

Date | Time: April 23, 2025 | 2 PM

Lake~Sumter MPO - April 2025 MPO Governing Board Meeting (2:00 PM)

Please register for Lake~Sumter MPO - April 23rd, 2025, MPO Governing Board Meeting (2:00 PM) at:

<https://attendee.gotowebinar.com/register/7550674445362851413>

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. Motion to allow virtual voting by Board members- if requested
- F. 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, February 26, 2025, MPO Governing Board Meeting Minutes**
- B. **Approval of the Milestone Professional Services, Inc. Financial Report for the second quarter of fiscal year 2025.**
- C. **Approval of the Unified Planning Work Program (UPWP) FY 2025-2026 Amendment #2.**
The UPWP documents the transportation planning activities and associated budget for the Lake~Sumter MPO planning area. Though the document covers a two (2) year period, the UPWP is reviewed annually to refine previously identified tasks and better reflect changes in planned activities. UPWP Amendment #2 moves funds in-between Tasks to balance funding for planned work activities. UPWP Amendment #2 does not change the total funding amount.
 - a. Move \$70,000 from Task 1 (Administration) consultants to Task 3 (Long Range Planning) Consultants.

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- b. Move \$7,500 from Task 4 (Special Studies) Consultants to Task 1 (Administration) Personnel Services.
- c. Move \$3,000 from Task 4 (Special Studies) consultants to Task 2 (Transportation Improvement Program) Personnel Services.
- d. Move \$17,500 from Task 4 (Special Studies) consultant to Task 2 (Transportation Improvement Program) consultant.
- e. Move \$3,000 from Task 4 (Special Studies) consultant to Task 3 (Long Range Planning) Personnel Services
- f. Move \$2,000 from Task 4 (Special Studies) Consultants to Task 3 (Long Range Planning) Consultants
- g. Move \$2,000 from Task 4 (Special Studies) Consultants to Task 4 (Special Studies) Personnel Services.
- h. Move \$3,000 from Task 4 (Special Studies) Consultant to Task 5 (Public Involvement) Personnel Services.
- i. Move \$20,000 from Task 4 (Special Studies) Consultants to Task 5 Public Involvement Consultants.
- j. Move \$2,000 from Task 4 (Special Studies) Consultants to Task 6 (Regional Activities) Personnel Services.

III. ACTION ITEMS

A. FDOT Request to Amend Fiscal Year (FY) 2025-2029 Transportation Improvement Program (TIP). Approval of TIP Amendment 2025-4.

Florida Department of Transportation (FDOT) requests Lake-Sumter MPO amend the FY 2025-2029 TIP as described below.

The scope for project #443511-2 has changed significantly to add roadway improvements. Phase 1 of the project included significant improvements. Phase 2 of the project implements long-term improvements such as shoulder widening and site-specific safety improvements to the typical cross section of the roadway.

This TIP amendment adds \$3,319,644 for construction funding for project # 443511-2 CR 452.

FDOT TIP Amendment Letter

#443511-2 CR 452 Project Page

Resolution 2025-4

Staff recommend approval of Resolution 2025-4 TIP Amendment #5

Roll Call vote required.

IV. DISCUSSION ITEMS:

- A. **C. Jack Adkins, District Five Director of Transportation Development, FDOT.** Jack Adkins is retiring from FDOT and Jim Stroz, District Traffic Operations Engineer is taking his place. Welcome Jim Stroz and say goodbye to Jack Adkins.

- B. **2025 DRAFT List of Priority Projects (LOPP) – Timeline to Adoption June 2025** (June 2026)

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. LOPP defines priorities to be considered for inclusion in the Five-Year Work Program/TIP that begins on July 1 of the year following its approval. The 2025 LOPP will be used by FDOT to influence projects added to the FY 2027 – 2031 Tentative Five-Year Work Program.

DRAFT 2025 List of Priority Projects Presentation

DRAFT 2025 List of Priority Projects

- C. **2050 Long Range Transportation Plan Major Update (LRTP)**

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 Public Participation Plan, 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. The official twenty-one (21) day public comment period for the LRTP follows the same timeline as the advisory committee review. The deadline to submit a comment is included in and notifications associated with the public comment period. This deadline is generally seven (7) days prior to the date Board action is scheduled. The Long Range Transportation Plan (LRTP 2050 Plan) establishes the vision of Central Florida's entire transportation system for Lake and Sumter Counties. This plan for the year 2050 will identify current and future transportation needs. Projects must be included in the plan to receive federal and state funding. The plan is updated every five years to reflect the changing dynamics of the region.

2050 LRTP Update – Phase II

- a. **Active Transportation Modal Element Update**

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The Active Transportation Modal Master Plan will be developed as a standalone document serving in tandem with the 20250 LRTP. The plan will highlight potential improvements across the region for pedestrians, bicycles, micromobility, and/or any projects that encourage physical activity. The plan will incorporate projects and improvements from existing or completed Plans within the Lake~Sumter MPO region.

b. Complete Streets, Transportation Systems Management & Operations (TSM&O) Element update

The LSMPO seeks to establish a comprehensive plan via its 2050 LRTP that can serve as a crucial roadmap for implementing Complete Streets, Intelligent Transportation System (ITS) solutions, and Transportation System Management & Operations (TSM&O) strategies. These strategies and solutions will optimize travel experiences, improve safety, reduce congestion, and establish connected and resilient transportation infrastructure.

c. Roadway Needs Assessment Update

An integral part of the Lake~Sumter MPO 2050 LRTP is the identification, evaluation, and analysis of the capacity deficiencies on the transportation network to identify the initial roadway needs. The purpose of a Needs Assessment is to identify the transportation infrastructure that is essential for accommodating future travel demand, addressing safety issues, and meeting the community's needs for the next 25 years. A Needs Assessment is fiscally unconstrained, meaning that funding requirements for improvements are not considered. The Needs Assessment serves as the basis for the development of the Cost Feasible Plan, which is constrained by anticipated funding throughout the 25-year planning range.

[2050 Long Range Transportation Plan Presentation](#)

[2050 Long Range Transportation Plan Webpage](#)

V. REPORTS, PRESENTATIONS

- A. ***FDOT Report – Chuck Koppernolle.***
- B. ***Florida Turnpike Enterprise Report (FTE) -Siaosi Fine***
- C. ***Lake County Transit Report (information only)***
- D. ***Legislative Update -Florida League of Cities Transportation Bills Summary***

VI. BOARD MEMBER COMMENTS:

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VII. ADJOURNMENT NEXT MEETING: JUNE 18, 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.

