



## **Governing Board**

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

**October 25, 2017**

**2 p.m.**

**Lake~Sumter MPO  
225 W. Guava Street  
Suite 217  
Lady Lake, Florida 32159**

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

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)

225 W. Guava St. Lady Lake, FL 32159  
Phone (352) 315-0170 – Fax (352) 315-0993

Agenda posted for public review: October 18, 2017

**Executive Committee Members**

**Chair- Pat Kelley, City of Minneola**

**Chair-Elect Don Burgess, Sumter County**

**1<sup>st</sup> Vice-Chair Tim Sullivan, Lake County**

**2nd Vice-Chair Nick Girono City of Mount Dora**

**Immediate Past Chair Leslie Campione, Lake County**

**Lake County At-Large Representative Joe Wynkoop, Town of Montverde**

**Sumter County At-Large Representative**

**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
Marie Aliberti	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
Rick Ranize	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
Vacant	City of Webster
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, Chair

- 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. Florida Department of Transportation and Florida's Turnpike Enterprise Tentative Five-Year Work Programs for FY 2018/19 – 2022/23

### **IV. CONSENT AGENDA**

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. September 27, 2017 Meeting Minutes
  - B. 2018 Florida MPO Advisory Council (MPOAC) Legislative Advocacy Activities: \$ 500.00 from local funds (not eligible for grant reimbursement)

### **V. COMMITTEE REPORTS**

- Tab 2 Committee Reports

### **VI. ACTION ITEMS**

- Tab 3 Consider Approval of Resolution 2017-21 Amending the 2040 Long Range Transportation Plan to add Wellness Way Roadway Network and \$13 Million in Design Funds for SR 50 **Approve Resolution 2017-21**

- Tab 4 Consider Approval of Resolution 2017- 22 Amending FY 2017/18-2021/22 Transportation Improvement Program to add Carryforward Funds, New Projects, and the two County Road Programs **Approve Resolution 2017-22**

- Tab 5 Consider Approval of Resolution 2017-23 Amending the Unified Planning Work Program (UPWP) for FY 2017/18 to Establish a \$25,000 Line Item in Task 1.0, Administration, for Executive Search Professional Services **Approve Resolution 2017-23**

- Tab 6 Review Process to Recruit Executive Director and Consider Authorizing Chair to Execute Contract with Waters & Company **Approve Process to Recruit Executive Director and Consider Authorizing Chair to Execute Contract**
- Tab 7 Consider Acceptance of Financial Report as Presented by Milestone Professional Services **Accept Financial Report**
- Tab 8 Consider Approval to Commence Process to Combine and Restructure the Citizens' Advisory Committee and Bicycle & Pedestrian Advisory Committee **Approve Process to Combine and Restructure the Citizens' Advisory Committee and Bicycle & Pedestrian Advisory Committee**

## **VII. DISCUSSION ITEMS**

- Tab 9 FDOT Update on MPO Compliance
- Tab 10 MPO Management Update on FDOT Delay of FTA 5305 Grant Fund Reimbursement
- Tab 11 Federal Highway Administration Request for Interlocal Agreements with Metroplan Orlando and with the Ocala/Marion County TPO Regarding MPO Planning Responsibilities in Shared Urbanized Areas
- Tab 12 Requirements of the Cost-Feasible Long Range Transportation Plan (LRTP)
- Tab 13 Annual Prioritization Process
- Tab 14 Project Updates

## **VIII. REPORTS**

- A. Transportation Agency Reports
  - 1. Federal Highway Administration (FHWA) & Federal Transit Administration (FTA)
  - 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: **December 6, 2017, 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, at least 48 hours in advance of the scheduled meeting.