

# TECHNICAL ADVISORY COMMITTEE AGENDA

Wednesday, May 13, 2015 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

FDOT Policy Plan Updates: Florida Transportation Plan and Strategic Intermodal System – Vickie Wyche, FDOT District 5 MPO Liaison

#### V. ACTION ITEMS

#### A. January 14, 2015 Meeting Minutes

#### B. Appoint Vice-Chair

With Clay Ervin no longer the TAC representative for the Town of Howey-in-the-Hills, a new Vice Chairman is needed. The chairman will call for nominations.

### C. Recommend Approval to Amend FY 2014/15-2018/19 Transportation Improvement Program

The FDOT has programmed \$213,109 in rail safety funds into the current fiscal year of the FDOT Work Program. The funds would be utilized for safety improvement in Lake County at the crossing of CR 448A over the Florida Central Railroad. For the project to move forward, the MPO must amend the current five-year Transportation Improvement Program to include the project. Action is requested to recommend amendment of the MPO's five-year program to add the rail safety project.

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

The two-year work program requires an amendment to update financial information for FY 2015/16. The amendment updates the final dollar figures for four grants received by the MPO: a Federal Highway Administration planning grant (\$531,543), a Federal Transit Administration planning grant (\$120,184), and a Florida Commission for the Transportation Disadvantaged grant for each county (Sumter \$20,491; Lake \$25,308). Staff recommends approval of the amendment which would update financial tables for FY 2015/16.

### E. Recommend Approval of FY 2015/16 – 2019/20 Transportation Improvement Program and Recommend to Close Public Review Period

The five-year Transportation Improvement Plan 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 the new document covers the period from July 1, 2015, through June 30, 2020. Therefore, the MPO is required to adopt a new five-year Transportation Improvement Program in order to concur and to be consistent with the projects in the FDOT program. The committee is requested to recommend to the Governing Board to close the public comment period and to grant final approval of the new five-year Transportation Improvement Program.

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

The annual process of prioritizing projects for funding has been ongoing since January and the MPO's Prioritization Process Subcommittee has vetted local projects to create a final 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. Adjustments have been made to the draft document approved in April resulting in a final document ready for approval. Questions or suggestions are welcomed as part of the committee review process. Once questions and concerns are addressed, the committee is requested to recommend to the Governing Board to close the public comment period and to approve the final document.

#### VI. DISCUSSION ITEMS

- A. 2040 Long Range Transportation Plan Draft Needs Plan
- B. July Summit on Sidewalks and Safe Access to Schools

#### VII. 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)

### VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING May 27, 2015 @ 2 p.m. at the Lake~Sumter MPO.

IX. ADJOURNMENT - NEXT MEETING: June 10, 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.