



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, October 11, 2017
Regular Meeting, 1:30 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.** Sumter County
- D.** Lake County
- E.** Municipalities
- F.** School Districts
- G.** MPO Staff

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. PRESENTATIONS

- A.** Florida Department of Transportation and Florida's Turnpike Enterprise Tentative Five-Year Work Programs for FY 2018/19– 2022/23
- B.** Lake County Parks & Trails Master Plan Update

V. ACTION ITEMS

A. Approval of August 9, 2017 Meeting Minutes

Approval is requested of the August committee meeting minutes.

B. Recommendation on Resolution 2017-21 Amending the 2040 Long Range Transportation Plan

Amendment is proposed to *Transportation 2040*, the MPO's Long Range Transportation Plan to add the conceptual arterial roadway network for the Wellness Way Urban Service Area south of Clermont. *Transportation 2040* already includes the Lake-Orange Parkway (or Wellness Way) corridor connecting U2 27 near Clermont to SR 429 and the existing New Independence Parkway interchange. The amendment would add the additional conceptual corridors including a connection farther south between US 27 and SR 429 at the existing Schofield Road interchange and the extension of CR 455 south from SR 50 to Wellness Way. The additional roadways would be added to the cost-feasible plan as potential public-private partnerships that could be funded through grant funding or through unanticipated additional state or federal funds. The projects would not compete for funding with other projects already in the plan.

C. Recommend Approval to Amend FY 2017/18-2021/22 Transportation Improvement Program

Changes in the FDOT Work Program have necessitated changes to the MPO's Transportation Improvement Program. Multiple projects for which funds were not fully expended in FY 2016/17 require MPO approval to move the unspent funds into the 2017/18 fiscal year. The proposed resolution addresses the roll-forward funds and any newly-programmed project phases. Also included in the resolution is the inclusion of the new five-year road programs of each county. Both county programs are effective October 1. The amendments within the resolution would become effective October 1.

D. Interlocal Agreements with Metroplan Orlando and with the Ocala/Marion County TPO Regarding MPO Planning Responsibilities in Shared Urbanized Areas

An action item resulting from a recent annual certification review by the Federal Highway Administration, the Lake~Sumter MPO is taking the lead in introducing interlocal agreements to two neighboring MPOs which share urbanized areas. Urbanized Areas (UZAs) are determined by cartographers of the US Census. Metropolitan Planning Areas (MPAs) are established through agreements between each MPO and the Governor's Office. The Lake~Sumter MPO's MPA is the two-county footprint of Sumter County and Lake County.

The Leesburg-Eustis-Tavares UZA is wholly within the MPA. The Orlando UZA extends along the SR 50 Corridor into southern Lake County and is therefore shared with Metroplan Orlando. The Lady Lake-The Villages UZA extends into three counties: Sumter County, Lake County, and Marion County and is therefore shared with the Ocala/Marion County TPO. The proposed interlocal agreements would further reinforce the planning roles of each MPO.

Each MPO would be responsible for projects within their respective MPA. If a project extends into both MPAs, the MPOs would coordinate planning and establish a process with the Florida Department of Transportation or any other applicable transportation agency.

VI. DISCUSSION ITEMS

A. Annual Prioritization Process

As a kickoff to the annual process of developing the MPO's List of Priority Projects, the MPO is formally inviting local governments to submit FDOT Project Information Applications (PIAs) for any new project for which funds would be provided to the local government to manage. In addition, the MPO is calling for updated documentation for any previously-approved PIA in which the phase has changed or cost estimates have changed. New or updated PIAs must be submitted by the deadline of January 5 in order for the project phase to be included in the 2018 List of Priority Projects.

B. MPO Management Transition

The Governing Board of the MPO approved at the September 27 meeting to accept the previously approved October 6 employment end date contained within the Separation Agreement with the current Executive Director. The Governing Board then took action to authorize an employment contract through January 5, 2018, that would have the current Executive Director transition to Interim Executive Director. The Governing Board also approved a hiring process that would be led by the county administrators of both counties; city managers and clerks are to be engaged in that process. The Governing Board's action included the utilization of a consultant to assist in the Executive Director search.

VII. PROJECT UPDATES

A written project update is presented for review. Staff will answer questions on any projects.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

October 25, 2017 @ 2 p.m. at Lake~Sumter MPO

IX. ADJOURNMENT - NEXT MEETING:

**November 8, 2017 @ 1:30 p.m. @ Lake~Sumter MPO,
Lady Lake Library, 225 West Guava Street, Suite 217**