



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**April 24, 2017**

**2 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. February 17, 2017 Executive Committee Meeting Minutes
- B. March 27, 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:

- C. Resolution 2017-10 Amending the FY 2016/17 Budget to Account for Unanticipated Revenues and Expenditures
- D. Confirmation of Final Expenditure by June 30, 2017 of Remaining 2016 Horizon Awards Dinner Funds on Non-Grant-Eligible Expenses
- E. Joint Certification Statement between FDOT and MPO
- F. Approval of Contract with Milestones Professional Services, Inc.
- G. Modification of the Unified Planning Work Program (UPWP) to add Public Involvement Plan (PIP) Update
- H. Approval of Modified Transportation Management System and Local Funding Interlocal Agreement with City of Tavares

### IV. ACKNOWLEDGEMENT OF PRESENTATION AND COMMITTEE REPORTS

#### Presentations

- A. US 301 Project Development and Environment Study (PD&E) - FDOT
- B. Wekiva Parkway Progress Report – FDOT/CFX

#### Tab 2

Committee Reports

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

- Tab 3 Recommendation on Resolution 2017-7 Amending the 2040 Long Range Transportation Plan and Acknowledgement of Opening of Public Review Period
- Tab 4 Recommendation on Resolution 2017-8 Adopting the 2017 List of Priority Projects and Acknowledgement of Opening of Public Review Period
- Tab 5 Recommendation on Draft FY 2017/18-2021/22 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period
- Tab 6 Recommendation on Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21
- Tab 7 Recommendation to Support Safety Initiative / Regional Analysis of Major Intersections
- Tab 8 Recommendations on Transportation Management System Budget
- Tab 9 Recommendation to Accept Financial Report
- Tab 10 Recommendation on Office/Meeting Room Lease with the Town of Lady Lake
- Tab 11 Recommendation on Corrective Action Plan for Executive Director
- Tab 12 Recommendation to Cancel June Meetings of the Executive Committee and the Governing Board

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

- Tab 13 Project Updates

## **VII. STAFF REPORTS**

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

## **IX. ADJOURNMENT**

**NEXT MEETING:** May 22, 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.