

Governing Board

AGENDA

(Revised August 19, 2016)
(With Actions)

Wednesday, August 24, 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

<u>Executive Committee Members</u> 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**

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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. SR 44 (Dixie Avenue) Complete Streets Design Concepts

Jeff Arms, HDR Engineering Inc., will provide a project overview of the SR 44 - Dixie Avenue project along with renderings of the changes to come to the corridor.

IV. CONSENT AGENDA

- <u>Tab 1</u> Consent approval is requested of the following items: Approved
 - A. June 22, 2016 Meeting Minutes
 - B. Appointments to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
 - C. Reimbursement of Sumter County Transportation Management System (TMS) Funds for Sumter County Traffic Counts Expenses
 - D. Reclassifications Organizational Chart
 - E. Resolution 2016-21 to add \$38,636 in local funds to the MPO Budget
 - F. Correspondence from the Florida Department of Transportation, RE: Corrective Action Plan

V. COMMITTEE REPORTS

<u>Tab 2</u> Committee Reports

VI. ACTION ITEMS

- <u>Tab 3</u> Policy 2016-6: Sidewalks Program Approve Policy 2016-6
- <u>Tab 4</u> Recommendation on FHWA/FTA Notice of Proposed Rulemaking: Metropolitan Planning Organization Coordination and Planning Area Reform Approve Filing Formal Comment

<u>Tab 5</u> Restated Interlocal Agreement with the Central Florida MPO Alliance – Approve Interlocal Agreement

VII. DISCUSSION ITEMS

Tab 6	Status of Request for Proposal (RFP) for Outsourcing MPO Plannin Functions
Tab 7	Update on Agenda Software and Online Platform
Tab 8	Critical Urban Freight Corridors Designations
<u>Tab 9</u>	Long Range Transportation Plan Policy: Safe Schools Emphasis Program Policy 2016-7
<u>Tab 10</u>	Update on Transportation Management System and TMS Budget
<u>Tab 11</u>	Update on Potential Relocation of MPO Offices
<u>Tab 12</u>	Florida 511
<u>Tab 13</u>	Begin Process of Executive Director Performance Review
<u>Tab 14</u>	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 - September 28, 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.