



Governing Board

AGENDA

August 23, 2017
(With Actions)

2 p.m.

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

"Promoting Regional Transportation Partnerships"

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Agenda posted for public review: August 16, 2017

Executive Committee Members

Chairman- Pat Kelley, City of Minneola
Chairman-Elect Don Burgess, Sumter County
1st 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, 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. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items: **Approved**
- A. May 24, 2017 Meeting Minutes
 - B. Appointments to the MPO's Transportation Disadvantaged Coordinating Boards for Sumter County and Lake County
 - C. Approval of Agreement with Moore Stephen Lovelace CPAs and Advisors (MSL) for Independent External Financial Audit Services and of the Engagement Letter from MSL for FY 2016/17 Financial Audit
 - D. Amendment to Lease Agreement with the Town of Lady Lake
 - E. Extension of Joint Participation Agreement (JPA) for FTA 5305(d) Grant Funding

IV. COMMITTEE REPORTS

- Tab 2 Committee Reports

V. ACTION ITEMS

- Tab 3 Consider Approval of Resolution 2017-15 Amending 2017 List of Priority Projects. **Approve Resolution 2017-15**
- Tab 4 Consider Approval of Resolution 2017-16 Approving 2017 Central Florida MPO Alliance Regional List of Priority Projects. **Approve Resolution 2017-16**
- Tab 5 Consider Approval of Resolution 2017-17 Requesting of the FDOT the Designation as Strategic Intermodal System Facilities: US 27, from Florida's Turnpike to SR 470, and SR 470, from I-75 to US 27. **Approve Resolution 2017-17**
- Tab 6 Consider Approval of Update of MPO Maps: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors. **Approve Updated MPO Maps**
- Tab 7 Consider Approval of MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections. **Approve MPO Safety Initiative**

- Tab 8 Consider Approval of Transportation Impact Analysis Methodology. **Approve Transportation Impact Analysis Methodology**
- Tab 9 Consider Acceptance of Financial Report as Presented by Milestone Professional Services. **Accepted Financial Report**
- Tab 10 Consider Approval of Resolution 2017-18 Amending the FYs 2016/17-2017/18 Unified Planning Work Program (UPWP). **Approve Resolution 2017-18**
- Tab 11 Consider Approval of Resolution 2017-19 Amending the FY 2016/17 MPO Budget to Account for 4th Quarter and Fiscal Year Closeout. **Approve Resolution 2017-19**
- Tab 12 Consider Approval of Separation Agreement with Executive Director. **Approve Separation Agreement**
- Tab 13 Consider Approval of Interim Management Option. **Approve Interim Management Option**
- Tab 14 Consider Action on Current Structure of the Governing Board. **Removed Tab 14**

VI. DISCUSSION ITEMS

- Tab 15 FDOT Update on MPO Compliance
- Tab 16 Florida MPO Advisory Council State and Federal Policy Positions
- Tab 17 Fixing America's Surface Transportation (FAST) Act Performance Measurement Requirements
- Tab 18 Potential Impacts of State Appropriations on Prioritization Process
- Tab 19 Status of Process to Recommend Community Transportation Coordinators for Sumter County and for Lake County
- Tab 20 Project Updates

VII. 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

VIII. ADJOURNMENT

NEXT MEETING: September 27, 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.