



EXECUTIVE COMMITTEE

AGENDA

September 25, 2017

2 p.m.

LOCATION:

**Lake~Sumter MPO
225 W. Guava Street
Suite 217
Lady Lake, Florida 32159**

Executive Committee Members

**Chair Pat Kelley, City of Minneola
Chair-Elect, Don Burgess, Sumter County
1st Vice-Chair Tim Sullivan, Lake County
2nd Vice-Chair Nick Girone, City of Mount Dora
Immediate Past Chair Leslie Campione, Lake County
Lake County At-Large Representative Joe Wynkoop, Town of Montverde
Sumter County At-Large Representative Mike Harris, City of Webster**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

1616 South 14th Street, Leesburg, Florida 34748

Phone (352) 315-0170 - Fax (352) 315-0993

ITEMIZED AGENDA

OPENING

- A. Call to Order
- B. Proper Noticing
- C. Determination of Quorum

I. AGENDA UPDATE

Please note the MPO Bylaws require agendas for meetings of the Executive Committee to be distributed to members and posted to the MPO's website seven days prior to the meeting. Agendas for subsequent meetings of the Governing Board are required to be distributed and posted seven days prior to the meetings. Therefore, changes may occur to items on the Governing Board agenda that were not anticipated at the time the Executive Committee agenda was finalized.

II. PUBLIC COMMENTS

III. EXECUTIVE COMMITTEE MINUTES AND RECOMMENDATION OF CONSENT AGENDA

- A. August 22, 2017 Executive Committee Meeting Minutes

Tab 1 Recommendation for approval is requested of the following items to be placed on the Governing Board Consent Agenda:

- B. Appointment to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
- C. Approval of Executive Director Leave Retention

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Recommendation of Resolution 2017-20 Amending the Unified Planning Work Program (UPWP) for FY 2017/18

Tab 4 Recommendation of Policy 2017-3: Phone Allowance

Tab 5 Recommendation to Accept Financial Report

Tab 6 Process to Recruit Executive Director

Tab 7 MPO Management Plan during Recruitment Process

V. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

Tab 8 FDOT Update on MPO Compliance

Tab 9 Community Transportation Coordinators (CTCs) Designation Process

Tab 10 Update on MPO Maps: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors

Tab 11 Transportation Safety and Resiliency Planning - Post Irma

Tab 12 I-75 Master Plan Summary Report

Tab 13 Project Updates

VI. STAFF REPORTS

VII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

VIII. ADJOURNMENT

NEXT MEETING: October 23, 2017 @ 2 p.m. at the Lake~Sumter MPO

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.