



# **TECHNICAL ADVISORY COMMITTEE AGENDA**

**Wednesday, April 10, 2019  
Regular Meeting, 1:30 p.m.**

**225 West Guava Street, Suite 217  
Lady Lake, Florida 32159  
Phone (352) 315-0170 – Fax (352) 315-0993**

**I. OPENING**

Call to Order  
Proper Noticing  
Determination of Quorum

**II. AGENDA UPDATE**

**III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

**IV. CONSENT AGENDA**

- A. Approval of February 13, 2019 TAC Meeting Minutes**  
[February 13, 2019 TAC Minutes](#)

**V. ACTION ITEMS:**

- A. Recommendation to Approve the 2019/20 Transportation Management System Budget – Brain Hutt, TMS Project Manager** will present the 2019/20 TMS draft budget for approval.  
**2019/20 TMS Draft Budget Summary (provided at meeting and by email)**

**Suggested motion: Motion to approve 2019/20 Transportation Management System Budget**

[TMS Summary Report](#)

- B. Recommendation to Approve Draft 2019 List of Priority Projects and open the Public Review period at the April 24, 2019 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. Staff is requesting comments from TAC members on the prioritization of projects.

[2019 Draft LOPP](#)

[2019 Draft LOPP variance report](#)  
[Draft LOPP Presentation](#)

**Suggested motion: Approve Draft 2019 List of Priority Projects with the following changes: (x) and open the Public Review period at the April 24, 2019 MPO Governing Board meeting.**

**VI. DISCUSSION ITEMS**

**A. TRANSPORTATION 2045 – Long Range Transportation Plan Major Update**

**VII. PRESENTATIONS, STATUS REPORTS**

- A.** Round Lake Road PD& E Study – [Round Lake Road Presentation](#)
- B.** LAP Policies – Mike Woods [FDOT D5 LAP Policy Update](#)
- C.** Florida Department of Transportation, Jamie Kersey, MPO Liaison [FDOT March Report](#)
- D.** Florida Turnpike Enterprise
- E.** Central Florida Expressway Authority (CFX)
- F.** Sumter County Report
- G.** Lake County Report
- H.** Committee Member and Staff Reports [LSMPO Project Report April 2019](#)

**VIII. INFORMATIONAL ITEMS:**

- A.** Impact of Technology in the 2045 Long Range Transportation Plan:  
[Impact-of-Future-technology-in-the-2045-lrtp-final-report](#)  
[Impact of Future Technology - 2045 LRTP Presentation](#)

**IX. ADJOURNMENT - NEXT MEETING: May 8, 2019 @ 1:30 p.m. @ Lake~Sumter MPO, Lady Lake Library, 225 West Guava Street, Suite 217**

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, at least 48 hours in advance of the scheduled meeting.