



EXECUTIVE COMMITTEE

AGENDA

Monday, February 22, 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

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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. January 25, 2016 Meeting Minutes

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

- B. Appointment to the Lake County and Sumter County Transportation Disadvantaged Coordinating Boards
- C. On-Call Engineering Contracts with HDR, Inc., Kimley-Horn, and METRO Consulting Group, LLC

IV. ACKNOWLEDGEMENT OF COMMITTEE REPORTS

Tab 2 Committee Reports

V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 FY 2014/15 Financial Audit – Financial Statement

Tab 4 Resolution 2016-2 Approving Amendment of the 2015/16-2019/20 Transportation Improvement Program

Tab 5 Resolution 2016-3 Approving Amendment to the FY 2014/15-2015/16 Unified Planning Work Program

Tab 6 Resolution 2016-4 – Support for the Heart of Florida Loop Trail

Tab 7 Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period

- Tab 8 Recommend Approval of Draft FY 2016/17-2017/18 Unified Planning Work Program
- Tab 9 Recommend Approval of Draft FY 2016/17 Transportation Management System Budget
- Tab 10 Request for Attorney General Opinion on behalf of Florida MPOs

VI. DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 11 Pending Transit 101 Event
- Tab 12 Legislative Update
- Tab 13 2016 Horizon Award Results
- Tab 14 Project Updates

VII. DISCUSSION ITEM FOR EXECUTIVE COMMITTEE ONLY

Lake County Clerk of Courts Operational Audit Status

STAFF REPORT/COMMENTS

EXECUTIVE COMMITTEE MEMBERS / COMMENTS

ADJOURNMENT

NEXT MEETING: Monday April 25, 2016 @ 2 pm at the Lake~Sumter MPO