



Governing Board

AGENDA

Wednesday, February 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

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

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|-----------------------------|--|
| 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) |
| Jim Richards | Town of Lady Lake |
| Dan Vincent | 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) |
| Scott Kearney | 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) |
| Peter Tarby | City of Umatilla |
| Katherine Adams | 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) |
| Pete Petree / 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. 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. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items:
- A. January 27, 2016 Meeting Minutes
 - B. Appointment to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
 - C. On-Call Engineering Contracts with HDR, Inc., Kimley-Horn, and METRO Consulting Group, LLC

IV. COMMITTEE REPORTS

- Tab 2 Committee Reports

V. ACTION ITEMS

- Tab 3 FY 2014/15 Financial Audit – Financial Statement

- Tab 4 Resolution 2016-2 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program

- Tab 5 Resolution 2016-3 Approving Amendment to the FY 2014/15-2015/16 Unified Planning Work Program

- ADDENDUM Resolution 2016-5 Amending the FY 2015/16 Budget
ITEM

- Tab 6 Resolution 2016-4 – Support for the Heart of Florida Loop Trail
- Tab 7 Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period
- Tab 8 Recommend Approval of Draft FY 2016/17-2017/18 Unified Planning Work Program
- Tab 9 Recommend Approval of the FY 2016/17 Transportation Management System Budget
- Tab 10 Request for Attorney General Opinion on behalf of Florida MPOs

VI. DISCUSSION ITEMS

- Tab 11 Pending Transit 101 Event
- Tab 12 Legislative Update
- Tab 13 2016 Horizon Award Results
- Tab 14 Project Updates

VII. 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. Northwest Orange East Lake Regional Group
- C. West Orange South Lake Transportation & Economic Development 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*)

VIII. ADJOURNMENT

NEXT MEETING:

- Date - April 27, 2016
- Time - 2 P.M.
- Location - 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.