



EXECUTIVE COMMITTEE

AGENDA

Monday, April 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

1616 South 14th Street, Leesburg, Florida 34748

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

Proposed Revisions to Agenda:

II. PUBLIC COMMENTS

III. EXECUTIVE COMMITTEE MINUTES AND RECOMMENDATION OF CONSENT AGENDA

- A. February 22, 2016 Meeting Minutes

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

- B. Amendment to Multi-Year Joint Participation Agreement between MPO and FDOT
- C. Appointment to the Lake County Transportation Disadvantaged Coordinating Board
- D. Joint Certification Statement between FDOT and MPO
- E. Acknowledgement of Receipt of Operational Audit by the Lake County Clerk of the Circuit and County Courts
- F. Acknowledgement of Transmittal of Chairman's Letter to FDOT Secretary Boxold Regarding Operational Audit
- G. Acknowledgement of 2nd Quarter Progress Report Filed with the FDOT
- H. Approval of Agreement with the FDOT for Federal Highway Administration Planning Funds
- I. Agreement with Lake County regarding management of Intelligent Transportation System (ITS) Master Plan

IV. ACKNOWLEDGEMENT OF COMMITTEE REPORTS

Tab 2 Committee Reports

V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Approval of Susan Goldfuss Memorial

Tab 4 Resolution 2016-6 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program

Tab 5 Approval of Draft FY 2016/17-2020/21 Transportation Improvement Program and Open Public Review Period

- Tab 6 Resolution 2016-7 Approving the Unified Planning Work Program for FY 2016/17-2017/18
- Tab 7 Close the Public Review Period and Consider Resolution 2016-8 Adopting the Annual List of Priority Projects for FYs 2020/21-2039/40
- Tab 8 Risk Management and Employee Benefit Programs Interlocal Agreement
- Tab 9 Updated Services Agreement between the MPO and Lake County Board of County Commissioners
- Tab 10 Consideration of Draft Telecommuting and Out-of-Office Activities Policy
- Tab 11 Consideration of Draft Governing Document of MPO Funding Sources

VI. DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 12 Status of MPO Office Lease
- Tab 13 Long Range Transportation Plan Policy: Complete Streets
- Tab 14 Legislative Update
- Tab 15 Project Updates

VII. DISCUSSION ITEM FOR EXECUTIVE COMMITTEE ONLY

STAFF REPORT/COMMENTS

EXECUTIVE COMMITTEE MEMBERS / COMMENTS

ADJOURNMENT

NEXT MEETING: Monday May 23, 2016 @ 2 pm at the Lake~Sumter MPO