



## **Governing Board**

### **SPECIAL MEETING AGENDA** **(With Actions)**

**Tuesday, January 5, 2016**

**2 p.m.**

**Lake County Administration Building  
Commission Chambers (2<sup>nd</sup> Floor)  
315 West Main Street  
Tavares, FL 32778**

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

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)

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**Executive Committee Members**

**Chairman Leslie Campione, Lake County**  
**Chairman-Elect Pat Kelley, City of Minneola**  
**1st Vice-Chairman/Treasurer 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**

**Governing Board Members**

Sean Parks	Lake County
Jimmy Conner	Lake County
Welton Cadwell	Lake County
Doug Gilpin	Sumter County
Al Butler	Sumter County (Alternate)
Don Hahnfeldt	Sumter County (Alternate)
Bil Spaude	City of Bushnell
Diane Travis	City of Clermont (Alternate)
Linda Bob	City of Eustis
(vacant)	City of Eustis (Alternate)
Dan Vincent	Town of Lady Lake
Jim Richards	Town of Lady Lake (Alternate)
Jay Hurley	City of Leesburg
Bob Bone	City of Leesburg (Alternate)
Lisa Jones	City of Minneola (Alternate)
Nick Girone	City of Mount Dora
Marc Crail	City of Mount Dora (Alternate)
Robert Wolfe	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)
Tim Loucks	City of Groveland
Dina Sweatt	City of Groveland (Alternate)
David Nebel	Town of Howey-in-the-Hills
Ed Conroy	Town of Howey-in-the-Hills (Alternate)
Barbara Krull	City of Mascotte (Alternate)
Joe Wynkoop	Town of Montverde
Glenn Burns	Town of Montverde (Alternate)
Scott Purvis	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
(vacant)	City of Webster
Kelly Williams	City of Webster (Alternate)
Ed Wolf	City of Wildwood
Julian Green	City of Wildwood (Alternate)
Matt Schwerin	Florida Central Railroad
Marc Dodd	Lake County Schools
Bill Mathias	Lake County Schools (Alternate)
Christine Norris	Sumter County Schools

## **ITEMIZED AGENDA**

- 2 p.m.** Call to Order by the Honorable Leslie Campione, Chairman
- A. Invocation / Pledge of Allegiance
  - B. Proper Noticing
  - C. Roll Call
  - D. Chairman's Announcements

### **I. PUBLIC COMMENTS**

### **II. ACTION ITEM**

#### **Approval of Traffic Counts Consultant Contract: Quality Counts, LLC**

Utilizing the Lake County Procurement Department in the process, a selection committee comprised of MPO staff and staff from both counties has selected a consultant firm to conduct traffic counts. The two-year contract includes the option to renew three additional one-year terms. The Scope of Services within the contract calls for traffic counts within Lake County. Meanwhile, the same firm has been procured by Sumter County and their efforts will be coordinated through the MPO resulting in a two-county traffic counts program. The traffic count process is to begin in early January and conclude in March. Funding for the contract is through the MPO's Transportation Management System budget, which includes local dollars and federal dollars. The contract was originally on the December 9, 2015, meeting agenda but was removed at the request of staff following a protest from a firm not selected. After thorough review by a team including MPO staff and Lake County officials, the protest was determined unfounded. In order to meet the prescribed schedule of commencing the traffic counts the second week of January, a special meeting has been called to approve the contract. Staff recommends approval of the contract. **Approved the contract with Quality Counts, LLC**

**COMMITTEE RESULTS:** Not applicable

**REQUESTED ACTION:** Approve the contract with Quality Counts, LLC

**ATTACHMENT:** Contract with Quality Counts, LLC

### **III. STAFF REPORT**

### **IV. GOVERNING BOARD MEMBER COMMENTS**

### **V. ADJOURNMENT**

**NEXT MEETING:** Wednesday January 27, 2016 @ 4 pm at Lake Receptions in Mount Dora – Horizon Awards Reception to follow