZENS' ADVISORY COMMITTEE AGENDA

**Wednesday, September 9, 2015
Regular Meeting, 4:00 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

I. REPORTS

- A. Florida Department of Transportation: Vickie Wyche, MPO Liaison
- B. Florida's Turnpike Enterprise
- C. County Reports
- 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

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEM

IV. ACTION ITEMS

A. August 12, 2015 Meeting Minutes

B. Recommend Approval to AMEND FY 2015/16-2019/20 Transportation Improvement Program

Changes in the FDOT Work Program have necessitated changes to the MPO's newly-adopted Transportation Improvement Program. Multiple projects for which funds were not fully expended in FY 2014/15 require MPO approval to move the unspent funds into the 2015/16 fiscal year. The proposed resolution addresses the roll-forward funds and also addresses comments provided by the Federal Highway Administration as part of that agency's required review of the TIP. Also included in the resolution is the inclusion of the new five-year road programs of each county. The Lake County Board of County Commissioners adopted their FY 2015/16 Transportation Construction Program August 4; the Sumter County Board of County Commissioners is expected to adopt their FY 2015/16 Capital Improvement Plan September 22. Both county programs are effective October 1.

C. TRANSPORTATION 2040 - Recommend Approval of (1) Draft Cost-Feasible List and (2) Goals, Objectives, Measures and Targets

Staff will present the Draft Cost Feasible Projects List for the 2040 Long Range Transportation Plan. Anticipated available funding was generated using FDOTs Long Range Estimating Tool. Federal law requires projects partially funded in the current adopted TIP be fully funded before funding can be allocated to new projects.

Many projects on the State Roads List were able to be included in the draft cost-feasible list. However, certain projects identified as regional needs are not able to be shown as cost-feasible as part of this update. As circumstances evolve regarding funding, projects that made the Needs List that did not make the Cost Feasible List, could be added as amendments or as part of the next update of the plan.

Staff will also present an overview of performance-based planning as required by MAP-21. Staff will present the Draft Goals, Objectives, Measures and Targets. Staff will explain how the policy of goals and objectives then translates to measures and targets for each project in TRANSPORTATION 2040. After workshopping the two items, the committee is asked to recommend approval of the Draft Cost Feasible Projects List and of the Goals, Objectives, Measures and Targets.

D. Draft Legislative Positions and Priorities

The Lake County state legislative delegation has scheduled their annual public hearing Dec. 9, which happens to be the same date of the final meeting of the year for the Governing Board and the scheduled date of approval of the TRANSPORTATION 2040. State legislative committees will meet in late 2015. The 2016 Florida Legislative Session begins in January.

Committee members are asked to share any items of concern or items that may be taken up by governmental/professional associations. The Governing Board will be asked in September to approve a draft list and the board will be asked in October to approve the list of positions, with a small number of priorities that would be presented Dec. 9 to the local delegation. The list, once approved, would be transmitted to appropriate legislators. Of note, staff is requesting emphasis as a priority for the legislature to more robustly fund the state's Transportation Regional Incentive Program, a matching grant program that has been effective when properly funded. The 2015 positions and priorities are included for reference.

V. DISCUSSION ITEMS

A. Florida Greenways and Trails 2015 Opportunity Maps – Update

The Office of Greenways and Trails, within the Florida Department of Environmental Protection, Division of Recreation and Parks, is seeking comments from the public during open houses regarding the update to the Opportunity Maps for Florida's network of non-motorized land-based and water-based trails. Since there is no set schedule, interested persons may drop in at any time during these open houses to learn more about the update and to provide comments. The closest open house location to the Lake~Sumter region is Winter Garden City Hall. The open house will be September 17, from 4 until 6:30 p.m. For more information:

http://www.dep.state.fl.us/gwt/FGTS_Plan/2015_FGTS_UPDATE.htm

B. Complete Streets Workshop – Ocala Florida

FDOT, District 5 is hosting workshops on the Complete Streets Program. A date and location was selected for Marion, Sumter and Lake Counties. The event will be in Ocala on October 7, 8:30 a.m. to 3:30 p.m. at Discovery Center, 701 NE Sanchez Ave, Ocala, FL 34470

VI. 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.** I-75/CR 514 Interchange Planning (Sumter County near Coleman)
- C.** C-470 PD&E Study in Sumter County and CR 470/CR 48 Strategy in Lake County
- D.** Central Florida C2C Trail and Wekiva Trail
- E.** SR 50 Corridor Study
- F.** SR 44 (Dixie Avenue) Traffic Calming Feasibility Study

VII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

September 23, 2015 @ 2 p.m. at the Lake~Sumter MPO.

VIII. ADJOURNMENT - NEXT MEETING: October 14, 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.