

LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION

RESOLUTION 2018 - 20

RESOLUTION OF THE LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO); FINDING THIS TO BE AN EMERGENCY RESOLUTION; AMENDING THE FYS 2018/19 – 2022/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD FM # 444285-1: LAKE COUNTY FTA SECTION 5307 OPERATING FUNDS; AND TO ADD FM# 435471-2 SOUTH SUMTER TRAIL DESIGN PHASE FUNDS AND AUTHORIZING THE SUBMITTAL OF THE TIP AMENDMENT TIP TO THE APPROPRIATE AGENCIES.

WHEREAS, the Lake~Sumter Metropolitan Planning Organization (MPO) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for Lake-Sumter MPO Planning Area; and

WHEREAS, Section 339.175, Florida Statutes; 23 U.S.C. Section 134; and Title 49 U.S.C. require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, must have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the urbanized area; and

WHEREAS, 23 U.S.C. Section 134(j) and Section 339.175(8), Florida Statutes, require the Lake~Sumter MPO to formulate a Transportation Improvement Program (TIP), defined by 23 C.F.R. Section 450.104 as a prioritized listing/program of transportation projects that is developed and formally adopted by an MPO as part of the metropolitan transportation planning process; and

WHEREAS, Section 339.175(8), Florida Statutes, requires that the TIP include projects and project phases to be funded with state or federal funds that are recommended for advancement during the next fiscal year and four subsequent fiscal years; and

WHEREAS, FYS 2018/19-2022/23 TIP was adopted by the MPO on May 25, 2018, based on programmed projects in the Florida Department of Transportation (FDOT) Five Year Work Program; and

WHEREAS, FYS 2018/19-2022/23 TIP was amended on August 22, 2018 , in order to achieve consistency and address roll-forward funds from the previous fiscal year and adjustments to the FDOT Work Program; and

WHEREAS, the FDOT requested on August 15, 2018, the MPO's TIP be amended to delete FM# 4371491 SR500/US441 Project from Dr. Martin Luther King Blvd. to Eagles Nest Dr. in Lake County, as the City of Fruitland Park is not ready to pursue this Landscape Grant project at this time; and

WHEREAS, the FDOT requested on August 15, 2018, the MPO's TIP be amended to delete FM# 4369351 Highland St. Sidewalk Project from South of Crane Ave. to North of East 4th

Ave. in Lake County, as the City of Mount Dora will longer be pursuing this project at this time; and

WHEREAS, the FDOT requested on August 15, 2018, the MPO's TIP be amended to delete FM# 4309752 Lake-Wekiva Trail Project from Tremain St. to SR 46 in Lake County as it was determined by the County that there is financial risk involved with going forward with the design phase at this time for this segment of the trail project; and

WHEREAS, the FDOT requested on August 15, 2018, the MPO's TIP be amended to add funding in the amount of \$10,000 to FM# 441364-1 CR 42 Safety Project from SR44 to Marion County line; and

WHEREAS, on September 12, 2018, the Lake County Board of County Commissioners adopted the FY 2018/19-2022/23 Transportation Construction Program as a five-year strategic planning document of programmed transportation projects and phases, with an effective program date of October 1, 2018; and

WHEREAS, on September 25, 2018, the Sumter County Board of County Commissioners adopted the FY 2018/19-2022/23 Capital Improvement Plan as a five-year strategic planning document of programmed capital projects, including transportation projects and phases, with an effective program date of October 1, 2018; and

WHEREAS, the FDOT requested on September 20, 2018, the MPO's TIP be amended to add Lake County FTA Section 5307 Operating Funds in the amount of \$8,196,292 to FM# 444285-1; and

WHEREAS, the FDOT requested on September 20, 2018, the MPO's TIP be amended to add design phase funding in the amount of \$2,983,340 to FM# 435471-2, South Sumter Trail from SR471 to SR 50 to CR 478; and

NOW, THEREFORE, BE IT RESOLVED by the Lake~Sumter MPO that the:

1. The FY 2018/19 – FY 2022/23 TIP is hereby amended to add FM# 444285-1 Lake County FTA Section 5307 Operating funds in the amount of \$8,196,292; and
2. The FY 2018/19 – FY 2022/23 TIP is amended to add FM# 435471-2 design phase funds in the amount of \$2,983,340; and
3. The Chair of the Lake~Sumter MPO is hereby authorized and directed to submit the amended FY 2018/19–FY 2022/23 TIP to the:
 - a. Federal Highway Administration (FHWA) through the Florida Department of Transportation (FDOT);
 - b. Federal Transit Administration (FTA) through FDOT;
 - c. Federal Aviation Administration (FAA);

- d. Bureau of Community Planning, Division of Community Development, Florida Department of Economic Opportunity (DEO); and
 - e. Members of the Florida Legislature representing the Lake~Sumter MPO.
4. Due the request made by the State of Florida, Department of Transportation for changes to the Lake-Sumter MPO Metropolitan Planning Organization (MPO) Adopted Fiscal Years 2018/2019 – 2022/2023 Transportation Improvement Program (TIP) and that an emergency meeting of the MPO is not feasible, this is determined to be an emergency resolution. The undersigned, as Chair of the MPO, is authorized to sign this resolution and this resolution will come before the MPO for ratification at the next scheduled meeting. Should the MPO take action to disapprove the resolution, the respective agencies will be notified by the end of the following business day of the MPO’s action.

PASSED AND ADOPTED this _____ day of _____, 2018.

Lake~Sumter Metropolitan Planning Organization

Timothy I. Sullivan, Chair

Approved as to Form and Legality:

Melanie Marsh, MPO Attorney