



Governing Board

AGENDA

Wednesday, December 7, 2016

2 p.m.

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

"Promoting Regional Transportation Partnerships"

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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
Wendy Breeden	Lake County
Josh Blake	Lake County
Doug Gilpin	Sumter County
Al Butler	Sumter County (Alternate)
	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)
	City of Groveland
Dina Sweatt	City of Groveland (Alternate)
	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)
	City of Umatilla
Katherine Adams	City of Umatilla (Alternate)
	City of Webster (Alternate)
Ed Wolf	City of Wildwood
Julian Green	City of Wildwood (Alternate)
	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. Process of Developing the List of Priority Projects (LOPP) and the five-year Transportation Improvement Program (TIP) – MPO Staff
- B. Florida Department of Transportation and Florida's Turnpike Enterprise Tentative Five-Year Work Programs for FY 2017/18 – 2021/22

IV. CONSENT AGENDA

- Tab 1 Consent approval is requested of the following items:
- A. October 26, 2016 Meeting Minutes
 - B. 2017 Governing Board Meeting Calendar
 - C. Resolution 2016-26 Amending FY 2016/17 Budget to Account for Unanticipated Revenues and Expenditures
 - D. Authorization for Executive Director to Exceed Limit on Accrued Leave
 - E. Appointments to the Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

V. COMMITTEE REPORTS

- Tab 2 Committee Reports

VI. ACTION ITEMS

- Tab 3 Consideration of Resolution 2016-25 Amending FYs 2016/17-2020/21 Transportation Improvement Program
- Tab 4 Consideration of Updated Transportation Management System (TMS) Interlocal Agreement among the MPO and Member Local Governments
- Tab 5 Consideration of Resolution 2016-27 Modifying the Unified Planning Work Program (UPWP)

- Tab 6 Consideration of Draft State Legislative Positions and Priorities
- Tab 7 Consideration of Draft Policy 2017-1 - Transportation Systems Management and Operations (TSM&O)
- Tab 8 Presentation of and Acceptance of MPO Financial Report for First Quarter of FY 2016/17 (July-September)
- Tab 9 Consideration of Policy 2016-8: Chart of Accounts
- Tab 10 Election of Officers and MPO Appointments Effective January 2017

VII. DISCUSSION ITEMS

- Tab 11 Regional Indicators
- Tab 12 List of Priority Projects – Submittal of New Projects
- Tab 13 Update on Potential Relocation of MPO Offices
- Tab 14 Project Updates

VIII. REPORTS

- A. Transportation Agency Reports
 - 1. Federal Highway Administration
 - 2. Florida Department of Transportation (FDOT)
 - 3. Florida’s Turnpike Enterprise (FTE)
 - 4. Central Florida Expressway Authority (CFX)
 - 5. Public Works Reports
 - 6. Public Transportation Reports
- B. West Orange South Lake Transportation & Economic Dev. Task Force
- C. East Lake Northwest Orange Meeting of Elected Officials
- D. Central Florida MPO Alliance (CFMPOA)
- E. MPO Advisory Council (MPOAC)
- F. Association of MPOs (AMPO) and National Association of Regional Councils (NARC)
- G. Lake~Sumter MPO Staff
- H. MPO Governing Board Reports (*opportunity for member comments*)

IX. ADJOURNMENT

NEXT MEETING: Date - January 25, 2017 @ 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.