



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, April 8, 2015
Regular Meeting, 1:30 p.m.**

**1616 South 14th 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. ACTION ITEMS

A. November 12, 2014 Meeting Minutes

B. Recommend Amending FY 2014/15–2018/19 TIP

FDOT has amended the agency five-year work program to add six items. For the projects to move forward, the MPO is required to add the projects to the MPO's five-year Transportation Improvement Program. The six projects include two rail crossings, three paved shoulder projects and one signage and pavement marking project. The two rail crossing safety projects are in Lake County and include crossings at County Drive and at Lake Dora Circle. The pavement markings and signage project is on SR 19 from Umatilla north to CR 445A. The three projects to add paved shoulders include: C-470 in Sumter County from CR 439 to SR 44; C-475 in Sumter County from SR 44 north to the Marion County Line; and CR 575 in Sumter County from north of CR 476 to south of CR 624.

C. Amend TAC Bylaws

In light of the creation of the Central Florida Expressway and in light of Lake County being part of the four-county CFX, staff recommends the addition to the TAC of a CFX representative. A bylaw change is required. Once approved, CFX will be invited to appoint a representative to the TAC. Also being recommended to the Governing Board is an amendment to the MPO Bylaws to accommodate representation of CFX. The action requested is to amend the TAC Bylaws. The TAC action would not be a recommendation but an action to amend the TAC Bylaws.

D. Recommend Approval to Amend FY 2014/15 – 2015/16 Unified Planning Work Program

At the MPO's request, FDOT has provided an additional \$10,000 in funds to support the MPO's development of the two-county Traffic Counts Program. The addition of funds to the current fiscal year requires an amendment to the MPO's Unified Planning Work Program, which is the document accounting for all MPO tasks that will be completed with state and federal funds. The amendment is to adjust the applicable funding tables to include the additional \$10,000.

E. Recommend Approval of Draft FY 2015/16 – 2019/20 Transportation Improvement Program and Recommend to Open 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 2014. The tentative program becomes final as of July 1 of each year and covers the period from July 1, 2015, through June 30, 2020. 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 committee is requested to recommend approval of the draft document and to also recommend that the Governing Board open a public review period until the May meeting of the Governing Board. The TIP will come back to the committee next month for a recommendation for final approval.

F. Recommend Approval of Draft 2019/20-2034/35 List of Priority Projects and Recommend to Open Public Review Period

The annual process of prioritizing projects for funding has begun and the MPO's Prioritization Process Subcommittee has vetted local projects to create a draft List of Priority Projects. FDOT is required by law to utilize the MPO's document as the department programs funds for projects in the next FDOT Tentative Work Program. The List of Priority Projects must be approved by the MPO this year by the June meeting of the Governing Board. The committee is requested to approve the draft document with any recommended changes and to recommend the opening of a public review period. The document will be subject to potential changes until June final approval.

V. DISCUSSION ITEMS

A. 2040 Long Range Transportation Plan

Staff will provide an overview of Existing Plus Committed (E+C) facilities to be included in Transportation 2040, which is an update of the MPO's Long Range Transportation Plan. The E+C includes all existing regionally-significant facilities and those facilities programmed for capacity improvements in the five-year Transportation Improvement Program. Staff also will review the draft Goals, Objectives and Strategies and will request feedback on adjustments to the GOSs. Staff will also explain the impacts on the development of the plan update of the most recent federal transportation bill, Moving Ahead for Progress in the 21st Century (MAP-21).

B. Resurfacing/Maintenance Scopes and Schedules in the Five Year Work Program

Amir Asgarinkik, FDOT, District Transportation Systems Development Manager, will discuss upcoming resurfacing and major maintenance projects in FDOT's five-year work program. FDOT utilizes an approach on resurfacing projects that can sometimes result in other improvements or adjustments being made while the resurfacing is accomplished. For example, drainage issues, shoulders, striping and other related issues may be eligible and appropriate to address. In addition, both counties' Public Works Departments will be provided an opportunity to cover any programmed resurfacing projects for regionally-significant county roads.

VI. PROJECT UPDATES

- A.** US 301 Project Development and Environment Study (Sumter County) – US 301/SR 44 Intersection Improvements and US 301/Florida's Turnpike Interchange Improvements
- B.** I-75/CR 514 Interchange Planning (Sumter County near Coleman)
- C.** C-468/Florida's Turnpike Interchange (Sumter County)
- D.** C-470 Study
- E.** Wekiva Parkway Project
- F.** Trails: Central Florida C2C Trail and Wekiva Trail
- G.** Minneola Interchange: Florida's Turnpike/North Hancock Road/Citrus Grove Road
- H.** Lake-Orange Parkway (US 27 to SR 429)
- I.** SR 50 Corridor Study
- J.** DRI Status Update (Villa City and Plaza Collina)

VII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

April 22, 2015 @ 2 p.m. at the Lake~Sumter MPO.

VIII. ADJOURNMENT - NEXT MEETING: May 13, 2015, 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.