



**LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION  
TECHNICAL ADVISORY COMMITTEE**

**AGENDA**

**Wednesday, November 9, 2011  
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. Other Agency Reports
- C. MPO Staff:
  - T.J. Fish, Executive Director
  - Pam Richmond, MPO Project Manager
  - Mike Woods, Transportation Planner
- D. TAC: Members Comments and Reports
- E. Public Comments

**II. AGENDA UPDATE**

Proposed revisions to today's Agenda

**III. PRESENTATIONS**

- A. Florida Department of Transportation Tentative 5-Year Work Program for FY 2012/13 – 2016/17  
*Ms. Vickie Wyche, MPO Liaison, will present the Tentative 5-Year Work Program.*
- B. Becoming a Transportation Management Area (TMA)  
*The MPO fully anticipates that the 2010 Census will show that our population has grown enough for us to be a Transportation Management Area. With this designation come new responsibilities as well as benefits. Carl Mikyska, Federal Highway Administration, and Yvonne Aarons, FDOT Central Office, will discuss becoming a TMA highlighting changes to our funding and the more comprehensive certification process the MPO must undergo.*

#### **IV. CONSENT AGENDA** *(can be approved in one action)*

- A. Approval of Minutes for June 8 and September 14, 2011
- B. 2012 TAC Meeting Calendar

#### **V. ACTION ITEMS**

- A. Recommend Approval by Resolution to Amend the FY 2011/12 – 2015/16 Transportation Improvement Program  
*Funding changes in the FDOT Work Program have necessitated changes to the MPO's TIP. Several noteworthy enhancement projects within City of Mount Dora are the Donnelly Street streetscape and Tremain Street access road and trail conversion projects that are now programmed for construction with Federal and State funds. Additionally, Lake Wekiva trail project has gained preliminary engineering funds for FY 2015/16. In Sumter county, resurfacing and additional lanes are programmed for C-48 and CR 542W. Details are included in the resolution for adoption as part of the MPO's TIP.*
- B. Recommend Approval of 2012 State Legislative Positions  
*MPO staff is providing the draft positions that were approved by the MPO Governing board on Sept. 29. Review and recommendation is requested for final approval.*
- C. Election of Officers for 2012  
*The committee is to nominate and vote on a Chair and Vice-Chair for 2012.*

#### **VI. DISCUSSION ITEMS**

- A. Redesign of the List of Priority Projects  
*When FDOT determines additional funding is available for our region, it must quickly select a project to program. The LSMPO List of Priority Projects has numerous tables providing projects in many different categories to cover all funding opportunities; however, it sometimes makes it difficult for FDOT to determine which project is the MPO's next priority project. Staff will provide a revised LOPP template for the committee to consider as the form for the next LOPP update.*
- B. Congestion Management Plan  
*Staff will update progress on the development of the MPO's first CMP. Once data is ready for analysis, each TAC member will be asked to collaborate on strategies to address the region's most congested corridors.*
- C. 2012 Local Traffic Counts  
*MPO staff has prepared a draft scope for the upcoming two-county effort to gather traffic count data on non-state-system roadways. Staff is seeking input from TAC members on roadways and roadway segments in need of data or in need of adjusted station locations.*
- D. Horizon Award Nominations  
*Committee members are asked to consider nominating deserving local governments, people, partners and/or projects that occurred during 2011. The awards will be presented at the 2012 MPO Annual Dinner in January. Please submit nominations via the Lake~Sumter MPO's website.*

**VII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

*Staff requests confirmation at this time of the TAC Member attending the December 7, 2011 Governing Board Meeting scheduled at 2 pm at the Lake~Sumter MPO.*

**ADJOURNMENT - NEXT MEETING:**

Date: January 11, 2012  
Time: 1:30 p.m.  
Location: Lake~Sumter MPO  
1616 South 14th St.  
Leesburg, Florida

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.