



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**Monday, October 24, 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](http://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. September 26, 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 Transportation Disadvantaged Coordinating Board (TDCB)
- C. Modification to the Unified Planning Work Program (UPWP) to move activities related to the List of Priority Projects (LOPP) from Task 4.0, Short-Range Planning, to Task 3.0, Long-Range Planning
- D. Interlocal Agreement with the Town of Lady Lake for Pavement Management Services

### IV. ACKNOWLEDGEMENT OF PRESENTATION AND COMMITTEE REPORTS

Presentation I-75 Relief Task Force – FDOT, Central Office

Tab 2 Committee Reports

### V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3 Consideration of Resolution 2016-24 Amending FY 2016/17-2020/21 Transportation Improvement Program

- Tab 4 Management Recommendations for MPO Discretionary Fund
- Tab 5 Consideration of Acceptance of MPO Financial Report for 1<sup>st</sup> Quarter of FY 2016/17

**VI. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA**

- Tab 6 Annual Prioritization Process – List of Priority Projects
- Tab 7 Draft Policy 2016-8: Intelligent Transportation System
- Tab 8 Update on Transportation Management System (TMS) for FY 2016/17
- Tab 9 FDOT’s Mobility Week
- Tab 10 Update on Potential Relocation of MPO Offices
- Tab 11 Project Updates

**VII. DISCUSSION ITEM FOR EXECUTIVE COMMITTEE ONLY**

- A. Annual Evaluation of the Executive Director
- B. Status of Tenth Annual Horizon Awards

**VIII. STAFF REPORTS**

**IX. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS**

**X. ADJOURNMENT**

**NEXT MEETING:** December 2, 2016 @ 10:00 AM 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.