



EXECUTIVE COMMITTEE

AGENDA

Monday, May 23, 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. April 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. Lake~Sumter MPO Lease Extension
- C. Agenda Package Transmittal Policy 2016-5
- D. Amendment to Agreement with Inwood Consulting Engineers, Inc., for the Wekiva Trail Project Development and Environment Study
- E. Transportation Disadvantaged Trust Fund Agreements
- F. Lake County Intelligent Transportation System (ITS) Master Plan Contract with Metric Engineering

IV. ACKNOWLEDGEMENT OF COMMITTEE REPORTS

Tab 2 Committee Reports

V. ACTION ITEM FOR EXECUTIVE COMMITTEE ONLY

Recommendations Resulting from the Operational Audit

VI. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Resolution 2016-11 Approving Amendment to the FYs 2015/16-2019/20 Transportation Improvement Program

Tab 4 Resolution 2016-12 Amending the Unified Planning Work Program for FYs 2016/17-2017/18

Tab 5 Resolution 2016-13 Closing Public Review and Approving FYs 2016/17-2020/21 Transportation Improvement Program

Tab 6 Draft Governing Document of MPO Funding Sources, Policy 2016-2

- Tab 7 Recommend Approval of the Policy for the Complete Streets Program, Policy 2016-3
- Tab 8 Interlocal Agreement with City of Groveland for GIS Services
- Tab 9 Resolution Supporting City of Tavares Endorsing and Authorizing the Florida Department of Transportation to Administer the Construction Phase of the Tavares Trail

DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 10 Status of MPO Office Lease
- Tab 11 Long Range Transportation Plan Policy: Regional Trails Policy 2016-4
- Tab 12 Legislative Update
- Tab 13 Project Updates

VII. DISCUSSION ITEM FOR EXECUTIVE COMMITTEE ONLY

STAFF REPORT/COMMENTS

EXECUTIVE COMMITTEE MEMBERS / COMMENTS

ADJOURNMENT

NEXT MEETING: Monday June 20, 2016 @ 2 pm 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.