



CITIZENS' ADVISORY COMMITTEE AGENDA

**Wednesday, November 18, 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.** Lake County Report
- D.** Sumter County Report
- E.** MPO Staff Reports
- F.** CAC Member Comments and Reports

II. AGENDA UPDATE

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. CONSENT AGENDA

- A.** October 14, 2015 Meeting Minutes
- B.** 2016 CAC Meeting Calendar

V. ACTION ITEMS

A. *Transportation 2040*

The final draft document for the MPO's updated Long Range Transportation Plan is now under formal review as part of a public comment period that the Governing Board opened October 28. The committee is asked to provide a final review of the draft document and provide a recommendation of any changes before recommending approval to present the updated plan to the Governing Board for adoption December 9. Changes made since the last committee recommendation include enhanced text regarding Freight and Goods Movement, Intelligent Transportation Systems and Regional Trails. The map series has been refined and photographs have been added resulting in an improved formatting.

B. 2016 Legislative Positions and Priorities

The finalized legislative priorities are offered for review and a recommendation to the Governing Board. The one position added to the document involves opposition to a bill that proposes to make local governments responsible for the costs to relocate public utilities from public rights-of-way or easements when the utilities belong to another entity and are not the jurisdiction of the local government.

C. Recommend Approval to Amend FY 2015/16 – 2019/20 Transportation Improvement Program

FDOT has requested five (5) amendments to the MPO's five-year Transportation Improvement Program (TIP) based on the department's recent programming of funds for the five projects. The first proposed amendment is for the reconfiguration of the SR 46/US 441 interchange to a flyover system and for the widening of SR 46 from west of US 441 to east of Vista View Lane in Mount Dora. The amendment would program \$2,577,481 toward Right-of-Way and \$1,622,982 toward Construction in the current fiscal year, \$7,105,600 toward Right-of-Way and \$47,506,628 toward Construction in FY 2016/17, \$6,555,444 toward Right-of-Way in FY 2017/18, \$6,128,734 toward Right-of-Way in FY 2018/19, and \$73,741 toward Construction in FY 2019/20.

The second proposed amendment would program \$112,406 toward Preliminary Engineering and \$351,836 toward Construction in the current fiscal year for paved shoulders on C-470 from CR 439 to SR 44 in Sumter County. The third proposed amendment would program \$170,681 toward Preliminary Engineering and \$605,809 toward Construction in the current fiscal year for paved shoulders on CR 475, from SR 44 to the Marion County Line in Sumter County. The fourth proposed amendment would program \$134,263 toward Preliminary Engineering and \$535,307 toward Construction in the current fiscal year for paved shoulders on CR 575, from N of CR 476 to S of CR 624 in Sumter County. The fifth proposed amendment would program \$426,703 in public transportation capital funds in the current fiscal year for capital needs, including vehicles, for LakeXpress.

D. Resolution Responding to the FDOT Tentative Work Program for FY 2016/17-2020/21

The FDOT presentation October 28 to the Governing Board regarding the Tentative Work Program for the next five years beginning July 1, 2016, contained a couple of projects proposed to be deferred to a later fiscal year. Most notable was the deferral of the US 27/441 project to widen the facility in Lady Lake and The Villages to six lanes beginning in FY 2018/19. The project is proposed to be deferred until FY 2019/20. This is a top priority for the MPO as the project is shovel ready and traffic conditions are worsening especially in northern portion of the future project. The resolution requests FDOT to restore the project to FY 2018/19 or to consider breaking the project into two segments, with the segment from CR 466 north to Avenida Central to be given priority.

The second deferred project of note is the Wekiva Trail north-south segment through the Neighborhood Lakes property to parallel SR 429 south into Orange County. The project is ready for design and the right-of-way is already in public hands. Construction is proposed to be deferred from FY 2018/19 to FY 2019/20. The deferral would disrupt the timing to have the trail completed the same year as the Wekiva Parkway project in Lake County. The resolution requests to restore the construction funds to FY 2018/19.

E. Election of Officers effective January 2016

The committee is to nominate and to vote on a Chairman and Vice-Chairman for 2016. The current member list is provided. The new chairman would begin presiding at the January 2016 committee meeting.

VI. DISCUSSION ITEMS

A. List of Priority Projects - Submittal of New Projects

B. 2015 Horizon Awards

VII. PROJECT UPDATES

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

December 9, 2015 @ 2 p.m. at the Lake~Sumter MPO.

IX. ADJOURNMENT - NEXT MEETING: January 13, 2016, 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.