



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, May 9, 2018
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.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Project Report
- G.** Committee Member and Staff Reports

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. CONSENT AGENDA

- A. Approval of April 11, 2018 TAC Meeting Minutes**
Attachments: April 11, 2018 TAC Meeting Minutes
- B. Recommendation to Amend FYs 2017/18-2021/22 Transportation Improvement Program (TIP)**
Consider Approval of Amending the FYs 2017/18-2021/22 TIP. – Michael Woods, Interim Executive Director. The current five-year TIP requires amendment for consistency with the FDOT Work Program.
Attachments: TIP Amendment Request from FDOT

V. ACTION ITEMS

A. Recommendation to Approve Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Closing of Public Review Period

Consideration of Draft FY 2018/19-2022/23 Transportation Improvement Program and closing of Public Review Period. The draft five-year Transportation Improvement Plan (TIP) document is based on several funding sources, especially the FDOT Tentative Work Program. Each year, FDOT conducts a process of proposing a Tentative Work Program, which occurred in December 2017. The tentative program becomes final as of July 1 of each year and covers the period from July 1, 2018, through June 30, 2023. Therefore, the MPO is required to adopt a new five-year TIP no later than the June meeting in order to concur and to be consistent with the projects in the FDOT program. The TAC is requested to approve the draft document and closing of the public review period at the May 23 meeting of the MPO Governing Board.

Attachments: Draft FY 2018/19 – 2022/23 Transportation Improvement, Draft FY 2018/19 – 2022/23 Transportation Improvement Variance Report.

Suggested motion: Approval of Draft FY 2018/19 – 2022/23 Transportation Improvement Program and closing of the Public Review Period at the May 23, 2018 Governing Board meeting.

B. Recommendation to Approve Draft 2018 List of Priority Projects and open the Public Review period at the May 23, 2018 MPO Governing Board meeting.

Staff has updated the draft document based on comments from our local jurisdictions. The draft document is presented to the TAC for recommendation to the MPO Governing Board. Recommendations from the subcommittee will be incorporated into action to recommend the draft document to the Governing Board.

Attachments: Draft 2018 List of Priority Projects, Draft 2018 List of Priority Projects Showing Edits, 2018 Draft List of Priority Projects New Format

Suggested motion: Approve Draft 2018 List of Priority Projects and close the Public Review period at the May 23, 2018 MPO Governing Board meeting

VI. DISCUSSION ITEMS

A. Transportation Management System (TMS): Brian Hutt, TMS Project Manager and Francis Franco, GIS Project Manager

B. FASTact Transportation Performance Measures and Targets

Attachments: FASTact – FDOT Performance Measure and Target Setting Reporting Requirements

VII. PRESENTATIONS:

A. SR 50 PD&E Project Update: from US 301 in Hernando County to CR33 in Lake County: Presenter: John R. Freeman, Jr., P.E., PTOE, Senior Principal, Kittelson & Associates, Inc.

The Florida Department of Transportation (FDOT) is conducting a Project Development and Environment (PD&E) Study for SR 50 from U.S. 301 in Hernando County to C.R. 33 in Lake County. The study's purpose is to evaluate improvement alternatives to address anticipated roadway capacity issues and ongoing safety concerns. SR 50 is an Emerging SIS Facility and designated hurricane evacuation route. FDOT will provide an update of the ongoing PD&E Studies to include the recommended preferred widening alternative. The study's Public Hearing is anticipated to occur in late summer 2018 and the final design is scheduled to start later this year.

B. Central Florida Regional Transit Study: Presenter: Tim Crobons, Hanson Professional Services, Inc.

Regional Transit Study (RTS) is the implementation of the fifth of nine (9) recommendations provided by the East Central Florida Corridor Task Force (ECFCTF) to develop a consensus-driven regional transit vision that will better inform the East Central Florida Corridor Evaluation Study (ECFCES).

The ECFCES is the 2nd of 3 stages of the Future Corridors planning process, which entails a more detailed evaluation study for a corridor or segment within the study area (the ECFCES study area). The next stage of the process is to develop more specific recommendations through project development based on the findings of the ECFCES and the RTS. To be consistent with the ECFCES, the RTS also has the planning horizons of 2040 (interim term) and 2060 (long term), which will be explained in more detail later in the presentation. The RTS study area consists of a 10 county region in East Central Florida, including Brevard, Flagler, Lake, Marion, Orange, Osceola, Polk, Seminole, Sumter and Volusia. Polk was not part of the original smaller ECFCTF study area, but was added to the RTS study area to support a more regional transit vision.

VIII. ADJOURNMENT - NEXT MEETING: August 8, 2018 @ 1:30 p.m. @ Lake~Sumter MPO, Lady Lake Library, 225 West Guava Street, Suite 217