



Governing Board

AGENDA **(With Actions)**

April 25, 2018

2 p.m.

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

"Promoting Regional Transportation Partnerships"

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Phone (352) 315-0170 – Fax (352) 315-0993

Agenda posted for public review: April 18, 2018

Executive Committee Members

Chair- Tim Sullivan, Lake County

Chair-Elect Nick Girone, City of Mount Dora

1st Vice-Chair Leslie Campione, Lake County

2nd Vice-Chair Jim Richards, Town of Lady Lake

Immediate Past Chair - Pat Kelley, City of Minneola

Lake County At-Large Representative Katherine Adams, City of Umatilla

Sumter County At-Large Representative VACANT

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 (Alternate)
Dan Vincent	Town of Lady Lake (Alternate)
Bob Bone	City of Leesburg (Alternate)
Dan Robuck	City of Leesburg
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)
Joe Wynkoop	Town of Montverde
Jim Ley	Town of Montverde (Alternate)
Eric Olson	City of Umatilla (Alternate)
Clay Godwin	City of Coleman
Mike Foote	City of Webster
Bobby Yost	City of Webster (Alternate)
Joe Elliott	City of Wildwood
Ed Wolf	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 Tim Sullivan, Chair
- A. Invocation / Pledge of Allegiance
 - B. Proper Noticing
 - C. Roll Call – Determination of Quorum
 - D. Chair’s Announcements
 - E. Executive Director’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. PUBLIC HEARINGS:

- A.** Approve Draft FY 2018/19 – 2022/23 Transportation Improvement Plan (TIP) and Acknowledgement of Opening of Public Review Period. Public Review Period will close at the May 23, 2018 Governing Board meeting– Michael Woods, Interim Executive Director
- B.** Approve Draft 2018 List of Priority Projects and opening the Public Review Period. Public Review Period will close at the May 23, 2018 Governing Board meeting – Michael Woods, Interim Executive Director, Jennifer Musselman, EIT, Kittelson & Associates, Inc.

IV. CONSENT AGENDA

Tab 1

Consent approval is requested of the following items: **Approved**

- A. February 28, 2018 and March 28, 2018 Governing Board Meeting Minutes.
- B. Approval of Financial Report as Presented By Milestone Professional Services.
- C. Approval of Lake~Sumter MPO Staff Services Agreement with Lake County
- D. Approval of Joint Certification Statement between FDOT and MPO
- E. Approval of Amendment to Agreements between the Lake~Sumter MPO and HDR Engineering, Inc., Kimley-Horn & Associates, Inc., and Kittelson & Associates, Inc. for Transportation and Traffic Planning Services, and Quality Counts, LLC for Traffic Count Program Services.
- F. Approval of 2018/19 Transportation Management System Budget (TMS)
- G. Approval of Resolution 2018-9 Disadvantaged Business Enterprise Plan (DBE) and closing the 45 day public review period.

V. ACTION ITEMS

- Tab 2 Consider Approval of Resolution 2018-6 Approving the FY 2018/19 MPO Budget **Approve Resolution 2018-6**
- Tab 3 Consider Approval of Resolution 2018-7 Approving the Unified Planning Work Program for FYs 2018/19-2019/20, and Approving amendment to the Agreement with the FDOT. **Approve Resolution 2018-7**
- Tab 4 Consider Approval of Resolution 2018-8 approving the Public Involvement Plan (PIP), Title VI Nondiscrimination Plan, Limited English Proficiency Plan and closing the 45 day public review period. **Approve Resolution 2018-8**
- Tab 5 Consider Approval of Amending the FYs 2017/18-2021/22 Transportation Improvement Program (TIP). **Approve Amending the TIP**
- Tab 6 Consider Approval of Executive Director Recruitment Recommendations. **Approve Executive Director Recruitment Recommendations**
- Tab 7 Consider Approval of Restructuring of Citizens' and Bicycle Pedestrian Advisory Committees Staff Recommendations. **Approve Restructuring of Citizens' and Bicycle Pedestrian Advisory Committee Staff Recommendations**

VI. DISCUSSION ITEMS

- Tab 8 City of Groveland Request – Consideration of MPO Governing Board Bylaws revision to change Voting Representative on the MPO Governing Board

VII. INFORMATIONAL ITEMS

- Tab 9 FAST act - FDOT Performance Measures on the May Board Agenda for Review and Approval
- Tab 10 CFMPOA Long Range Transportation Plan (LRTP) – Executive Summary of LRTPs of the five MPOs in the FDOT District 5 and Polk TPO
- Tab 11 MPO Safety Initiative – Top 25 Unsignalized Intersections
- Tab 12 New Interim Approval of Rectangle Rapid Flashing Beacons (RRFB) - Recommended for Trail and Sidewalk Mid-Block Crossings locations
- Tab 13 2017 Wekiva Commission Report - <http://www.ecfrpc.org/Document-Library/Environment/Wekiva-Commission/Commission-Reports/2017-Wekiva-Commission-Report.aspx>

VIII. WRITTEN REPORTS

- A. Transportation Agency Reports
 - 1. Florida Department of Transportation (FDOT)
 - 2. Florida's Turnpike Enterprise (FTE)
 - 3. Central Florida Expressway Authority (CFX)
 - 4. Public Works Reports
 - 5. 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
- F. Transportation Management System Report
- G. MPO Planning Area Project Update

X. ADJOURNMENT NEXT MEETING: **May 23, 2018, 2 PM, Lake~Sumter MPO**

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.