



Governing Board

SPECIAL MEETING AGENDA

Tuesday, January 5, 2016

2 p.m.

**Lake County Administration Building
Commission Chambers (2nd Floor)
315 West Main Street
Tavares, FL 32778**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

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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
(vacant)	City of Eustis (Alternate)
Dan Vincent	Town of Lady Lake
Jim Richards	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)
David Nebel	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)
Scott Purvis	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
(vacant)	City of Webster
Kelly Williams	City of Webster (Alternate)
Ed Wolf	City of Wildwood
Julian Green	City of Wildwood (Alternate)
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. PUBLIC COMMENTS

II. ACTION ITEM

Approval of Traffic Counts Consultant Contract: Quality Counts, LLC

Utilizing the Lake County Procurement Department in the process, a selection committee comprised of MPO staff and staff from both counties has selected a consultant firm to conduct traffic counts. The two-year contract includes the option to renew three additional one-year terms. The Scope of Services within the contract calls for traffic counts within Lake County. Meanwhile, the same firm has been procured by Sumter County and their efforts will be coordinated through the MPO resulting in a two-county traffic counts program. The traffic count process is to begin in early January and conclude in March. Funding for the contract is through the MPO's Transportation Management System budget, which includes local dollars and federal dollars. The contract was originally on the December 9, 2015, meeting agenda but was removed at the request of staff following a protest from a firm not selected. After thorough review by a team including MPO staff and Lake County officials, the protest was determined unfounded. In order to meet the prescribed schedule of commencing the traffic counts the second week of January, a special meeting has been called to approve the contract. Staff recommends approval of the contract.

COMMITTEE RESULTS: Not applicable

REQUESTED ACTION: Approve the contract with Quality Counts, LLC

ATTACHMENT: Contract with Quality Counts, LLC

III. STAFF REPORT

IV. GOVERNING BOARD MEMBER COMMENTS

V. ADJOURNMENT

NEXT MEETING: Wednesday January 27, 2016 @ 4 pm at Lake Receptions in Mount Dora – Horizon Awards Reception to follow