



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**Monday, January 23, 2017**

**2:00 p.m.**

**LOCATION:**

**Lake~Sumter MPO  
1616 South 14th Street  
Leesburg, Florida**

**Executive Committee Members**

**Chairman Pat Kelley, City of Minneola  
Chairman-Elect, Don Burgess, Sumter County  
1st Vice-Chairman Tim Sullivan, Lake County  
2nd Vice-Chairman Nick Girone, City of Mount Dora  
Immediate Past Chairman 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](http://www.LakeSumterMPO.com)

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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. December 2, 2016 Executive Committee Meeting Minutes
- B. Change date and time of the next Executive Committee meeting from February 20 to February 17 at 10 a.m. (Feb. 20 is a holiday)

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

- A. Appoint Commissioner Campione as voting member of the CFMPOA and appoint Commissioner Tim Sullivan as an alternate member of the CFMPOA
- B. Consideration of moving June 29, 2017 Governing Board meeting due to annual FACA Conference
- C. Acknowledgement of Sole Source and Non-Competed Contracts and Maintenance Agreements
- D. Approval of Financial Analyst Outsourcing through New Vendor: Milestones
- E. Acknowledgement of Agency Review Post Operational Audit

### IV. ACKNOWLEDGEMENT OF PRESENTATION AND COMMITTEE REPORTS

Presentation Lake County Transit Development Plan (TDP) Update – Tomika Monterville

Tab 2 Committee Reports

### V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Consideration of Resolution 2017-1 Amending the FHWA Funding Agreement; Modifying the Unified Planning Work Program (UPWP); and Authorizing the Executive Director Amend the Funding Agreement for Future Modifications

- Tab 4 Consideration of Resolution 2017-2 Amending FY 2016/17-2020/21 Transportation Improvement Program
- Tab 5 Consideration of Updated Transportation Management System (TMS) Interlocal Agreement among the MPO and Member Local Governments
- Tab 6 Consideration of Draft State Legislative Positions and Priorities
- Tab 7 Consideration of Policy 2017-1: Transportation Systems Management and Operations (TSM&O)
- Tab 8 Consideration of Amendments to Committee Bylaws

**VI. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA**

- Tab 9 Annual Process to Develop the List of Priority Projects
- Tab 10 State Gas Tax Increase
- Tab 11 Assignment of National Environmental Protection Act (NEPA) Responsibilities to the Florida Department of Transportation
- Tab 12 Update on Potential Relocation of MPO Offices
- Tab 13 Mount Dora/Lake County Coordination on Wekiva Trail ROW
- Tab 14 Project Updates

**VII. STAFF REPORTS**

**VIII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS**

**IX. ADJOURNMENT**

**NEXT MEETING:** February 17, 2017, 10 a.m. at the Lake~Sumter MPO (if date change approved)

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.