



# **TECHNICAL ADVISORY COMMITTEE AGENDA**

**Wednesday, August 12, 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; 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. PRESENTATIONS**

### **CR 501**

Richard Baier, Sumter County Public Works Director, will present an update of the CR 501 Project Development and Environment Study (PD&E) that Kimley-Horn is conducting for Sumter County. The project limits are CR 501 from C-470 to C-468 and the analysis is investigating the need to widen CR 501 from two lanes to four lanes.

## **V. CONSENT**

- A. **February 11, 2015 Meeting Minutes**
- B. **April 8, 2015 Meeting Minutes**
- C. **May 13, 2015 Meeting Minutes**

## **VI. ACTION ITEMS**

### **A. Recommend Approval of the Annual Update of the Transit Development Plan**

The Transit Development Plan (TDP) documents a planning process that: (1) builds on and formulates Lake County's goals and objectives for transit, (2) reviews and assesses current transit services, (3) identifies unmet transit needs, and (4) develops an appropriate course of action to address the objectives in the short-range future, and the ten-year planning horizon.

The TDP serves as a guide for the local transit system, providing a roadmap for implementing service and organizational changes, improvements, and potential expansion during the ten-year period. This Annual Update is developed as a progress report on the adopted TDP and includes the following elements as specified in the Florida Administrative Code: Rule 14-73.001:

1. Past year's accomplishments compared to the original implementation program;
2. Analysis of any discrepancies between the plan and its implementation for the past year and steps that will be taken to attain original goals and objectives;
3. Any revisions to the implementation program for the coming year;
4. Revised implementation program for the tenth year;
5. Added recommendations for the new tenth year of the updated plan;
6. A revised financial plan; and
7. A revised list of projects or services needed to meet the goals and objectives, including projects for which funding may not have been identified.

Staff will present the results of the 2015 TDP Annual Update. The August 26 Governing Board meeting will be the final date of public comment before the final documentation is submitted to FDOT. The committee is asked to comment on the update and recommend the document to the Governing Board.

### **B. 2040 Long Range Transportation Plan: Recommend Approval of Needs List**

MPO staff will present a summary of the recent LRTP Public Involvement events which included three special workshops; South Lake Task Force, East Lake Task Force and Northwest Lake Task Force. Emphasis will be placed on the 2040 Revenue Projections and the Draft Needs Project List that has evolved from the recent workshops and task force meetings. At this time, staff is seeking formal recommendation on the Draft Needs Project List. The list includes projects that will be funded using federal, state and local funding sources. The draft list will be subject to public comment throughout the development of the plan until adoption in December.

### **C. Recommend Approval of Central Florida MPO Alliance Regional Priorities by Resolution**

The Central Florida MPO Alliance took action July 17 to approve the third iteration of the Regional List of Priority Projects. The list addresses funding priorities for three funding categories: (1) Strategic Intermodal System projects, (2) regional trail projects and (3) regional transit projects. The regional list is supported by the five MPOs located in Central Florida, FDOT District 5, covering nine counties. The regional list has already been effective in advancing regional projects such as I-4, I-95 and I-75, as well as the Coast to Coast Connector Trail.

### **D. Amend TAC Bylaws**

In light of the creation of the Central Florida Expressway Authority (CFX) and in light of Lake County being part of the four-county CFX, staff recommends the addition of a position to the Governing Board and a position to the TAC for CFX representation. The

TAC position would be a voting position. The Governing Board position would be a non-voting ex-officio position.

Bylaw changes are required. Once approved, CFX will be invited to appoint a representative to the Governing Board and a representative to the TAC. The CFX may choose to make one or both appointments or may opt to not appoint either. Currently, CFX has such representation on Metroplan Orlando, which is the MPO for the other three counties CFX serves: Seminole, Orange and Osceola. The committee action requested is to recommend to the Governing Board to amend the MPO Bylaws to accommodate CFX representation on the TAC and on the Governing Board.

## **VII. DISCUSSION ITEMS**

### **A. Summit Recap**

Staff will provide an update on the July 29 Summit which focused on sidewalks and safe access to schools. Some of the outcomes from the event include the concept of "sidewalk concurrency," which staff will discuss with committees and board. The concept of who is to take the lead on transportation safety around schools was also a focal point. The solutions to infrastructure needs around schools should be led by municipalities when the school is within a municipality and should be led by county government when the school is in an unincorporated area. The school district, law enforcement, the MPO and FDOT should also be engaged. Rep. Larry Metz opened the summit with an explanation of his recent legislation signed by the governor in June regarding hazardous walking conditions around schools. The legislation requires MPOs to be part of the dialogue on hazardous walking conditions.

### **B. Legislative Update – Federal & State**

Staff will provide an update on the transportation outcomes of the 2015 Florida Legislative Session. Staff will also provide an update on the recent action by Congress on federal transportation funding. Because of the Florida 2016 session beginning earlier in this year, the process of updating the MPO's legislative positions and priorities kicks off this month.

## **VIII. 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

## **IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

*August 26, 2015 @ 2 p.m. at the Lake~Sumter MPO.*

## **X. ADJOURNMENT - NEXT MEETING: September 9, 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.