



Governing Board

AGENDA

December 13, 2017
(With Actions)

2 p.m.

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

"Promoting Regional Transportation Partnerships"

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Agenda posted for public review: December 6, 2017

Executive Committee Members
Chair- Pat Kelley, City of Minneola
Chair-Elect, VACANT
1st Vice-Chair Tim Sullivan, Lake County
2nd Vice-Chair Nick Girone 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 Foote, City of Webster

Governing Board Members

Sean Parks	Lake County
Wendy Breeden	Lake County
Josh Blake	Lake County
Don Burgess	Sumter 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
Marie Aliberti	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
Rick Ranize	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)
Jim Ley	Town of Montverde (Alternate)
Katherine Adams	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
Richard Huff	City of Coleman
Bobby Yost	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 PRESENTATIONS

- A. Lake County Transportation Systems Management & Operations (TSM&O) Master Plan – Dale Cody, Metric Engineering
- B. Lake County Parks & Trails Master Plan Update – Jennifer Bartlett, Tindale Oliver & Associates

IV. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. October 25, 2017 Meeting Minutes
 - B. 2018 Governing Board Meeting Schedule
 - C. Resolution 2017-29 Appointing the Lake County Board of County Commissioners as the Community Transportation Coordinator for Lake County
 - D. Resolution 2017-30 Appointing the Sumter County Board of County Commissioners as the Community Transportation Coordinator for Sumter County

V. COMMITTEE REPORTS

- Tab 2 Committee Reports

VI. ACTION ITEMS

- Tab 3 Consideration of Resolution 2017-24 Amending the FYs 2017/18-2021/22 Transportation Improvement Program **Approve Resolution 2017-24**

- Tab 4 Consideration of Resolution 2017-25 to Address Project Deferrals in the FDOT 2018/19-2022/23 Tentative Work Program
Approve Resolution 2017-25

- Tab 5 Consideration of Supporting the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System
Approve Supporting the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System

- Tab 6 Consideration of Resolution 2017-26 Requesting of FDOT an Agreement to Program ROW-Acquisition Funds for the Wekiva Trail
Approve Resolution 2017-26
- Tab 7 Consideration of Interlocal Agreements with Metroplan Orlando and Ocala/Marion County TPO Regarding MPO Planning Responsibilities in Shared Urbanized Areas **Approve Interlocal Agreements**
- Tab 8 Consideration of Resolution 2017-27 Amending the 2017 List of Priority Projects **Approve Resolution 2017-27**
- Tab 9 Consideration of Resolution 2017-28 Amending the Unified Planning Work Program **Approve Resolution 2017-28**
- Tab 10 Consideration of Financial Report as Presented By Milestone Professional Services **Accept Financial Report**
- Tab 11 Consideration of Slate for Election of Officers and MPO Appointments Effective January 2018 **Approve Slate for Election of Officers and MPO Appointments Effective January 2018**
- Tab 12 Consideration of 2018 Legislative Positions and Priorities **Approve 2018 Legislative Positions and Priorities**
- Tab 13 Update on Executive Director Search and Consideration of Internal Interim Management Options **Approve Internal Interim Management Options**

VII. DISCUSSION ITEMS

- Tab 14 FDOT Update on MPO Compliance
- Tab 15 List of Priority Projects – Submittal of New Projects
- Tab 16 MPO Safety Initiative: Non-signalized Intersections
- Tab 17 Project Updates
- Tab 18 Interim Executive Director Debriefing

VIII. 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

IX. ADJOURNMENT NEXT MEETING: February 28, 2018, 2 PM, 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, at least 48 hours in advance of the scheduled meeting.