



EXECUTIVE COMMITTEE

AGENDA

December 4, 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, VACANT

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 Foote, City of Webster

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

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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 ITEMS AND RECOMMENDATION OF CONSENT AGENDA

- A. October 23, 2017 Executive Committee Meeting Minutes
- B. 2018 Executive Committee Meeting Schedule

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

- C. 2018 Governing Board Meeting Schedule
- D. Approval and Execution of Resolution appointing the Lake County Board of County Commissioners as the Community Transportation Coordinator for Lake County
- E. Approval and Execution of Resolution appointing the Sumter County Board of County Commissioners as the Community Transportation Coordinator for Sumter County

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Recommendation on Resolution Amending the FYs 2017/18-2021/22 Transportation Improvement Program

Tab 4 Recommendation on Resolution to Address Project Deferrals in the FDOT 2018/19-2022/23 Tentative Work Program

Tab 5 Recommendation to Support the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Florida Strategic Intermodal System

Tab 6 Recommendation on Resolution Requesting of FDOT an Agreement to Program ROW-Acquisition Funds for the Wekiva Trail

Tab 7 Recommendation on Interlocal Agreements with Metroplan Orlando and Ocala/Marion County TPO Regarding MPO Planning Responsibilities in Shared Urbanized Areas

- Tab 8 Recommendation on Resolution Amending the 2017 List of Priority Projects
- Tab 9 Recommend Consideration of Financial Report as Presented by Milestone Professional Services
- Tab 10 Recommend Slate for Election of Officers and MPO Appointments Effective January 2018
- Tab 11 Recommendation on Updates to the Public Involvement Plan to Comply with FAST Act Performance Measure Requirements
- Tab 12 Update on Executive Director Search and Recommendation of Interim Management Option
- Tab 13 Recommendation to Cancel January Meetings of the Executive Committee and the Governing Board

V. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 14 FDOT Update on MPO Compliance
- Tab 15 List of Priority Projects – Submittal of New Projects
- Tab 16 MPO Safety Initiative: Non-Signalized Intersections
- Tab 17 Project Updates
- Tab 18 Interim Executive Director Debriefing

VI. STAFF REPORTS

VII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

VIII. ADJOURNMENT

NEXT MEETING: January 22, 2018 @ 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.