



Governing Board

AGENDA **(Revised August 19, 2016)**

Wednesday, August 24, 2016

2 p.m.

Lake~Sumter MPO
1616 South 14th Street
Leesburg, Florida 34748

"Promoting Regional Transportation Partnerships"

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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
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)
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)
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)
Kelly Williams	City of Webster (Alternate)
Ed Wolf	City of Wildwood
Julian Green	City of Wildwood (Alternate)
Welton Cadwell	Central Florida Expressway Authority
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. PRESENTATIONS

A. SR 44 (Dixie Avenue) Complete Streets Design Concepts

Jeff Arms, HDR Engineering Inc., will provide a project overview of the SR 44 - Dixie Avenue project along with renderings of the changes to come to the corridor.

IV. CONSENT AGENDA

Tab 1 Consent approval is requested of the following items:

- A. June 22, 2016 Meeting Minutes
- B. Appointments to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
- C. Reimbursement of Sumter County Transportation Management System (TMS) Funds for Sumter County Traffic Counts Expenses
- D. Reclassifications – Organizational Chart
- E. Resolution 2016-21 to add \$38,636 in local funds to the MPO Budget
- F. Correspondence from the Florida Department of Transportation, RE: Corrective Action Plan

V. COMMITTEE REPORTS

Tab 2 Committee Reports

VI. ACTION ITEMS

Tab 3 Policy 2016-6: Sidewalks Program

Tab 4 Recommendation on FHWA/FTA Notice of Proposed Rulemaking: Metropolitan Planning Organization Coordination and Planning Area Reform

Tab 5 Restated Interlocal Agreement with the Central Florida MPO Alliance

VII. DISCUSSION ITEMS

- Tab 6 Status of Request for Proposal (RFP) for Outsourcing MPO Planning Functions
- Tab 7 Update on Agenda Software and Online Platform
- Tab 8 Critical Urban Freight Corridors Designations
- Tab 9 Long Range Transportation Plan Policy: Safe Schools Emphasis Program Policy 2016-7
- Tab 10 Update on Transportation Management System and TMS Budget
- Tab 11 Update on Potential Relocation of MPO Offices
- Tab 12 Florida 511
- Tab 13 Begin Process of Executive Director Performance Review
- Tab 14 Project Updates

VIII. 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. West Orange South Lake Transportation & Economic Dev. Task Force
- C. I-75 Relief 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*)

IX. ADJOURNMENT

NEXT MEETING:

Date - September 28, 2016 @ 2 P.M. 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.