



## **Governing Board**

### **AGENDA** **(With Actions)**

**May 24, 2017**

**2 p.m.**

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

***"Promoting Regional Transportation Partnerships"***

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)  
1616 South 14th Street, Leesburg, Florida 34748  
Phone (352) 315-0170 – Fax (352) 315-0993

Agenda posted for public review: May 17, 2017

**Executive Committee Members**

**Chairman- Pat Kelley, City of Minneola**  
**Chairman-Elect Don Burgess, Sumter County**  
**1<sup>st</sup> 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. **Annual Update on Florida's Sunshine Law and Ethics** – Melanie Marsh, MPO Attorney
- B. **Get to Know Your MPO** – T.J. Fish, Executive Director
- C. **Safe Routes to School Programs** – Lucy Gonzalez-Barr, Safe Routes to School Coordinator (Lake, Sumter and Marion Counties)

### **IV. CONSENT AGENDA**

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. April 26, 2017 Meeting Minutes
  - B. Resolution 2017-14 Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements
  - C. Authorization to Submit Federal Transit Administration 5305(d) Grant Application
  - D. Appointment to Lake County Transportation Disadvantaged Coordinating Board
  - E. Authorization to Terminate Current Lease with Estate of F. Brown Gregg
  - F. Approval to Utilize Local Funds for Certain Expenses Not Eligible for Grant Reimbursement
  - G. Authorization to Continue Internship Program
  - H. Acknowledgement of Advertisement of Vacant Project Manager Position

### **V. COMMITTEE REPORTS**

- Tab 2 Committee Reports

### **VI. ACTION ITEMS**

- Tab 3 Consideration of Resolution 2017-11 Approving the FY 2017/18 MPO Budget **Approve Resolution 2017-11**

- Tab 4 Consideration of Resolution 2017-12 Amending the Unified Planning Work Program (UPWP) for FY 2017/18 and Amending the MPO Funding Agreement with FDOT **Approve Resolution 2017-12**
- Tab 5 Consideration of Closing Public Review Period and Consideration of Resolution 2017-13 Approving FYs 2017/18-2021/22 Transportation Improvement Program (TIP) **Approve Resolution 2017-13**
- Tab 6 Consideration to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21 **NO ACTION TAKEN**
- Tab 7 Consideration to Accept Financial Report **Accept Financial Report**

## **VII. DISCUSSION ITEMS**

- Tab 8 FDOT Update on MPO Compliance
- Tab 9 Proposed Amendment to *Transportation 2040*: Wellness Way Roadway Network
- Tab 10 Recommendation on Update of MPO Maps and Tables: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors
- Tab 11 MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections
- Tab 12 FDOT Draft Complete Streets Handbook
- Tab 13 Federal and State Legislative Update
- Tab 14 MPO's New Location: Lady Lake Library 2<sup>nd</sup> Floor, 225 West Guava Street
- Tab 15 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: August 23, 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.