



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, November 8, 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.** Lake County Transportation Systems Management & Operations (TSM&O) Master Plan

V. CONSENT AGENDA

- A.** Approval of October 11, 2017 Meeting Minutes
- B.** Approval of 2018 Meeting Calendar

VI. ACTION ITEMS

A. Recommendation on Amendment to the 2017 List of Priority Projects

The proposed amendment would move US 441, from SR 46 to SR 44 (Mount Dora), above SR 44, from US 441 to Orange Avenue (Eustis/Mount Dora). The Mount Dora City Council took action to recommend to the MPO to move the pending six-lane construction project to the top of the list ahead of the current top construction priority, which is the two-mile pending four-lane construction of SR 44.

B. Recommendation on Updates to the Public Involvement Plan to Comply with FAST Act Performance Measure Requirements

The committee is requested to provide feedback and a recommendation on updates to the Public Involvement Plan necessitated by changes in federal policy. The most recent federal transportation bill, FAST Act, has new requirements and focuses heavily on performance measures. The draft document is available for committee review.

C. Recommendation to Support the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System

In response to Hurricane Irma and Governor Scott's mandate for the FDOT to address hurricane evacuation routes, the FDOT has proposed to add as an Emerging Strategic Intermodal System SR 50 from I-75 in Hernando County to US 27 in Clermont. SR 50 is currently identified in the MPO's 2040 Long Range Transportation Plan as a cost-feasible project only through the design phase. The addition of SR 50 to the Emerging SIS would create additional funding opportunities.

D. Recommendation on Resolution to Address the FDOT 2018/19-2022/23 Tentative Work Program

FDOT personnel presented the five-year Tentative Work Program, which is to become effective July 1, 2018. The presentation of the new five-year program included only a handful of new projects such as resurfacing projects. The tentative program also included the deferral of major project phases such as design of US 301 and SR 470 and ROW-acquisition and construction of the Coast to Coast Trail. A recommendation is requested on the MPO's response by resolution to the FDOT Tentative Work Program for FYs 2018/19-2022/23.

E. Recommendation to Amend FYs 2017/18-2021/22 Transportation Improvement Program

Action to amend the adopted five-year Transportation Improvement Program is included as a routine agenda item eligible for action. As the time of the committee agenda being posted, no requests for amendment to the TIP had been received by the FDOT. The item remains on the agenda so that action can be taken should a request be received to amend the TIP prior to the committee meeting.

F. Election of Officers effective January 2018

The committee is to nominate and to vote on a Chair and a Vice-Chair for 2018. The current member list is provided. Action on 2018 officers would become effective at the January 2018 committee meeting.

VII. DISCUSSION ITEMS

A. List of Priority Projects – Submittal of New Projects

The annual process of developing the 2018 List of Priority Projects began last month with a request for submittal of new projects and the required FDOT Project Information Application. This process applies to projects seeking FDOT funding through the Local Agency Program, which is a program in which local governments are eventually certified to manage projects receiving state or federal funds. Technical Advisory Committee members are requested to prepare the project applications forms for new projects. Projects already on the List of Priority Projects will require an updated application in order to advance on the list. 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 Safety Initiative: Non-signalized Intersections

With the first phase complete of the MPO's safety initiative, staff is shifting from safety analyses of major signalized intersections to analyses of non-signalized intersections. Staff will provide an overview of the process to be undertaken throughout the coming months.

C. Interim Executive Director Debriefing

With the Interim Executive Director under contract with the MPO through January 5, 2018, this will be the final meeting with the committee.

VIII. PROJECT UPDATES

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

IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

December 13, 2017 @ 2 p.m. at Lake~Sumter MPO

X. ADJOURNMENT - NEXT MEETING:

**January 10, 2018 @ 1:30 p.m. @ Lake~Sumter MPO,
Lady Lake Library, 225 West Guava Street, Suite 217**