



EXECUTIVE COMMITTEE

AGENDA

Friday, December 2, 2016

10:00 a.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

1616 South 14th Street, Leesburg, Florida 34748

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 and distributed.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Tab 1

Consent approval is requested of the following items:

- A. October 24, 2016, Executive Committee Meeting Minutes
- B. 2017 Executive Committee Meeting Schedule
- C. Recommend to Governing Board the 2017 Governing Board Meeting Schedule
- C. Recommend to Governing Board Resolution 2016-26: Amending FY 2016/17 Budget to Account for Unanticipated Revenues and Expenditures

IV. ACKNOWLEDGEMENT OF PRESENTATION AND COMMITTEE REPORTS

Presentations

- A. Process of Developing the List of Priority Projects (LOPP) and the five-year Transportation Improvement Program (TIP) – MPO Staff
- B. Florida Department of Transportation and Florida's Turnpike Enterprise Tentative Five-Year Work Programs for FYs 2017/18 – 2021/22

Tab 2

Committee Reports

V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3

Consideration of Resolution 2016-25 Amending FYs 2016/17-2020/21 Transportation Improvement Program

- Tab 4 Consideration of Updated Transportation Management System (TMS) Interlocal Agreement among the MPO and Member Local Governments
- Tab 5 Consideration of Resolution 2016-27 Modifying the Unified Planning Work Program (UPWP)
- Tab 6 Consideration of Draft State Legislative Positions and Priorities
- Tab 7 Consideration of Draft Policy 2017-1: Transportation Systems Management and Operations (TSM&O)
- Tab 8 Presentation of and Acceptance of MPO Financial Report for First Quarter of FY 2016/17 (July-September)
- Tab 9 Consideration of Policy 2016-8: Chart of Accounts
- Tab 10 Election of Officers and MPO Appointments Effective January 2017

VI. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 11 Regional Indicators
- Tab 12 List of Priority Projects – Submittal of New Projects
- Tab 13 Update on Potential Relocation of MPO Offices
- Tab 14 Project Updates

VII. STAFF REPORTS

VIII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

IX. ADJOURNMENT

NEXT MEETING: January 23, 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.