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TECHNICAL ADVISORY COMMITTEE AGENDA

**Wednesday, August 13, 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. ACTION ITEMS

- A. Approval of June 11, 2014 Meeting Minutes**
- B. Recommend Approval of Project Prioritization Subcommittee**
MPO staff has been advised that the MPO Bylaws require any subcommittee be formally created by action of the Governing Board. Now that the Project Prioritization Subcommittee has been working for the last few months on prioritization criteria and on prioritizing projects, staff recommends the Governing Board formally establish the subcommittee as a standing committee whose membership can be changed as needed.
- C. Recommend Approval of Long Range Transportation Plan (LRTP) Subcommittee**
MPO staff recommends the creation of a subcommittee with the specific purpose of providing in-depth feedback on the development of the 2040 Long Range Transportation Plan. The subcommittee would be dissolved after the final approval of the new plan. It is recommended that the subcommittee comprises at least three TAC members and at least one member each from the CAC and the BPAC.

D. Recommend Approval of LOPP Criteria Policy

With the work throughout the last few months of the Project Prioritization Subcommittee, staff recommends approval of the criteria policy. The policy establishes the process through which project priorities are established by the MPO.

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

MPOs are required to adopt a List of Priority Projects (LOPP) by September of each year. The draft document was presented for approval in June and a 60-day comment period was opened. The document is the MPO's official list of funding requests. For local projects seeking state and federal funding, only local projects that have been formally requested by a jurisdiction and that also have a completed application package are included in the final document.

F. Recommend Approval of Bus Shelter Locations

MPO staff requests the committee workshop to update the list of priority bus shelter locations. Presented for the review is the list of locations developed beginning in 2009 when federal stimulus funds were made available for shelters. Of the original 27 locations on the list, 18 have already been installed. Additionally, Lake County has now installed Automated Passenger Counters on each bus. The counters provide much improved data on where bus stop and bus shelter demand is greatest. Staff seeks direction on this prioritization process and on the bus shelter priority list

V. DISCUSSION ITEMS

A. 2014 Transit Development Plan Annual Update

Staff will present the results of the 2014 TDP Minor Update. The August 27 Governing Board meeting will be the final date of public comment before the final documentation is submitted to FDOT.

B. Bus Shelter Policy Update

Staff will present an update on the Bus Shelter Policy that was supported in February by the MPO. The policy is now pending formal action by the Lake County Board of County Commissioners in order to make effective.

C. Long Range Transportation Plan 2040

Staff will regularly provide an update on the development of the 2040 Transportation Plan. Actions will be required from time to time between now and the adoption, which must occur by December 2015.

VI. PRESENTATIONS

A. SR 50 Truck Route Realignment Design Project in Groveland

Gene Quinn, Consultant Project Manager for FDOT, will present an overview of the SR 50 truck route realignment in Groveland. The project is in the design phase and extends from CR 565 (Villa City Road) east to Brown Street. This presentation will provide a project update along with coordination related to the Coast-to-Coast Trail and the park and ride lot as a preview to the public meeting which has been scheduled for September 30, 2014, from 6 pm to 8 pm at the Puryear Building in downtown Groveland.

B. Wekiva Parkway Project Update

Mary Brooks, Public Information Officer for both FDOT and the Central Florida Expressway Authority on this project, will provide an update on the Wekiva Parkway Project.

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: Central Florida C2C Trail and Wekiva Trail
- F.** Villa City Development of Regional Impact (DRI)

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

August 27, 2014, 2 p.m. at the Lake~Sumter MPO.

IX. ADJOURNMENT

NEXT MEETING: September 10, 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.