

Lake~Sumter MPO - February 2025 MPO Governing Board Meeting

Please register for Lake~Sumter MPO - February 2025 MPO Governing Board Meeting on Feb 26, 2025, 2:00 PM EST at:

<https://attendee.gotowebinar.com/register/9027443905791551836>

After registering, you will receive a confirmation email containing information about joining the webinar.

2 p.m. Call to Order by the Chair

- A. Invocation / Pledge of Allegiance
- B. Proper Noticing
- C. Roll Call – Determination of Quorum
- D. Chair’s Announcements
- E. Proposed revisions to today’s Agenda

I. OPPORTUNITY FOR PUBLIC COMMENT *(on agenda or general comments)*

At this point in the meeting the Board will hear questions, comments, and concerns from the citizens. If the issue raised is not on today’s agenda, action will not be taken by the Board at this meeting. Questions may be answered by staff or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Governing Board agenda. Public comment shall be limited to three minutes per person.

II. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve, **December 11, 2024, MPO Governing Board Meeting Minutes.**
- B. Approval of Renewal of **Lake Sumter MPO Lease Agreement** @ 1300 Citizens Blvd., Suite 175 Leesburg, FL.
- C. Consideration to approve **Resolution 2025-2** Amending the FY 24/25 Budget to add 212,742. (added in December to UPWP but not budget).
- D. Authorization for the Chair to review and sign off on the Executive Directors time sheets and travel records for the first quarter of fiscal year 2025.
- E. **Consideration of Resolution 2025-01 Adopting the statewide performance measure targets for Safety PM1, Bridge and Pavement PM2, and System Performance and Freight Movement PM3.** Approval of the PM1 Safety targets as set by FDOT on August 31, 2024. As in prior years the statewide target for all five measures is set at zero. The DRAFT 2055 Florida Transportation Plan Performance Report is attached for your reference. FDOT adjusted the 2025 targets on October 1, 2024, for PM2 & PM3 and by March 30, 2025, MPOs must update their 2025 targets.

[DRAFT 2055 Florida Transportation Plan Performance Report](#)

III. ACTION ITEMS

- A. MSL, CPA Advisors for Auditing Services, will present the independent audit results performed for the fiscal year from July 1, 2023, through June 30, 2024. The audit is required as a condition of receiving federal funds. After review and approval, the audit documentation will be posted on the MPO website. Joel Knopp, MSL, will present the Independent Audit and Financial Statement.

Audited Financial Statements for the year ended June 30, 2024, audited by MSL, P.A. End of Audit Communications Letter to the Board

Motion to accept the FY 2023/24 Independent Audit and Financial Statement.

- B. **Approval of Resolution 2025-3 Amending the 2025-2029 Transportation Improvement Program (TIP).** FDOT requests the Lake~Sumter MPO amend the 2025-2029 TIP adding project #430253-6 CR 466A. Project #430253-6 has received federal earmark funding, and a Project Development and Environment (PD&E) study phase has been added in FY 2025 and the Construction (CST) phase moved to FY 2026.

FDOT TIP Amendment Letter

Motion to Approve Resolution 2025-3 Amending the FY2025-2029 TIP

Roll Call Vote Required

- C. **2050 Long Range Transportation Plan (LRTP) -Phase 2 & DRAFT Public Involvement Plan (PIP) Approval**

The LRTP identifies transportation improvements necessary to maintain adequate mobility and to accommodate growth forecasted over the next twenty (25) years. The current LRTP (Transportation 2045) includes projects through the year 2045. The process includes innovative technical modeling and collaborative public engagement.

Public involvement during development of the LRTP is guided by an independent and focused PPP, though strategies and tactics are coordinated with this document to ensure overall continuity. As required by federal law, a formal public comment period is held prior to Board adoption, providing a structured avenue for public input.

DRAFT 2050 LRTP Public Involvement Plan

Motion to approve the 2050 LRTP PIP

IV. DISCUSSION ITEMS:

- A. **District 5 Tentative Five-Year Work Program Presentation**

The Five-Year Work Program is our plan for transportation system improvements programmed during the next five years. The Five-Year Work Program includes planning activities, preliminary engineering, right-of-way acquisition, construction and public transportation projects within Brevard, Flagler, Lake, Marion, Orange, Osceola, Seminole, Sumter, and Volusia counties planned by FDOT and the Florida Turnpike Enterprise. The Tentative Five-Year Work Program includes projects scheduled for Fiscal Years 2025/26 through 2029/30 (projects to be programmed July 1, 2025, through June 30, 2030). After the public comment period ends, the Tentative Work Program is reviewed by the Florida Legislature and the Governor and is then adopted by the State Secretary of Transportation on July 1, 2025.

[FDOT D5 Tentative Work Program Website](#)

[FDOT D5 Tentative Work Program Interactive Map](#)

[Lake County Summary 2026-2030](#)

[Sumter County Summary 2026-2030](#)

[Florida's Turnpike Enterprise Tentative Work Program](#)

[FDOT D5 Tentative Work Program Presentation](#)

B. 2025 List of Priority Projects (LOPP) – Timeline to Adoption June 2025

The Lake~Sumter MPO develops and approves its LOPP annually. Projects in the LOPP represent the highest-priority unfunded transportation improvements in the MPO's planning area that were not programmed during the following five-year period. The Florida Department of Transportation (FDOT) uses each MPO's LOPP to aid in their decisions as to which projects should be added to their Work Program each year. MPO staff and consultants will brief committee members on the LOPP development process and schedule, as well as provide a summary of the funding status of projects included on the 2024 LOPP.

[2025 LOPP Schedule](#)

C. Central Florida Safety Strategic Plan & Safety Summit - May 9th at Daytona International Speedway. Save the Date.

The Central Florida Safety Strategic Plan (CFSSP), a bold framework on how state and local communities will work together across Central Florida to address safety challenges on our roads. FDOT invites you to view and share the CFSSP with your partners, stakeholders, and communities. Reducing and eliminating severe injuries and fatalities in our region will require collaboration, teamwork, and partnerships across all agencies and stakeholders. Through this collaboration, the CFSSP was created.

[Central Florida Safety Strategic Plan](#)

Central Florida Safety Strategic Plan Website

D. Lake County Transit Development Plan 2025 Annual Progress Report

The State of Florida Public Transit Block Grant Program was enacted by the Florida Legislature to provide a stable funding source for public transit. The Block Grant Program requires public transit service providers to develop, adopt, and annually update a 10-year Transit Development Plan (TDP). Under legislation that became effective February 20, 2007, the TDP must undergo a Major Update every five years. In the interim years, an update is to be submitted in the form of a progress report on the 10-year implementation program of the TDP.

Each update must be submitted annually to the appropriate Florida Department of Transportation (FDOT) District Office by March 1st. This document serves as Lake County's annual progress report for the second year of the TDP Major Update (FY 2023) and meets the TDP annual progress report requirement under Rule Chapter 14-73, Florida Administrative Code (FAC).

Lake County Transit Development Plan 2025 Annual Progress Report

V. REPORTS, PRESENTATIONS,

- 1. FDOT – US 301 Widening and Realignment Presentation***
- 2. FDOT Report – Chuck Koppennolle, FDOT MPO Liaison***
- 3. Lake County Transit Report – info only***

VI. BOARD MEMBER COMMENTS:

VII. ADJOURNMENT NEXT MEETING: APRIL 23, 2025 @ 2:00 P.M.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the above named board 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 (352) 315- 0170, 48 hours in advance of the meeting.