



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**August 22, 2017**

**2 p.m.**

#### **LOCATION:**

**Lake County Administration Building  
315 West Main Street, Commission Chambers  
Tavares, Florida**

#### **Executive Committee Members**

**Chairman Pat Kelley, City of Minneola  
Chairman-Elect, Don Burgess, Sumter County  
1st Vice-Chairman Tim Sullivan, Lake County  
2nd Vice-Chairman Nick Girone, City of Mount Dora  
Immediate Past Chairman Leslie Campione, Lake County  
Lake County At-Large Representative Joe Wynkoop, Town of Montverde  
Sumter County At-Large Representative Mike Harris, City of Webster**

*"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. May 22, 2017 Executive Committee Meeting Minutes

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

- B. Appointment to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
- C. Approval of Agreement with Moore Stephens Lovelace CPAs and Advisors (MSL) for Independent External Financial Audit Services
- D. Approval of Engagement Letter from Moore Stephens Lovelace for FY 2016/17 Financial Audit
- E. Amendment to Lease Agreement with the Town of Lady Lake
- F. Extension for a Joint Participation Agreement (JPA) for Federal Transit Administration (FTA) 5305(d) Grant Funding

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

Tab 3 Recommendation of Resolution 2017-X Amending 2017 List of Priority Projects

Tab 4 Recommendation on the 2017 Central Florida MPO Alliance Regional List of Priority Projects

Tab 5 Recommendation of Resolution 2017-X Requesting of the FDOT the Designation as Strategic Intermodal System Facilities US 27 from Florida's Turnpike to SR 470 and SR 470 from I-75 to US 27

Tab 6 Recommendation on Update of MPO Maps: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors

<u>Tab 7</u>	Recommendation on MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections
<u>Tab 8</u>	Recommendation on Transportation Impact Analysis Methodology
<u>Tab 9</u>	Recommend Consideration to Accept Financial Report
<u>Tab 10</u>	Recommend Approval of Resolution 2017 – Amending the Unified Planning Work Program (UPWP) for FY 2017/18
<u>Tab 11</u>	Recommend Amendment of the FY 2017/18 MPO Budget
<u>Tab 12</u>	Recommend Approval of Separation Agreement with Executive Director
<u>Tab 13</u>	Recommend Approval of Interim Management Option
<u>Tab 14</u>	Recommend Discussion and Potential Action on Current Structure of the Governing Board

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

<u>Tab 15</u>	FDOT Update on MPO Compliance
<u>Tab 16</u>	Florida MPO Advisory Council State and Federal Policy Positions
<u>Tab 17</u>	Fixing America’s Surface Transportation (FAST) Act Performance Measurement Requirements
<u>Tab 18</u>	Potential Impacts of State Appropriations on Prioritization Process
<u>Tab 19</u>	Project Updates

**VI. STAFF REPORTS**

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

**VIII. ADJOURNMENT**

**NEXT MEETING: September 25, 2017 @ 2 p.m. 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.