



EXECUTIVE COMMITTEE

AGENDA

April 22, 2019

2 p.m.

LOCATION:

**Lake~Sumter MPO
225 W. Guava Street
Suite 217
Lady Lake, Florida 32159**

Executive Committee Members

**Chair Nick Girone, City of Mount Dora
Chair-Elect Leslie Campione, Lake County
1st Vice-Chair Don Burgess, Sumter County
2nd Vice-Chair Jim Richards, Town of Lady Lake
Immediate Past Chair Tim Sullivan, Lake County
Lake County At-Large Representative Mitchell Mack, Town of Astatula
Sumter County At-Large Representative Bil Spaude, City of Bushnell**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

1616 South 14th Street, Leesburg, Florida 34748
Phone (352) 315-0170 - Fax (352) 315-0993

ITEMIZED AGENDA

OPENING

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

I. AGENDA UPDATE

Proposed revisions to today's Agenda.

II. PUBLIC COMMENTS

III. RECOMMENDATION OF CONSENT AGENDA

Recommendation for approval is requested for item A and items B through L to be placed on the Governing Board Consent Agenda:

Tab 1

- A. February 25, 2019 Executive Committee Meeting Minutes
- B. February 27, 2019 Governing Board Meeting Minutes
- C. Approval of Resolution 2019- 2 Amending the 2018/19 MPO Budget.
- D. Approval of Amendment to the Metropolitan Planning Organization Agreement with FDOT.
- E. Approval of 2019/20 Draft Transportation Management System Budget (TMS).
- F. Approval of Community Advisory Committee Member – Representing the Business Community
- G. Approval of Authorization for the Chair to sign the General Planning Consultant (GPC) Contracts with HDR, Kimley Horne, and WSP.
- H. Approval of Authorization for the Chair to sign the Contract with the East Central Florida Regional Planning Council for Geographical Information Services (GIS).
- I. Approval of Authorization for the Chair to sign the contract for the development of the 2045 Long Range Transportation Plan Major update.
- J. Round Lake Rd. PD&E Presentation
- K. Black Bear Trail Study Presentation
- L. North Lake Trail Study Presentation

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 2 Consideration of Financial Report as Presented By Milestone Professional Services

Tab 3 Consideration of Joint Certification Statement between FDOT and MPO as Presented by FDOT.

- Tab 4 Consideration to Approve Draft 2019 List of Priority Projects and to Open Public Review Period.
- Tab 5 D5 Local Agency Program Policy Update - Lisa Buscher
- Tab 6 Consideration of Approval for the Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Draft Regional List of Priority Projects.

V. DISCUSSION ITEMS

- Tab 7 TRANSPORTATION 2045 – Long Range Transportation Plan Major Update

VI. PRESENTATIONS

- Tab 8 Voyages Door-to-door Autonomous Vehicle Ride Service – Dr. Dean Bushey will provide an overview of a current AV pilot project in The Villages. Presentation and demonstration scheduled for 3:00PM.

VII. WRITTEN REPORTS

VIII. INFORMATIONAL ITEMS

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT NEXT MEETING: May 20, 2019 @ 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.