



Governing Board

AGENDA

February 27, 2019

2 p.m.

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

"Promoting Regional Transportation Partnerships"

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Phone (352) 315-0170 – Fax (352) 315-0993

Agenda posted for public review: February 22, 2019

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

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)
Ray Goodgame	City of Clermont
Diane Travis	City of Clermont (Alternate)
Marie Aliberti	City of Eustis
Karen LeHeup-Smith	City of Eustis (Alternate)
Dan Vincent	Town of Lady Lake (Alternate)
Bob Bone	City of Leesburg (Alternate)
Dan Robuck	City of Leesburg
Pat Kelley	City of Minneola
Lisa Jones	City of Minneola (Alternate)
Marc Crail	City of Mount Dora (Alternate)
Troy Singer	City of Tavares
Kirby Smith	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
Ed Conroy	Town of Howey-in-the-Hills
David Nebel	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
Mike Foote	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	Lake County Schools
Christine Norris	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. December 5, 2019 Governing Board Meeting Minutes.
 - B. Approval of the Amendment to Lake~Sumter MPO Staff Services Agreement with Lake County.
 - C. Consideration of Financial Report as Presented By Milestone Professional Services

IV. ACTION ITEMS

- Tab 2 MPO External Audit Report
- Tab 3 Consideration to Approve Amending the FYs 2018/19 – 2019/20 Unified Planning Work Program (UPWP).

V. DISCUSSION ITEMS

- Tab 4
- A. 2019 List of Priority Projects. New Project submittals, revisions, financial updates.
 - B. Update on the newly formed Community Advisory Committee (CAC).

VI. PRESENTATIONS

Tab 5

- A. CFX - Alternatives presentation for the Lake/Orange County Connector Study- LAKE / ORANGE COUNTY CONNECTOR (US 27 to SR 429)
Feasibility/Project Development & Environment Study - Metric Engineering, Inc.
- B. Economic Assessment of the Scenic Sumter Heritage Byway in Sumter County, Florida
This study was produced under contract by Alan W. Hodges, PhD and Christa D. Court, PhD, University of Florida-Institute of Food & Agricultural Sciences, Food and Resource Economics Department, Gainesville, Florida

VII. WRITTEN REPORTS

- A. Transportation Agency Reports
 - 1. Florida Department of Transportation (FDOT)
 - 2. Florida's Turnpike Enterprise (FTE)
 - 3. Central Florida Expressway Authority (CFX)
 - 4. Public Works Reports
 - 5. Transit Reports
- B. Regional Groups (WOSLTEDTF & EL-NWO Meeting of Elected Officials)
- C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC)
- D. Association of MPOs (AMPO) & National Assoc. of Regional Councils (NARC)
- E. Lake~Sumter MPO Staff Report & MPO Governing Board Member Reports
- F. Transportation Management System Report
- G. MPO Planning Area Project Update

VIII. INFORMATIONAL ITEMS

IX. ADJOURNMENT NEXT MEETING: April 24, 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.