



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**Monday, January 25, 2016**

**2:00 p.m.**

**LOCATION:**

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

**Executive Committee Members**

**Chairman Leslie Campione, Lake County  
Chairman-Elect, Pat Kelley City of Minneola  
1st Vice-Chairman/ Don Burgess, Sumter County  
2nd Vice-Chairman Tim Sullivan, Lake County  
Immediate Past Chairman Ray Goodgame, City of Clermont  
Lake County At-Large Representative Sally Rayman, City of Mascotte  
Sumter County At-Large Representative Richard Huff, City of Coleman**

*"Promoting Regional Transportation Partnerships"*

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)

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## ITEMIZED AGENDA

### OPENING

- A. Call to Order
- B. Proper Noticing
- C. Determination of Quorum

### I. AGENDA UPDATE

Proposed Revisions to Agenda:

### II. PUBLIC COMMENTS

### III. EXECUTIVE COMMITTEE MINUTES AND RECOMMENDATION OF CONSENT AGENDA

- A. December 7, 2015 Meeting Minutes

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

- B. On-Call Engineering Contracts with HDR, Inc., Kimley-Horn, and METRO Consulting Group, LLC
- C. Final Report Pertaining to Employee Complaint

### IV. ACKNOWLEDGEMENT OF COMMITTEE REPORTS

Tab 2 Committee Reports

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

Tab 3 Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program

### VI. DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

Tab 4 MPO Prioritization Process, Development of Prioritization Criteria and Development of the List of Project Priorities

Tab 5 Implementation of *Transportation 2040*: Developing Policies for Programs

Tab 6 Transportation Management System: Status of TMS and Development of FY 2016/17 Budget

Tab 7 Development of FY 2016/17-2017/18 Unified Planning Work Program

Tab 8          2015 Horizon Awards

Tab 9          Project Updates

**VII. DISCUSSION ITEM FOR EXECUTIVE COMMITTEE ONLY**

Update on Operational Audit Process

**STAFF REPORT/COMMENTS**

**EXECUTIVE COMMITTEE MEMBERS / COMMENTS**

**ADJOURNMENT**

**NEXT MEETING:**      Monday February 22, 2016 @ 2 pm at the Lake~Sumter MPO