



CITIZENS' ADVISORY COMMITTEE AGENDA

**Wednesday, September 12, 2018
Regular Meeting, 4 p.m.**

**225 West Guava Street, Suite 217
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Call to Order
Proper Noticing
Determination of Quorum

I. REPORTS

- A.** Florida Department of Transportation
- B.** Florida's Turnpike Enterprise
- C.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Project Report
- G.** Committee and Staff Reports

II. AGENDA UPDATE

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

IV. CONSENT AGENDA

- A. Approval of November 8, 2017 and April 11, 2018 CAC Meeting Minutes
Attachments: November 8, 2017 and April 11, 2018 CAC Meeting Minutes**
- B. Recommendation to Amend FYs 2018/19-2022/23 Transportation
Improvement Program (TIP)**
Consider Approval of Amending the FYs 2018/19-2022/23 TIP. – Michael Woods, Interim
Executive Director. The approved five-year TIP requires amendment for consistency with
the FDOT Work Program.
Attachments: TIP Amendment Request Letters from FDOT
[US441-Landscape Grant Project -Delete](#)
[Highland Street Sidewalk Project - Delete](#)

[Lake Wekiva Trail Design - Delete](#)
[CR 42 In-house Design Phase add \\$10k](#)

V. ACTION ITEMS

- A. **Central Florida Metropolitan Planning Organization Alliance – Regional Priority Projects List.** CFMPOA FY 2018/19 Regional List of Priority Projects and Process. The Central Florida [Metropolitan Planning Organization](#) Alliance ([CFMPOA](#)) has been active as a six-MPO forum for more than a decade, meeting quarterly to address regional transportation issues and legislative items. ~~Although the group has been successful in building consensus on regional transportation issues by working together to complete a variety of regional planning studies and by adopting policies that promote regional transportation decision-making. In 2013, the Alliance adopted does not have a formal role in the a transportation project prioritization process with to provide clear support to the Florida Department of Transportation regarding the collective priorities for the region. This process is used to create a Regional List of Project Priorities (LOPP) that respects the independent decision-making of Each member-MPO individually engages with FDOT to establish priorities for transportation funding, however, the Alliance has never acted on a regional list of priorities. An opportunity awaits for each MPO to while working through the CFMPOA to collectively benefit from a regional prioritization process. By working as an Alliance to prioritize appropriate regional projects, each MPO will individually benefit while also benefitting the Central Florida Region. Through a unified approach, additional funding resources can be leveraged by working as an Alliance with the Florida Department of Transportation (FDOT).~~

The staff directors have been meeting over the summer to update the priority process and produce a draft regional LOPP for approval by each of the region's six MPOs. Attached are the draft CFMPOA FY 2018/19 Regional List of Priority projects and the updated Priority Projects Process for you review and approval.

Attachments:

[CFMPOA 2018 Regional Lists of Priority Projects Final DRAFT 8-31-18](#)
[CFMPOA 2018 Regional Lists of Priority Projects Final DRAFT 8-31-18 - Mark-up](#)
[CFMPOA Priority Process - Final Draft \(Draft 8-29-18\) - Clean Version](#)
[CFMPOA Priority Process - Final Draft \(Draft 8-29-18\) - Mark-up](#)

B. **Transportation Measures and Targets:**

Review and discuss Federal Performance Measures and FDOT's Initial Targets for Pavement, Bridge and System Performance, freight and Congestion Mitigation and Air Quality (CMAQ) and to consider adopting those targets.

On December 13, 2017 MPO Board adopted Safety Performance Measures (PM1) to meet new Federal Highway Administration (FHWA) requirements. FHWA has established an additional set of performance measures for Pavement and Bridge (PM2) and System Performance for the National Highway System (NHS) freight, and Congestion Mitigation and Air Quality (CMAQ) (PM3). Of note, the CMAQ does not apply to Florida as the entire State is in attainment for air quality standards.

The FDOT initial performance measures targets for PM2 and PM3 were released on May 20, 2018, and the information is attached. Based on the guidance from FHWA, FDOT will make risk-based decisions from a long-term assessment of the National Highway System (NHS), and other public roads included in the plan, as it relates to managing its physical

assets and laying out a set of investment strategies to address the condition and system performance gaps. Each of the MPOs have until November 16, 2018, to accept the FDOT targets, or develop their own targets.

Attachments:

[Transportation Measures and Targets
2045 LRTP PM Executive Summary](#)

VI. DISCUSSION ITEMS

A. Mobility Week October 27th – November 3rd, 2018

Join us in celebrating the third annual Central Florida Mobility Week from October 27 – November 3, 2018.

Mobility Week, successfully launched in 2016, is an annual collection of outreach events intended to bring attention to safe multimodal transportation choices. During Mobility Week, cities, counties, and transportation partner agencies host events to promote [transportation choices](#), highlight transportation achievements, and roll out new initiatives or policies. [Click here](#) to find out more about the events and activities from the last two years.

[FDOT Mobility Week Webpage](#)
[Mobility Week Information Guide](#)

- B. Community Advisory Committee (CAC):** The MPO Governing Board approved the advisory committee restructuring plan presented by staff. The approved bylaws creating the CAC have the new CAC beginning January 1, 2019.

VII. INFORMATIONAL ITEMS:

A. EDC-5 National Orientation Webinars on: Value Capture - Capitalizing on the Value Created by Transportation. September 25, 2018.

FHWA will conduct a webinar on Value Capture - Capitalizing on the Value Created by Transportation. Value Capture is a set of powerful funding tools that can help address funding gaps, can be part of the mix of funding sources for transportation improvement solutions, and can accelerate project delivery, save time and money, and enhance safety when done properly. See attached registration form for more information.

Registration form: [Capitalizing on the Value Created by Transportation](#)

B. TRANSPORTATION FOR AMERICA'S - Guiding Principles for Infrastructure Investment.

Transportation for America is an alliance of elected, business and civic leaders from communities across the country, united to ensure that states and the federal government step up to invest in smart, homegrown, locally-driven transportation solutions. These are the investments that hold the key to our future economic prosperity. [t4america.org](#) @t4america. America must invest and innovate to strengthen our economy, our communities. [T4-Infrastructure-Principles](#)

C. Financial Guidelines for MPO 2045 Long Range Plans - 2045 Revenue Forecast

[2045-Revenue-Forecast](#)
[Financial-Guidelines-for-MPO-2045-Long-Range-Plans](#)

**VIII. ADJOURNMENT - NEXT MEETING: October 10, 2018 @ 4:00 p.m. @ Lake~Sumter
MPO, Lady Lake Library, 225 West Guava Street, Suite 217**

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, at least 48 hours in advance of the scheduled meeting.