



# TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, January 8, 2014  
Regular Meeting, 1:30 p.m.**

**1616 South 14<sup>th</sup> 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. County Reports
- D. MPO Staff: T.J. Fish, Executive Director; Pam Richmond, MPO Project Manager; Mike Woods, Transportation Planner; Olga Marcondes, Transportation Planner; and Francis Franco, GIS Manager
- E. TAC: Members Comments and Reports

## **II. AGENDA UPDATE**

Proposed revisions to today's agenda

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

## **IV. PRESENTATION**

- A. **Florida Department of Transportation and Florida's Turnpike Enterprise Tentative 5-Year Work Programs for FY 2014/15 – 2018/19**  
*Ms. Vickie Wyche, FDOT District 5 MPO Liaison and Ms. Rebekah Hammond, Government Affairs, will present the Tentative 5-Year Work Programs.*

## **V. ACTION ITEMS**

- A. **November 13, 2013 Meeting Minutes**
- B. **Recommend Approval to Amend FY 2018/19 – 2034/35 List of Priority Projects**  
*An amendment is needed to add a needed study of CR 435 to determine the impacts of the Wekiva Parkway and the new CR 46A interchange on this county road connecting eastern Lake County with northwest Orange County. The roadway study is not currently in the LOPP.*
- C. **Recommend Approval of Urban Area Boundaries and Functional Classification Maps**  
*At the November TAC meeting, FHWA and FDOT District 5 staff presented the draft Urban Area Boundary Map and explained the relationship between the maps and project funding eligibility. A resolution will be presented to the Governing Board January 22 authorizing the chairman to sign the maps. Committee input is sought before the maps are presented to the MPO Governing Board.*

- D. Recommend Approval of Draft FY 2014/15 Transportation Management System Budget**  
*Staff is providing the Draft FY 2014/15 TMS Budget for review and approval. The draft budget is presented proactively due to a requirement in the TMS Interlocal Agreement for distribution of the budget by March 31. This allows opportunity for each local government to incorporate the new TMS amount for the fiscal year beginning Oct. 1.*

*The TMS budget was reduced again in FY 2012/13 after a series of cuts and new investment of federal funds. Last fiscal year, the budget was maintained at the previous year's amounts. However \$40,000 in federal MPO funds were committed at this point to the TMS. For FY 2014/15, the MPO is facing an increase in contract costs in maintaining TMS data such as traffic counts and crash data. In addition, staffing has been reduced while fixed staffing costs have increased throughout the last four fiscal years. Therefore, the TMS draft budget proposed by staff proposes a 10 percent increase across the board for all local governments. This would restore the TMS budget to FY 2011/12 levels.*

**VI. DISCUSSION ITEMS**

- A. FY 2013/14 – 2017/18 Transportation Improvement Program Amendment**  
*Staff emailed a TIP-amending resolution that was approved by the Governing Board Dec. 11. The resolution contained 10 items that staff will review with the committee.*
- B. FY 2014/15 – 2015/16 Unified Planning Work Program**  
*MPO staff will brief the committee on the upcoming process to develop a new two-year planning work program. As a planning organization receiving federal planning funds, the MPO is required to detail the various tasks proposed to be accomplished through the use of federal funds. Most tasks are tied to expenditures related to the salary/benefits and operational costs for the MPO. A portion of the funds are utilized for consulting services to support in-house staff efforts.*
- C. Horizon Award Nominations**  
*Staff will update the committee that this is the final opportunity to nominate projects, plans and policies for recognition at the Jan. 22 event. Committee members are encouraged to nominate projects or policy initiatives within their jurisdictions, or in other jurisdictions. Nominations are due January 10.*

**VII. PROJECT UPDATES**

- A.** Rail Initiatives  
**B.** Lake-Orange Parkway and Wellness Way Sector Plan  
**C.** Sumter County Interchanges: C-468 and CR 514  
**D.** Minneola Interchange  
**E.** Trails

**VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

*January 22, 2014, 4 p.m. at the Clermont Community Center*

**IX. ADJOURNMENT - NEXT MEETING: February 12, 2014, 1:30 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.