



## **Governing Board**

### **AGENDA**

**April 24, 2019**

**2 p.m.**

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

***"Promoting Regional Transportation Partnerships"***

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)  
225 W. Guava St. Lady Lake, FL 32159  
Phone (352) 315-0170 – Fax (352) 315-0993

Agenda posted for public review: April 17, 2019

**Executive Committee Members**

**Chair- Nick Girone, City of Mount Dora**

**Chair-Elect Leslie Campione, Lake County**

**1<sup>st</sup> 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**

**Governing Board Members**

Sean Parks	Lake County
Wendy Breeden	Lake County
Josh Blake	Lake County
Doug Gilpin	Sumter County
Al Butler	Sumter County (Alternate)
Steve Printz	Sumter County (Alternate)
Diane Travis	City of Clermont
Ray Goodgame	City of Clermont (Alternate)
Marie Aliberti	City of Eustis
Karen LeHeup-Smith	City of Eustis (Alternate)
Dan Vincent	Town of Lady Lake (Alternate)
Dan Robuck	City of Leesburg
Bob Bone	City of Leesburg (Alternate)
Pat Kelley	City of Minneola
Lisa Jones	City of Minneola (Alternate)
Marc Crail	City of Mount Dora (Alternate)
Roy Stevenson	City of Tavares
Troy Singer	City of Tavares (Alternate)
John Mobilian	City of Fruitland Park
John Gunter	City of Fruitland Park (Alternate)
Evelyn Wilson	City of Groveland
Mike Smith	City of Groveland (Alternate)
Ed Conroy	Town of Howey-in-the-Hills
Martha MacFarlane	Town of Howey-in-the-Hills (Alternate)
Sally Rayman	City of Mascotte
Barbara Krull	City of Mascotte (Alternate)
Joe Wynkoop	Town of Montverde
Jim Ley	Town of Montverde (Alternate)
Katherine Adams	City of Umatilla
Eric Olson	City of Umatilla (Alternate)
Clay Godwin	City of Coleman
Kelly Williams	City of Webster
Bobby Yost	City of Webster (Alternate)
Joe Elliott	City of Wildwood
Ed Wolf	City of Wildwood(Alternate)
Pete Petree / Matt Schwerin	Florida Central Railroad
Sandy Gamble/Stephanie Luke	Lake County Schools
Christine Norris/Sally Moss	Sumter County Schools

## ITEMIZED AGENDA

- 2 p.m.** Call to Order by the Honorable Nick Girone, Chair
- A. Invocation / Pledge of Allegiance
  - B. Proper Noticing
  - C. Roll Call – Determination of Quorum
  - D. Chair’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 Governing 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. [February 27, 2019 Governing Board Minutes](#)
- B. [MPO Resolution 2019-2 Amending the 2018/19 Budget, Budget Worksheet Amending the MPO FY 2018-19 Budget](#)
- C. [Amended Metropolitan Planning Organization Agreement with FDOT](#)
- D. Approval of 2019/20 Draft Transportation Management System Budget (TMS). [Draft 2019-20 Transportation Management System Budget](#)
- E. Approval of Authorization for the Chair to sign the General Planning Consultant (GPC) Contracts with HDR, Kimley Horne, and WSP. [GPC contracts with HDR, KHA, & WSP](#)
- F. Approval of Authorization for the Chair to sign the Contract with the East Central Florida Regional Planning Council for Geographical Information Services (GIS). [GIS Scope of Work with ECFRPC](#)
- G. Approval of Authorization for the Chair to sign the Contract for the development of the 2045 Long Range Transportation Plan Major update.
- H. Round Lake Rd. PD&E Presentation. [Round Lake Road PD&E Presentation](#)
- I. Black Bear Trail Study Presentation. [Black Bear Trail Study Presentation](#)
- J. North Lake Trail Study Presentation. [North Lake Trail Study Presentation](#)

### **IV. ACTION ITEMS**

Tab 2

Consideration of Financial Report as Presented By Milestone Professional Services. Report provided at meeting.

[MPO Pooled Cash Usage Report as of March 31, 2019](#)  
[Milestone - MPO Financial Report April 2019](#)

Tab 3 Consideration of Joint Certification Statement between FDOT and MPO as Presented by FDOT.  
[2019 MPO FDOT Joint Certification Presentation](#),  
[2019 MPO FDOT Joint Certification Document](#)

Tab 4 Consideration to Approve Draft 2019 List of Priority Projects and to Open Public Review Period.  
[2019 DRAFT List of Priority Projects Presentation](#)  
[2019 Draft List of Priority Projects](#)  
[2019 DRAFT List of Priority Projects Variance Report](#)  
[Letter from Mayor Wilson to the MPO Governing Board](#)

## **V. DISCUSSION ITEMS**

Tab 5 Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Draft Regional List of Priority Projects.

Tab 6 TRANSPORTATION 2045 – Long Range Transportation Plan Major Update

## **VI. PRESENTATIONS**

Tab 7 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.  
[Voyage](#)

## **VII. WRITTEN REPORTS**

- A. Transportation Agency Reports
  - 1. [FDOT April 2019 Report](#)
  - 2. [Florida Turnpike Enterprise April Report](#)
  - 3. Central Florida Expressway Authority (CFX)
  - 4. [Sumter County Public Works April Reports](#), Lake County Public Works
- B. [MPOAC Legislative Update 4-12-2019](#), [MPOAC Letter to Senator Galvano](#)
- C. [LSMPO Project Report April 2019](#)
- D. [Transportation Management System April 2019 Report](#)
- E. [Round Lake Road PD&E Newsletter](#)

## **VIII. INFORMATIONAL ITEMS**

## **IX. ADJOURNMENT NEXT MEETING: May 22, 2019, 2 PM, 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, at least 48 hours in advance of the scheduled meeting.