



Governing Board

AGENDA

September 27, 2017

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: September 20, 2017

Executive Committee Members

Chair- Pat Kelley, City of Minneola

Chair-Elect Don Burgess, Sumter County

1st 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 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
Paul Remis	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. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items:
- A. August 23, 2017 Meeting Minutes
 - B. Appointments to the MPO's Transportation Disadvantaged Coordinating Boards for Sumter County and Lake County
 - C. Approval of Executive Director Leave Retention

IV. COMMITTEE REPORTS

- Tab 2 Committee Reports

V. ACTION ITEMS

- Tab 3 Consider Approval of Resolution 2017-20 Amending the Unified Planning Work Program (UPWP) for FY 2017/18

- Tab 4 Consider Approval of Policy 2017-3: Phone Allowance

- Tab 5 Consider Acceptance of Financial Report as Presented by Milestone Professional Services

- Tab 6 Consider Approval of Process to Recruit Executive Director

- Tab 7 Consider Approval of MPO Management Plan during Recruitment Process

VI. DISCUSSION ITEMS

- Tab 8 FDOT Update on MPO Compliance
- Tab 9 Community Transportation Coordinators (CTCs) Designation Process
- Tab 10 Update of MPO Maps: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors
- Tab 11 Transportation Safety and Resiliency Planning – Post Irma
- Tab 12 I-75 Master Plan Summary Report
- Tab 13 Project Updates

VII. 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

VIII. ADJOURNMENT NEXT MEETING: October 25, 2017, 2 PM, Lake~Sumter MPO