



EXECUTIVE COMMITTEE

AGENDA

Monday, September 26, 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. August 22, 2016 Meeting Minutes
- B. Change December meeting of Executive Committee from December 5, 2016 @ 2:00 PM to December 2, 2016 @ 10:00 AM

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

- C. Citizens Bank Sign Purchase MPO

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 Recommend Approval Resolution 2016() Adopting and Authorizing the Execution of the Multi Year Joint Participation Agreement FTA Section 5305 (d)

Tab 4 Recommend Approval Resolution 2016(20) Amending FY 2016/17-2020/21 Transportation Improvement Program

Tab 5 Recommend Approval of Policy 2016-7: Safe Schools Emphasis Program

Tab 6 Recommend Approval of Amendment of the Unified Planning Work Program

Tab 7 Recommend Approval of Interim Outsourcing of Planning Activities and Approval of Request for Proposals for MPO Planning Functions

Tab 8 Recommend Approval of Time Extension for Provision of the Required Annual Evaluation of the Executive Director

ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

Tab 9 Annual Prioritization Process – List of Priority Projects

Tab 10 Safe Routes to Schools – Call for Applications

Tab 11 Transportation Management System: (1) Budget and (2) Traffic Impact Analysis Methodology

Tab 12 Lake County Transportation Impact Fee Update

Tab 13 MPO Coordination with Lake County on Transit Planning for LakeXpress

Tab 14 Update on Potential Relocation of MPO Offices

Tab 15 Management Request for MPO Discretionary Fund

Tab 16 Project Updates

VII. DISCUSSION ITEM FOR EXECUTIVE COMMITTEE ONLY

VIII. STAFF REPORTS

IV. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT

NEXT MEETING: Monday October 24, 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.