



Governing Board

AGENDA

(Revised April 21, 2017)

(With Actions)

April 26, 2017

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- 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)
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)
Glenn Burns	Town of Montverde (Alternate)
Katherine Adams	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
Richard Huff	City of Coleman
Angela Morris	City of Webster (Alternate)
Ed Wolf	City of Wildwood
Joe Elliott	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. US 301 Project Development and Environment Study (PD&E) - FDOT
- B. Wekiva Parkway Progress Report – FDOT/CFX

IV. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. February 22, 2017 Meeting Minutes
 - B. Resolution 2017-10 Amending the FY 2016/17 Budget to Account for Unanticipated Revenues and Expenditures
 - C. Confirmation of Final Expenditure by June 30, 2017 of Remaining 2016 Horizon Awards Dinner Funds for Non-Grant-Eligible Expenses
 - D. Joint Certification Statement between FDOT and MPO
 - E. Approval of Contract with Milestones Professional Services, Inc.
 - F. Modification of the Unified Planning Work Program (UPWP) to add Public Involvement Plan (PIP) Update
 - G. Approval of Modified Transportation Management System and Local Funding Interlocal Agreement with City of Tavares

V. COMMITTEE REPORTS

- Tab 2 Committee Reports

VI. ACTION ITEMS

- Tab 3 Consideration of Resolution 2017-7 Amending the 2040 Long Range Transportation Plan and Acknowledgement of Closing of Public Review Period. **Approve Resolution 2017-7**

- Tab 4 Consideration of Resolution 2017-8 Adopting the 2017 List of Priority Projects and Acknowledgement of Closing of Public Review Period. **Approve Resolution 2017-8**

- Tab 5 Consideration of Draft FY 2017/18-2021/22 Transportation Improvement Program and Acknowledgement of Open Public Review Period. **Approve Draft FY 2017/18-2021/22 Transportation Improvement Program and Acknowledgement of Open Public Review Period**
- Tab 6 Consideration of Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21. **Approve Resolution 2017-9**
- Tab 7 Consideration to Support MPO Safety Initiative / Regional Analysis of Major Intersections. **Approve MPO Safety Initiative / Regional Analysis of Major Intersections**
- Tab 8 Consideration of Transportation Management System Budget for FY 2017/18. **Approve Transportation Management System Budget for FY 2017/18**
- Tab 9 Consideration of Acceptance of April Financial Report. **Accepted April Financial Report**
- Tab 10 Consideration of Office/Meeting Room Lease with the Town of Lady Lake. **Approve Office/Meeting Room Lease with the Town of Lady Lake**
- Tab 11 Consideration of Corrective Action Plan for Executive Director. **Approve Corrective Action Plan for Executive Director**
- Tab 12 Consideration to Cancel June Meetings of the Committees and the Governing Board. **Approve Cancel June Meetings of the Committees and the Governing Board**

VII. DISCUSSION ITEMS

- Tab 13 FDOT Update on MPO Post-Audit Compliance
- Tab 14 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: **May 24, 2017, at 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.