



EXECUTIVE COMMITTEE

AGENDA

April 23, 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 VACANT**

"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. PUBLIC HEARINGS:

- A. Approve Draft FY 2018/19 – 2022/23 Transportation Improvement Plan (TIP) and Acknowledgement of Opening of Public Review Period. Public Review Period will close at the May 23, 2018 Governing Board meeting.
- B. Approve Draft 2018 List of Priority Projects and opening the Public Review Period. Public Review Period will close at the May 23, 2018 Governing Board meeting.

IV. RECOMMENDATION OF CONSENT AGENDA

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

- Tab 1
- A. February 26, 2018, March 9, 2018, March 26, 2018 Executive Committee Meeting Minutes
 - B. Approval of Financial Report as Presented By Milestone Professional Services
 - C. Approval of Lake~Sumter MPO Staff Services Agreement with Lake County
 - D. Approval of Joint Certification Statement between FDOT and MPO
 - E. Approval of Amendment to Agreements between the Lake~Sumter MPO and HDR Engineering, Inc., Kimley-Horn & Associates, Inc., and Kittelson & Associates, Inc. for Transportation and Traffic Planning Services, and Quality Counts, LLC for Traffic Count Program Services.
 - F. Approval of 2018/19 Transportation System Budget (TMS)
 - G. Approval of Resolution 2018-9 Disadvantaged Business Enterprise Plan (DBE) and closing the 45 day public review period.

V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

- Tab 2 Recommend Consideration of Resolution 2018-6 Approving the FY 2018/19 MPO Budget
- Tab 3 Recommend Consideration of Resolution 2018-7 Approving the Unified Planning Work Program for FYs 2018/19-2019/20, and Approving amendment to the Agreement with the FDOT.
- Tab 4 Recommend Consideration of Resolution 2018- 8 approving the Public Involvement Plan (PIP), Title VI Nondiscrimination Plan, Limited English Proficiency Plan and closing the 45 day Public Review Period.
- Tab 5 Recommend Consideration of Approval to Amend the FYs 2017/18-2021/22 Transportation Improvement Program (TIP).
- Tab 6 Recommend Consideration on Executive Director Recruitment
- Tab 7 Recommend Consideration on Restructuring of Citizens and Bicycle Pedestrian Advisory Committees

VI. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 8 City of Groveland Request – Consideration of MPO Governing Board Bylaws revision to change Voting Representative on the MPO Governing Board.

VII. INFORMATIONAL ITEMS

- Tab 9 FASTact - FDOT Performance Measures on the May Board Agenda for Review and Approval
- Tab 10 CFMPOA Long Range Transportation Plan (LRTP) - Executive Summary of LRTPs of the five MPOs in the FDOT District 5 and Polk TPO
- Tab 11 MPO Safety Initiative – Top 25 Unsignalized Intersections
- Tab 12 New Interim Approval of RRFBs – Recommended for Trail and Sidewalk Mid-Block Crossings locations
- Tab 13 2017 Wekiva Commission Report -
<http://www.ecfrpc.org/Document-Library/Environment/Wekiva-Commission/Commission-Reports/2017-Wekiva-Commission-Report.aspx>

VIII. MPO STAFF REPORTS

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT NEXT MEETING: May 21, 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.