



EXECUTIVE COMMITTEE

AGENDA

February 26, 2018

2 p.m.

LOCATION:

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

Executive Committee Members

**Chair Tim Sullivan, Lake County
Chair-Elect Nick Girone, City of Mount Dora
1st Vice-Chair Leslie Campione, Lake County
2nd Vice-Chair Jim Richards, Town of Lady Lake
Immediate Past Chair Pat Kelley, City of Minneola
Lake County At-Large Representative Katherine Adams, City of Umatilla
Sumter County At-Large Representative Joe Elliott, City of Wildwood**

"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. RECOMMENDATION OF CONSENT AGENDA

Recommendation for approval is requested for Item A; and Items B and C to be placed on the Governing Board Consent Agenda:

- Tab 1 A. December 4, 2017 Executive Committee Meeting Minutes
- B. Approval of Resolution 2018-1 Amending the Unified Planning Work Program (UPWP)
- C. Approval of Resolution 2018-2 Amending the FY 2017/18 Budget

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

- Tab 2 Recommend Consideration of FY 2016/17 Independent Financial Audit and Financial Statement
- Tab 3 Recommendation on Amending the FYs 2017/18-2021/22 Transportation Improvement Program (TIP)
- Tab 4 Recommend Consideration of Financial Report as Presented by Milestone Professional Services
- Tab 5 Recommendation on Executive Director Recruitment
- Tab 6 Executive Committee recommendation on adding a March Meeting for MPO Executive Committee and MPO Governing Board.
- Tab 7 Consider canceling June Meetings for MPO Board and Committees.

V. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 8 FDOT Update - Staff Changes at FDOT District 5
- Tab 9 MPO Safety Initiative: Non-Signalized Intersections Top 25
- Tab 10 2018 List of Priority Projects Update
- Tab 11 2018 Legislative Positions and Priorities Update
- Tab 12 Letter Requesting Consideration and Approval from City of Groveland Granting a Voting Representative on the MPO Governing Board

VI. INFORMATIONAL ITEMS

- Tab 13 Draft 2018/19 Transportation Management System (TMS) Budget, final approval at April meeting
- Tab 14 MPO committees structure update – Revised Bylaws will be presented in April

VII. MPO STAFF REPORTS

VIII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

VIII. ADJOURNMENT NEXT MEETING: April 23, 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.