



Governing Board

AGENDA **(With Actions)**

Wednesday, June 22, 2016

2 p.m.

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

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com
1616 South 14th Street, Leesburg, Florida 34748
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. City of Webster Master Plan Project

Kelly Williams, Mayor of Webster, will provide a presentation of the draft Master Plan for a project funded through the Competitive Florida Partnership program of the Florida Department of Economic Opportunity at www.FloridaJobs.org/CompetitiveFlorida.

B. I-75 Relief Task Force

Consultants will provide an update on the progress of the multi-county task force facilitated by the Florida Department of Transportation examining the long term facility needs between the Tampa Bay Region and the Jacksonville Region.

IV. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. May 25, 2016 Meeting Minutes
 - B. Federal Transit Administration 5305 Grant Application
 - C. Engagement Letter for FY 2015/16 from Independent Financial Auditors
 - D. Interlocal Agreements with Groveland, Minneola, & Montverde for GIS Services
 - E. Authorization for Executive Director to create and fill Financial Analyst position

V. COMMITTEE REPORTS

Tab 2 Committee Reports

VI. ACTION ITEMS

- Tab 3 Consideration of Corrective Action Plan Requested by the FDOT- **Approve Corrective Action Plan**
- Tab 4 Consideration of FY 2016/17 MPO Budget – **Approve FY 2016/17 MPO Budget**
- Tab 5 Resolution Amending the Unified Planning Work Program for FYs 2016/17-2017/18 – **Approve Resolution 2016-17**
- Tab 6 Consideration of Update of the Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP) - **Approve Project Candidate Priority List for (TRIP)- Resolution 2016-18**
- Tab 7 Resolution Approving of the Annual Central Florida MPO Alliance Regional List of Priority Projects – **Approve Resolution 2016-19**
- Tab 8 Consideration of Policy 2016-2, Governing Document of MPO Funding Sources – **Approve Policy 2016-2**
- Tab 9 Consideration of Policy 2016-4, Regional Trails – **Approve Policy 2016-4**

VII. DISCUSSION ITEMS

- Tab 10 Update on Modifications to the Unified Planning Work Program
- Tab 11 Long Range Transportation Plan Policy: Sidewalks Policy 2016-6
- Tab 12 Get to Know Your MPO Presentation and Discussion
- 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 - **August 24, 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.