



## **Governing Board**

### **AGENDA** **(With Actions)**

**September 27, 2017**

**2 p.m.**

**Lake~Sumter MPO  
225 W. Guava Street  
Suite 217  
Lady Lake, Florida 32159**

***"Promoting Regional Transportation Partnerships"***

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)  
225 W. Guava St. Lady Lake, FL 32159  
Phone (352) 315-0170 – Fax (352) 315-0993

Agenda posted for public review: September 20, 2017

**Executive Committee Members**

**Chair- Pat Kelley, City of Minneola**

**Chair-Elect Don Burgess, Sumter County**

**1<sup>st</sup> Vice-Chair Tim Sullivan, Lake County**

**2nd Vice-Chair Nick Girono City of Mount Dora**

**Immediate Past Chair Leslie Campione, Lake County**

**Lake County At-Large Representative Joe Wynkoop, Town of Montverde**

**Sumter County At-Large Representative Mike Harris, City of Webster**

**Governing Board Members**

Sean Parks	Lake County
Wendy Breeden	Lake County
Josh Blake	Lake County
Doug Gilpin	Sumter County
Al Butler	Sumter County (Alternate)
Steve Printz	Sumter County (Alternate)
Bil Spaude	City of Bushnell
Ray Goodgame	City of Clermont
Diane Travis	City of Clermont (Alternate)
Robert Morin	City of Eustis
Jim Richards	Town of Lady Lake
Dan Vincent	Town of Lady Lake (Alternate)
Bob Bone	City of Leesburg
Dan Robuck	City of Leesburg (Alternate)
Lisa Jones	City of Minneola (Alternate)
Marc Crail	City of Mount Dora (Alternate)
Troy Singer	City of Tavares
Kirby Smith	City of Tavares (Alternate)
Mitchell Mack	Town of Astatula
Raymond Lewis	City of Fruitland Park
John Gunter	City of Fruitland Park (Alternate)
Dina Sweatt	City of Groveland
Ed Conroy	Town of Howey-in-the-Hills
David Nebel	Town of Howey-in-the-Hills (Alternate)
Sally Rayman	City of Mascotte
Barbara Krull	City of Mascotte (Alternate)
Glenn Burns	Town of Montverde (Alternate)
Katherine Adams	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
Richard Huff	City of Coleman
Paul Remis	City of Webster
Ed Wolf	City of Wildwood
Joe Elliott	City of Wildwood (Alternate)
Sean Parks	Central Florida Expressway Authority
Pete Petree / Matt Schwerin	Florida Central Railroad
Sandy Gamble	Lake County Schools
Christine Norris	Sumter County Schools

## ITEMIZED AGENDA

**2 p.m.** Call to Order by the Honorable Pat Kelley, Chair

- A. Invocation / Pledge of Allegiance
- B. Proper Noticing
- C. Roll Call
- D. Chairman's Announcements

### **I. AGENDA UPDATE**

Proposed revisions to today's Agenda.

### **II. OPPORTUNITY FOR PUBLIC COMMENT** *(on agenda items or general comments)*

At this point in the meeting the Board will hear questions, comments and concerns from the citizens. If the issue raised is not on today's agenda, action will not be taken by the Board at this meeting. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Governing Board agenda. Public comment shall be limited to three minutes per person.

### **III. CONSENT AGENDA**

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. August 23, 2017 Meeting Minutes
  - B. Appointments to the MPO's Transportation Disadvantaged Coordinating Boards for Sumter County and Lake County
  - C. Approval of Executive Director Leave Retention

### **IV. COMMITTEE REPORTS**

- Tab 2 Committee Reports

### **V. ACTION ITEMS**

- Tab 3 Consider Approval of Resolution 2017-20 Amending the Unified Planning Work Program (UPWP) for FY 2017/18 **Approve Resolution 2017-20**
- Tab 4 Consider Approval of Policy 2017-3: Phone Allowance  
**Approve Policy 2017-3**
- Tab 5 Consider Acceptance of Financial Report as Presented by Milestone Professional Services **Accept Financial Report**
- Tab 6 Consider Approval of Process to Recruit Executive Director  
**Approve Process to Recruit Executive Director**

Tab 7 Consider Approval of MPO Management Plan during Recruitment Process  
**Approve MPO Management Plan**

## **VI. DISCUSSION ITEMS**

Tab 8 FDOT Update on MPO Compliance

Tab 9 Community Transportation Coordinators (CTCs) Designation Process

Tab 10 Update of MPO Maps: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors

Tab 11 Transportation Safety and Resiliency Planning – Post Irma

Tab 12 I-75 Master Plan Summary Report

Tab 13 Project Updates

## **VII. REPORTS**

- A. Transportation Agency Reports
  - 1. Federal Highway Administration (FHWA) & Federal Transit Administration (FTA)
  - 2. Florida Department of Transportation (FDOT)
  - 3. Florida's Turnpike Enterprise (FTE)
  - 4. Central Florida Expressway Authority (CFX)
  - 5. Public Works Reports
  - 6. Transit Reports
- B. Regional Groups (WOSLTEDTF & EL-NWO Meeting of Elected Officials)
- C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC)
- D. Association of MPOs (AMPO) & National Assoc. of Regional Councils (NARC)
- E. Lake~Sumter MPO Staff Report & MPO Governing Board Member Reports

## **VIII. ADJOURNMENT NEXT MEETING: **October 25, 2017, 2 PM, Lake~Sumter MPO****