



Governing Board

AMENDED AGENDA (as amended Jan. 20)

(With Actions)

Wednesday, January 25, 2017

2 p.m.

**Lake~Sumter MPO
1616 South 14th Street
Leesburg, Florida 34748**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

1616 South 14th Street, Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

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

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
Diane Travis	City of Clermont (Alternate)
Robert Morin	City of Eustis
Jim Richards	Town of Lady Lake
Dan Vincent	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)
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)
	City of Groveland
Dina Sweatt	City of Groveland (Alternate)
	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)
Katherine Adams	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
Kelly Williams	City of Webster (Alternate)
Ed Wolf	City of Wildwood
Julian Green	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

AMENDED ITEMIZED AGENDA

- 2 p.m.** Call to Order by the Honorable Leslie Campione, Past Chairman
Passing of Gavel to Honorable Pat Kelley, Chairman
- 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 Board agenda. Public comment shall be limited to three minutes per person.

III. PRESENTATION

Lake County Transit Development Plan (TDP) Update – Tomika Monterville

IV. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. December 7, 2016 Meeting Minutes
 - B. Appoint Commissioner Campione as voting member of the CFMPOA and appoint Commissioner Tim Sullivan as an alternate member of the CFMPOA
 - C. Consideration of moving June 28, 2017 Governing Board meeting due to annual FACA Conference
 - D. Acknowledgement of Sole Source and Non-Competed Contracts and Maintenance Agreements
 - E. Approval of Financial Analyst Outsourcing through New Vendor: Milestones
 - F. Acknowledgement of Agency Review Post Operational Audit
 - G. Authorization to Utilize Local Funds to Cover Non-grant-reimbursable Expenses Associated with Executive Director Participation in Lake County Legislative Days February 15-16

V. COMMITTEE REPORTS

Tab 2 Committee Reports

VI. ACTION ITEMS

Tab 3 Consideration of Resolution 2017-1: Amending the FHWA Funding Agreement to Update the Scope of Work (the Unified Planning Work Program [UPWP]); and Authorizing the Executive Director to Administratively Amend the Funding Agreement for Modifications to the UPWP **Approve Resolution 2017-1**

- Tab 4 Consideration of Resolution 2017-2 Amending FY 2016/17-2020/21 Transportation Improvement Program **Approve Resolution 2017-2**
- Tab 5 Consideration of Authorization of Executive Director to Request of the Lake County Board of County Commissioners a Temporary Limit Increase in the Utilization of Pooled Cash **Approve Authorization of Executive Director Request of the Lake Co. BCC a Temporary Limit Increase in the utilization of Pooled Cash**
- Tab 6 Consideration of Draft 2017 State Legislative Positions and Priorities. **Approve Draft 2017 State Legislative Positions and Priorities**
- Tab 7 Consideration of Policy 2017-1: Transportation Systems Management and Operations (TSM&O) **Approve Policy 2017-1**
- Tab 8 Consideration of Resolution 2017-3: Amendments to Committee Bylaws **Approve Resolution 2017-3**

VII. DISCUSSION ITEMS

- Tab 9 Annual Process to Develop the List of Priority Projects
- Tab 10 State Gas Tax Increase
- Tab 11 Assignment of National Environmental Protection Act (NEPA) Responsibilities to the Florida Department of Transportation
- Tab 12 Update on Potential Relocation of MPO Offices
- Tab 13 Mount Dora/Lake County Coordination on Wekiva Trail ROW
- Tab 14 Project Updates

VIII. REPORTS

- A. Transportation Agency Reports
 - 1. Federal Highway Administration
 - 2. Florida Department of Transportation (FDOT)
 - 3. Florida’s Turnpike Enterprise (FTE)
 - 4. Central Florida Expressway Authority (CFX)
 - 5. Public Works Reports
 - 6. Public Transportation Reports
- B. West Orange South Lake Transportation & Economic Dev. Task Force
- C. East Lake Northwest Orange Meeting of Elected Officials
- D. Central Florida MPO Alliance (CFMPOA)
- E. MPO Advisory Council (MPOAC)
- F. Association of MPOs and National Association of Regional Councils
- G. Lake~Sumter MPO Staff
- H. MPO Governing Board Reports (*opportunity for member comments*)

IX. ADJOURNMENT

NEXT MEETING: Date - **February 22, 2017** @ 2 P.M. 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.