



EXECUTIVE COMMITTEE

AGENDA

Monday, June 20, 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 14, 2016 Meeting Minutes
- B. May 23, 2016 Meeting Minutes

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

- C. Federal Transit Administration 5305 Grant Application
- D. Engagement Letter for FY 2015/16 from Independent Financial Auditors
- E. Interlocal Agreements with Groveland and Minneola for GIS Services
- F. Lease Agreement

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 Consideration of Corrective Action Plan Requested by the FDOT

Tab 4 Consideration of FY 2016/17 MPO Budget

Tab 5 Resolution Amending the Unified Planning Work Program for FYs 2016/17-2017/18

Tab 6 Consideration of Update of the Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP)

Tab 7 Resolution Approving of the Annual Central Florida MPO Alliance Regional List of Priority Projects

Tab 8 Consideration of Policy 2016-2, Governing Document of MPO Funding Sources

Tab 9 Consideration of Policy 2016-4, Regional Trails

DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

Tab 10 Update on Modifications to the Unified Planning Work Program

Tab 11 Long Range Transportation Plan Policy: Sidewalks Policy 2016-6

Tab 12 Get to Know Your MPO Presentation and Discussion

Tab 13 Project Updates

VII. DISCUSSION ITEM FOR EXECUTIVE COMMITTEE ONLY

STAFF REPORT/COMMENTS

EXECUTIVE COMMITTEE MEMBERS / COMMENTS

ADJOURNMENT

NEXT MEETING: Monday August 22, 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.