



Governing Board

AGENDA **(With Actions)**

Wednesday, April 27, 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
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)
Kelly Williams	City of Webster (Alternate)
Ed Wolf	City of Wildwood
Julian Green	City of Wildwood (Alternate)
Welton Cadwell	Central Florida Express Authority
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.

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. PRESENTATIONS

A. Florida's Turnpike Mainline PD&E Study Update- SR 50 to I-75 Carol Scott, Florida's Turnpike Enterprise, will provide an overview of the update of the Project Development and Environment Study of the Mainline from SR 50 in Orange County to I-75 in Sumter County.

B. Wekiva Trail PD&E – David Graeber, Inwood Consulting Engineers, Inc. The evaluation of the trail alternatives together with the recommended alternatives will be presented for final approval. For additional information, please visit the project website at www.lakewekivatrail.com/PDE_Study/.

IV. CHAIRMAN UPDATE ON EXECUTIVE COMMITTEE RECOMMENDATIONS REGARDING OPERATIONAL AUDIT

V. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. February 24, 2016 Meeting Minutes
 - B. Resolution 2016-9 Amending Multi-Year Joint Participation Agreement between MPO and FDOT
 - C. Appointments to the Lake County Transportation Disadvantaged Coordinating Board
 - D. Joint Certification Statement between FDOT and MPO
 - E. Acknowledgement of Receipt of Operational Audit by the Lake County Clerk of the Circuit and County Courts
 - F. Acknowledgement of Transmittal of Chairman's Letter to FDOT Secretary Boxold Regarding Operational Audit
 - G. Acknowledgement of Receipt of Response Letter from the FDOT Regarding Operational Audit
 - H. Acknowledgement of 2nd Quarter Progress Report Filed with the FDOT
 - I. Agreement with Lake County Regarding MPO Management of Intelligent Transportation System (ITS) Master Plan

VI. COMMITTEE REPORTS

Tab 2 Committee Reports

VII. ACTION ITEMS

Tab 3 Susan Faith Goldfuss Memorial **Approve Susan Goldfuss Memorial**

Tab 4 Resolution 2016-6 Approving Amendment to the 2015/16-2019/20
Transportation Improvement Program **Approve Resolution 2016-6**

Tab 5 Draft FY 2016/17-2020/21 Transportation Improvement Program and
Open Public Review Period **Approve Draft 2016/17-2020/21 TIP and Open
Public Review Period**

Tab 6 Resolution 2016-10 Amending the Unified Planning Work Program for FYs
2014/15-2015/16 **Approve Resolution 2016-10**

Tab 7 Resolution 2016-7 Approving the Unified Planning Work Program for FYs
2016/17-2017/18, Approving a New Funding Agreement with the FDOT
and Terminating the Current Funding Agreement Effective June 30
Approve Resolution 2016-7

Tab 8 Close the Public Review Period and Consider Resolution 2016-8 Adopting
the Annual List of Priority Projects for FYs 2020/21-2039/40 **Approve
Closing the Public Review Period and Consider Resolution 2016-8**

Tab 9 Risk Management and Employee Benefit Programs Interlocal Agreement
**Approve Risk Management and Employee Benefit Programs Interlocal
Agreement**

Tab 10 Updated Staff Services Agreement between the MPO and Lake County
Board of County Commissioners **Approve Updated Staff Services
Agreement between the MPO and Lake County Board of County
Commissioners**

Tab 11 Draft Telecommuting Policy, Policy 2016-1 **Approve Policy 2016-1**

Tab 12 Draft Governing Document of MPO Funding Sources, Policy 2016-2
Approve Policy 2016-2

VIII. DISCUSSION ITEMS

Tab 13 Status of MPO Office Lease

Tab 14 Long Range Transportation Plan Policy: Complete Streets

Tab 15 Legislative Update

IX. 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. West Orange South Lake Transportation & Economic Development Task Force
- C. I-75 Relief 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*)

X. ADJOURNMENT

NEXT MEETING:

- Date - May 25, 2016
- Time - 2 P.M.
- Location - Lake~Sumter MPO