



**EXECUTIVE COMMITTEE  
SPECIAL MEETING  
AGENDA**

**March 9, 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](http://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 DIRECTOR APPLICANTS - VIDEO INTERVIEW REVIEW

### IV. ACTION ITEM

**EXECUTIVE DIRECTOR RECRUITMENT – EXECUTIVE COMMITTEE RECOMMENDATION TO THE GOVERNING BOARD**

### V. EXECUTIVE COMMITTEE MEMBER REPORTS / COMMENTS

### VI. ADJOURNMENT NEXT MEETING: MPO EXECUTIVE COMMITTEE SPECIAL MEETING March 26, 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.