



EXECUTIVE COMMITTEE

AGENDA

Monday, August 22, 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

II. PUBLIC COMMENTS

III. EXECUTIVE COMMITTEE MINUTES AND RECOMMENDATION OF CONSENT AGENDA

- A. June 20, 2016 Meeting Minutes

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

- B. Appointments to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
- C. Sumter County Traffic Counts TMS Funds
- D. Reclassifications – Org Chart
- E. FDOT Closeout Letter
- F. Resolution 2016-21 to add local funds to the MPO Budget

IV. ACKNOWLEDGEMENT OF COMMITTEE REPORTS

Tab 2 Committee Reports

V. UPDATE ON POST-AUDIT MANAGEMENT AND POLICY ACTIONS

VI. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Resolution Providing Authority to Executive Director to Amend the Unified Planning Work Program

Tab 4 Resolution Providing Authority to Executive Director to Amend the Transportation Improvement Program

Tab 5 Policy 2016-6: Sidewalks Program

Tab 6 Formal Comment on FHWA/FTA Notice of Proposed Rulemaking: Metropolitan Planning Organization Coordination and Planning Area Reform

Tab 7 Restated Interlocal Agreement with the Central Florida MPO Alliance

ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

Tab 8 Status of Request for Proposal (RFP) for Outsourcing MPO Planning Functions

Tab 9 Critical Urban Freight Corridors Designations

Tab 10 Long Range Transportation Plan Draft Policy 2016-7: Safe Schools Emphasis Program

Tab 11 Update on Transportation Management System and TMS Budget

Tab 12 Update on Potential Relocation of MPO Offices

Tab 13 Florida 511

Tab 14 Annual Executive Director Performance Review

Tab 15 Project Updates

VII. DISCUSSION ITEM FOR EXECUTIVE COMMITTEE ONLY

VIII. STAFF REPORTS

IV. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT

NEXT MEETING: Monday September 26, 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.