Governing Board

AGENDA
(With Actions)

Wednesday, February 24, 2016

2 p.m.

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

"Promoting Regional Transportation Partnerships"

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

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)
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)
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)
Scott Kearney	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)
Peter Tarby	City of Umatilla
Katherine Adams	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)
Pete Petree / 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. AGENDA UPDATE

Proposed revisions to today's Agenda.
Financial Audit information provided via Email and in Agenda package. Resolution 2016-5 (Budget Amendment Items). Corrected pages of pending HDR, Inc. contract.

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. CONSENT AGENDA

Tab 1 Consent approval is requested of the following items: Approved

A. January 27, 2016 Meeting Minutes
B. Appointment to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
C. On-Call Engineering Contracts with HDR, Inc., Kimley-Horn, and METRO Consulting Group, LLC

IV. COMMITTEE REPORTS

Tab 2 Committee Reports

V. ACTION ITEMS

Tab 3 FY 2014/15 Financial Audit – Financial Statement Approve FY 2015/15 Financial Audit – Financial Statement

Tab 4 Resolution 2016-2 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program Approve Resolution 2016-2

Tab 5 Resolution 2016-3 Approving Amendment to the FY 2014/15-2015/16 Unified Planning Work Program Approve Resolution 2016-3

Tab 6 Resolution 2016-4 – Support for the Heart of Florida Loop Trail Approve Resolution 2016-4

Tab 7 Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period Approve Draft List of Priority Projects and Recommend to Open Public Review Period

Tab 8 Recommend Approval of Draft FY 2016/17-2017/18 Unified Planning Work Program Approve Draft FY 2016/17-2017/18 Unified Planning Work Program

Tab 9 Recommend Approval of the FY 2016/17 Transportation Management System Budget Approve FY 2016/17 Transportation Management System Budget

Tab 10 Request for Attorney General Opinion on behalf of Florida MPOs
No Action

VI. DISCUSSION ITEMS

Tab 11 Pending Transit 101 Event

Tab 12 Legislative Update

Tab 13 2016 Horizon Award Results

Tab 14 Project Updates

VII. REPORTS

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

VIII. ADJOURNMENT

NEXT MEETING:

Date - April 27, 2016
Time - 2 P.M.
Location - 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.