



EXECUTIVE COMMITTEE

AGENDA

Friday, February 17, 2017

10:00 a.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

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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. EXECUTIVE COMMITTEE MINUTES AND RECOMMENDATION OF CONSENT AGENDA

- A. January 23, 2017 Executive Committee Meeting Minutes

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

- B. Amended Executive Committee Bylaws
- C. Approval to Utilize Local Funds for Certain Expenses Not Eligible for Grant Reimbursement

IV. ACKNOWLEDGEMENT OF PRESENTATION AND COMMITTEE REPORTS

Presentations

- A. North I-75 Master Plan – FDOT representative, Andrew Young will discuss the alternatives analysis results for I-75 and parallel corridors of US 41, US 441 and US 301.
- B. County Road 470 PD&E Study – Mary McGehee, FDOT Project Manager, and Greg Moore, VHB Project Manager, will present project updates for the widening of C-470 from C-527 in Sumter County east to Florida's Turnpike in Lake County.
- C. FDOT Completing Florida's Streets – Vickie Wyche, FDOT

Tab 2 Committee Reports

V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Consideration of Acceptance of FY 2015/16 Independent Financial Audit and Financial Statement

Tab 4 Recommend Consideration of Resolution Amending the Unified Planning Work Program (UPWP)

- Tab 5 Recommend Approval of MPO Travel Policy
- Tab 6 Recommend to Support Safety Initiative to Address the 2016 Dangerous By Design Report by Smart Growth America
- Tab 7 Recommend Approval to Amend FY 2016/17-2020/21 Transportation Improvement Program
- Tab 8 Recommend Final Approval of 2017 Legislative Positions and Priorities
- Tab 9 Recommend Approval of Amendment to Governing Board Bylaws
- Tab 10 Recommend Approval of Amended TMS and Local Funding Interlocal Agreement

VI. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 11 Transportation Management System: MPO's Role in Regional Coordination
- Tab 12 Regional Analysis of Major Intersections
- Tab 13 Status of MPO Request for Proposals for Mandatory Planning Services
- Tab 14 MPO Structure Relative to Agreement with Lake County
- Tab 15 Update on Potential Relocation of MPO Offices
- Tab 16 Project Updates

VII. STAFF REPORTS

VIII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

IX. ADJOURNMENT

NEXT MEETING: April, 24 2017, 2:00 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.