



Governing Board

AGENDA (AMENDED) (With Actions)

Wednesday, May 25, 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. Central Florida Coast to Coast Connector Trail: South Sumter Connector Trail Feasibility Study

Heather Garcia, FDOT Project Manager, and Greg Moore, VHB Project Manager, will provide the final project update of the South Sumter Connector Trail Feasibility Study focusing on the Viable Trail Alternative to be advanced to the Project Development and Environment Study phase.

B. County Road 470 PD&E Study

Mary McGehee, FDOT Project Manager, and Greg Moore, VHB Project Manager, will present the alternatives under consideration for the widening of C-470 from C-527 in Sumter County east to Florida's Turnpike in Lake County, a distance of approximately 10.5 miles.

IV. CONSENT AGENDA

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

- A. April 27, 2016 Meeting Minutes
- B. Lake~Sumter MPO Lease Extension
- C. Agenda Package Transmittal Policy 2016-5
- D. Amendment to Agreement with Inwood Consulting Engineers, Inc., for the Wekiva Trail Project Development and Environment Study
- E. Transportation Disadvantaged Trust Fund Agreements
- F. Lake County Intelligent Transportation System (ITS) Master Plan Contract with Metric Engineering

V. COMMITTEE REPORTS AND EXECUTIVE COMMITTEE UPDATE ON ACTIONS RESULTING FROM OPERATIONAL AUDIT

Tab 2 Committee Reports

VI. ACTION ITEMS

- Tab 3 Resolution 2016-11 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program **Approve Resolution 2016-11**
- Tab 4 Resolution 2016-12 Amending the Unified Planning Work Program for FYs 2016/17-2017/18 **Approved Resolution 2016-12**
- Tab 5 Resolution 2016-13 Closing Public Review and Approving FY 2016/17 – 2020/21 Transportation Improvement Program **Approved Resolution 2016-13**
- Tab 7 Recommend Approval of the Policy for the Complete Streets Program, Policy 2016-3 **Approve Policy 2016-3**
- Tab 8 Interlocal Agreement with City of Groveland for GIS Services **Postponed**
- Tab 9 Resolution 2016-15 Supporting City of Tavares Endorsing and Authorizing the Florida Department of Transportation to Administer the Construction Phase of the Tav-Lee Trail **Approved Resolution 2016-15**

VII. DISCUSSION ITEMS

- Tab 6 **Draft Governing Document of MPO Funding Sources, Policy 2016-2**
- Tab 10 Status of MPO Office Lease
- Tab 11 Long Range Transportation Plan Policy: Regional Trails Policy 2016-4
- Tab 12 Legislative Update
- Tab 13 Project Updates

VIII. 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 Dev. 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*)

IX. ADJOURNMENT

NEXT MEETING:

Date - **June 22, 2016 @ 2 P.M. 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.