



TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, June 11, 2014
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. PRESENTATION

Comprehensive Plan Amendment Coordination and Review Pilot Project

FDOT District 5 recently approached MPO staff with a proposal for better coordination on traffic study reviews related to proposed comprehensive plan amendments. Because MPO staff conducts many of the transportation analyses submitted by member governments, FDOT and MPO staff members recognize an opportunity to create a stronger partnership with the counties and municipalities served by District 5. Therefore, MPO staff and FDOT planning staff are initiating a pilot project for comp plan reviews. The key component for this project to be successful is collaboration among FDOT, the MPO, the responsible jurisdiction and the applicant prior to the submittal of a traffic analysis. Potential issues or points of disagreement can be discussed and resolved before the comp plan amendment package is formally submitted to the Department of Economic Opportunity for review. Heather Garcia and John Moore, D-5 will present current statutory requirements for comprehensive plan amendments and FDOT's statutory responsibilities for review. Pam Richmond will present the resources and assistance available from the MPO that are included as part of the TMS annual fee.

V. ACTION ITEMS

A. Approval of May 14, 2014 Meeting Minutes

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

Two items affecting the financial tables of the UPWP are proposed for amendment to the new two-year work program, effective July 1. The first amendment is a result of the MPO being provided the updated Commission for the Transportation Disadvantaged Planning Grant funds for FY 2014/15.

Secondly, FDOT has programmed an additional \$100,000 per fiscal year in the newly adopted UPWP. The funds are specifically for Task 7.0.12 and will be used to provide planning assistance to member governments using the MPO's General Planning Consultants for work related to updating the List of Priority Projects. The work to be conducted includes assistance completing or updating the required FDOT Project Information Application Form for each project in the MPO's List of Priority Projects and also the development of an online interface and database to complete and store the applications.

C. Recommend Approval to Amend FY 2013/14 – 2017/18 Transportation Improvement Program

Changes in the FDOT Work Program have necessitated changes to the MPO's current TIP. C-48 in western Sumter County and CR 466A (Picciola Road) in Lake County received federal dollars for Preliminary Engineering in FY 2014/15. The engineering phase will be the next step toward safety improvements to the two roadways.

D. Recommend Approval to Adopt FY 2014/15 – 2018/19 Transportation Improvement Program

The TIP covers the next five fiscal years of funding from all sources: federal, state, regional, local and private. The TIP is consistently impacted by changes to the FDOT Work Program. Action is to recommend final approval of the new document. Since the TIP is currently subject to an open 60-day public review period, comments will continue to be accepted until the MPO Governing Board closes the public comment period June 25 to consider adoption of the document. The draft tables are being provided. The TIP document can be reviewed in its entirety as submitted to FDOT on the homepage of the MPO's website at LakeSumterMPO.com.

E. Recommend Approval of Draft FY 2019/20 – 2034/35 List of Priority Projects

MPO staff has worked with the LOPP subcommittee over the past two months to develop a draft List of Priority Projects. This process included reformatting the document according to the direction of the MPO Governing Board; validating and updating all project information on the LOPP; verifying that the required FDOT Project Information Application Form is complete and on file for each project; and moving projects to the appropriate table if funding was received during the previous fiscal year. A formal draft has been prepared for committee and board review before opening a 60-day public comment period. The LOPP Subcommittee requests that committee members review the draft in advance of the committee meeting and come prepared to discuss and/or provide feedback. The committee will be requested to make a recommendation to the Governing Board to approve the draft and open a 60-day public comment period. The LOPP will be brought before the MPO for adoption in August.

VI. DISCUSSION ITEMS

A. Legislative Update

Staff will provide an update on the legislation that has been signed by Gov. Rick Scott, such as the Central Florida Expressway Authority, the Central Florida Coast-to-Coast Trail and two million-dollar appropriations to two Lake County road projects.

B. Lake~Sumter Transit Development Plan Annual Update

Lake County Public Transportation Division and MPO staff will lead committee members through a short workshop on proposed changes to the TDP 10-year implementation and financial plan. Annual update required items and proposed changes are listed in a separate document for your review. The draft TDP Annual Report will be submitted to FDOT on or before July 1, 2014, and the final will be submitted on or before September 1.

C. Implementation of Safe School Access Study

MPO staff will review Safe School Access Study resources for use in developing the FDOT Project Information Applications (PIA) required for all LOPP project submissions.

VII. PROJECT UPDATES

- A.** US 441 Corridor Alternatives Analysis (Orange Blossom Express Study – Orlando to Golden Triangle)
- B.** Lake-Orange Parkway (US 27 to SR 429) and Wellness Way Sector Plan (South Lake)
- C.** I-75/CR 514 Interchange Planning (Sumter County near Coleman)
- D.** Minneola Interchange: Florida's Turnpike/North Hancock Road
- E.** Trails: South Lake Trail, South Sumter Connector Trail, Wekiva Trail
- F.** Villa City Development of Regional Impact (DRI)

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

June 25, 2014, 2 p.m. at the Lake~Sumter MPO.

IX. ADJOURNMENT - NEXT MEETING: August 13, 2014, 1:30 p.m. @ Lake~Sumter MPO

NO MEETING IN JULY

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.