



Governing Board

AGENDA

(With Actions)

Wednesday, February 22, 2017

2 p.m.

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

"Promoting Regional Transportation Partnerships"

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Tentative Agenda Transmitted Feb. 15
Final Agenda Package Posted Feb. 17

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 Girono 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
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)
	City of Groveland
Dina Sweatt	City of Groveland (Alternate)
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
Glenn Burns	Town of Montverde (Alternate)
Katherine Adams	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
Mike Harris	City of Webster
Angela Morris	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

ITEMIZED AGENDA

- 2 p.m.** Call to Order by the 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 Governing Board agenda. Public comment shall be limited to three minutes per person.

III. PRESENTATIONS

A. North I-75 Master Plan

Huiwei Shen, FDOT Systems Planning, will discuss the alternatives analysis results for I-75 and parallel corridors of US 41, US 441 and US 301.

B. C-470 Project Development and Environment (PD&E) Study

Mary McGehee, FDOT Project Manager, and Greg Moore, VHB Project Manager, will present information on the nearly complete study of alternatives for the widening of C-470 in Sumter County from CR 527 near I-75 east to Florida's Turnpike in Lake County.

C. FDOT Completing Florida's Streets

Vickie Wyche, FDOT District 5, will present an overview of the Florida Transportation Plan and the statewide Complete Streets Initiative.

IV. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. January 25, 2017 Meeting Minutes
 - B. Approval of Proposal by BIS Digital Proposal for Agenda Hosting Software and Digital Recording Equipment
 - C. Interlocal Agreement with the CFMPOA, Metroplan Orlando, Ocala/Marion County TPO, Polk TPO, River to Sea TPO and Space Coast TPO for the Production of a CFMPOA Executive Summary of Long Range Transportation Plans
 - D. Approval to Utilize Local Funds for Certain Expenses Not Eligible for Grant Reimbursement for 1st Quarter FY 2016/17

V. COMMITTEE REPORTS

- Tab 2 Committee Reports

VI. ACTION ITEMS

- Tab 3 Consideration of Acceptance of FY 2015/16 Independent Financial Audit and Financial Statement **Approve FY 2015/16 Independent Financial Audit and Financial Statement**

- Tab 4 Consideration Policy 2017-2: MPO Travel Policy **Approve Policy 2017-2**
- Tab 5 Consideration of Resolution 2017-4 Amending the Unified Planning Work Program (UPWP) and the Funding Agreement with FDOT for FHWA Funds **Approve Resolution 2017-4**
- Tab 6 Consideration of Draft 2017 List of Priority Projects and Recommend to Open Public Review Period **Approve Draft 2017 List of Priority Projects and Recommend to Open Public Review Period**
- Tab 7 Consideration of Amendment to FY 2016/17-2020/21 Transportation Improvement Program **No Action Pulled From Agenda**
- Tab 8 Consideration of Amended TMS and Local Funding Interlocal Agreement **Approve Amended TMS and Local Funding Interlocal Agreement**
- Tab 9 Consideration of 2017 Legislative Positions and Priorities **Approve 2017 Legislative Positions and Priorities**
- Tab 10 Consideration of Resolution 2017-5 Amending the MPO Bylaws **Approve Resolution 2017-5**
- Tab 11 Consideration to Support Safety Initiative to Address *Dangerous By Design 2016* by Smart Growth America **No Action Taken**

VII. DISCUSSION ITEMS

- Tab 12 FDOT Update on Post-Audit Actions – District 5 Secretary Steve Martin
- Tab 13 Transportation Management System: MPO’s Role in Regional Coordination
- Tab 14 Regional Analysis of Major Intersections
- Tab 15 Status of MPO Request for Proposals for Mandatory Planning Services
- Tab 16 Update on Potential Relocation of MPO Offices
- Tab 17 Project Updates

VIII. REPORTS

- A. Transportation Agency Reports
 - 1. Federal Highway Administration and Federal Transit Administration
 - 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: April 26, 2017 @ 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, 48 hours in advance of the meeting.