



EXECUTIVE COMMITTEE

AGENDA

May 22, 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

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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. April 24, 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. Resolution 2017-14 Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements
- C. Authorization to Submit Federal Transit Administration 5305(d) Grant Application
- D. Appointment to Lake County Transportation Disadvantaged Coordinating Board
- E. Authorization to Terminate Current Lease with Estate of F. Brown Gregg
- F. Approval to Utilize Local Funds for Certain Expenses Not Eligible for Grant Reimbursement
- G. Authorization to Continue Internship Program
- H. Acknowledgement of Advertisement of Vacant Project Manager Position

IV. ACKNOWLEDGEMENT OF PRESENTATIONS AND REPORTS

Presentations

- A. Annual Update on Florida's Sunshine Law and Ethics – Melanie Marsh, MPO Attorney
- B. Get to Know Your MPO – T.J. Fish, Executive Director
- C. Safe Routes to School Programs – Lucy Gonzalez-Barr, Safe Routes to School Coordinator (Lake, Sumter and Marion Counties)

Tab 2

Committee Reports

V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

- Tab 3 Recommendation of Resolution 2017-11 Approving the FY 2017/18 MPO Budget
- Tab 4 Recommendation of Resolution 2017-12 Amending the Unified Planning Work Program (UPWP) for FY 2017/18 and Amending the MPO Funding Agreement with FDOT
- Tab 5 Recommendation of Closing Public Review Period and Recommendation of Resolution 2017-13 Approving FYs 2017/18-2021/22 Transportation Improvement Program (TIP)
- Tab 6 Recommendation to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21
- Tab 7 Recommendation to Accept Financial Report

VI. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 8 FDOT Update on MPO Compliance
- Tab 9 Proposed Amendment to *Transportation 2040: Wellness Way Roadway Network*
- Tab 10 Recommendation on Update of MPO Maps and Tables: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors
- Tab 11 MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections
- Tab 12 FDOT Draft Complete Streets Handbook
- Tab 13 MPO's New Location: Lady Lake Library 2nd Floor, 225 West Guava Street
- Tab 14 Project Updates

VII. STAFF REPORTS

VIII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

IX. ADJOURNMENT

NEXT MEETING: August 21, 2017 @ 2 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.