



**LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE**

AGENDA

**Wednesday, November 9, 2011
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

I. REPORTS

- A. Florida Department of Transportation: Vickie Wyche, MPO Liaison
- B. Other Agency Reports (if present)
- C. MPO Staff:
 - T.J. Fish, Executive Director
 - Pam Richmond, MPO Project Manager
 - Mike Woods, Transportation Planner
- D. CAC: Members Comments and Reports
- E. Public Comments

II. AGENDA UPDATE

Proposed revisions to today's Agenda

III. PRESENTATIONS

- A. Florida Department of Transportation Tentative 5-Year Work Program for FY 2012/13 – 2016/17
Ms. Vickie Wyche, MPO Liaison, will present the Tentative 5-Year Work Program.
- B. What it Means to be a Transportation Management Area (TMA)
The MPO fully anticipates that the 2010 Census will show that our population has grown enough for us to be a Transportation Management Area. With this designation come new responsibilities as well as benefits. Carl Mikyska, Federal Highway Administration, and Yvonne Aarons, FDOT Central Office, will discuss becoming a TMA highlighting changes to our funding and the more comprehensive certification process the MPO must undergo.

IV. CONSENT AGENDA *(can be approved in one action)*

- A. Approval of Minutes for June 8 and September 14, 2011
- B. 2012 CAC Meeting Calendar

V. ACTION ITEMS

- A. Recommend Approval by Resolution to Amend the FY 2011/12 – 2015/16 Transportation Improvement Program
Funding changes in the FDOT Work Program have necessitated changes to the MPO's TIP. Several noteworthy enhancement projects within City of Mount Dora are the Donnelly Street streetscape and Tremain Street access road and trail conversion projects that are now programmed for construction with Federal and State funds. Additionally, Lake Wekiva trail project has gained preliminary engineering funds for FY 2015/16. In Sumter county, resurfacing and additional lanes are programmed for C-48 and CR 542W. Details are included in the resolution for adoption as part of the MPO's TIP.
- B. Recommend Approval of 2012 State Legislative Positions
MPO staff is providing the draft positions that were approved by the MPO Governing board on Sept. 29. Review and recommendation is requested for final approval.
- C. Election of Officers for 2012
The committee is to nominate and vote on a Chair and Vice-Chair for 2012.

VI. DISCUSSION ITEMS

- A. Congestion Management Plan
Staff will update progress on the development of the MPO's first CMP. Once data is ready for analysis, each CAC member will be asked to collaborate on strategies to address the region's most congested corridors.
- B. CAC Goals for 2012
Staff requests feedback through a discussion on the collective goals of the CAC for the upcoming year. What areas would the CAC like to focus in terms of public involvement and depth of engagement in specific transportation projects?
- C. Horizon Award Nominations
Committee members are asked to consider nominating deserving local governments, people, partners and/or projects that occurred during 2011. The awards will be presented at the 2012 MPO Annual Dinner in January. Please submit nominations via the Lake~Sumter MPO's website.

CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Staff requests confirmation at this time of the CAC Member attending the December 7, 2011 Governing Board Meeting scheduled at 2 pm at the Lake~Sumter MPO.

VII. ADJOURNMENT - NEXT MEETING:

Date: January 11, 2012
Time: 4 p.m.
Location: Lake~Sumter MPO, 1616 South 14th St., Leesburg, Florida

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.