

Executive Committee Agenda

Date | Time: February 24, 2021 | 1 PM

Lake-Sumter MPO – Executive Committee Meeting

Wed, Feb 24, 2021 1:00 PM - 2:00 PM (EST)

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1 p.m. OPENING

- A. Call to Order
- B. Proper Noticing
- C. Determination of Quorum

I. UPDATE

Proposed revisions to today's Agenda

II. PUBLIC 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, the Board will not take action 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. ACTION ITEMS

- A. October 28, 2020, MPO Executive Committee Meeting Minutes

ATTACHMENT: [October 28, 2020 EC Meeting Minutes](#)

IV. DISCUSSION ITEMS

- A. Consideration of Financial Report as presented by Milestone Professional Services.
ATTACHMENT: [Financial Report February 24, 2021](#)
- B. Consideration of the 2020 FDOT MPO Joint Certification Document. ATTACHMENT: [FDOT MPO Joint Certification Review for 2020](#)

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C. 2021 List of Priority Projects (LOPP) Update

The List of Priority Projects (LOPP) document that all Metropolitan Planning Organizations (MPOs) are required to develop annually. The LOPP represents the unfunded transportation improvements that were not programmed for the following five-year period, in order of priority. The Florida Department of Transportation (FDOT) uses each MPO's LOPP to decide which projects should be added to their Work Program each year. The Lake~Sumter MPO approves its LOPP annually. Staff will provide a brief update on the 2021 LOPP. ATTACHMENT: [LSMPO 2020 LOPP Funding Status Report, 2021 LOPP Webpage](#)

V. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

VI. ADJOURNMENT NEXT MEETING: APRIL 28, 2021 @ 1 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.