



EXECUTIVE COMMITTEE

AGENDA

August 26, 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

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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

- A. April 22, 2019, Executive Committee Meeting Minutes

IV. ACTION ITEM

- A. Executive Director's Quarterly Time Sheet and Mileage Report – New Guidance from FHWA and FDOT require MPO Board oversight on the Executive Director's Quarterly Time Sheet and Mileage Reports.

V. REVIEW OF ITEMS FOR THE OCTOBER 23, 2019 GOVERNING BOARD MEETING

- A. Milestone Financial Report
- B. Amend FY 20 Budget to recognize carry over funds
- C. Lake~Sumter MPO Public Involvement Plan (PIP) Amendment – Open the 45 day Public Review Period - Action Item
- D. Lake~Sumter MPO Continuity of Operations Plan (COOP) – Action Item
- E. Draft Congestion Management Process (CMP) - Policy and Procedure Manual – Action Item
- F. TRANSPORTATION 2040 Amendment – Draft LRTP Compliance Document – Action item
- G. 2045 LRTP Major Update – Process and Schedule Review - Discussion
- H. Lake~Sumter MPO List of Priority Projects (LOPP) call for projects for 2020 – Discussion
- I. Lake~Sumter MPO New Website Preview – Discussion
- J. Wekiva Parkway – Construction Update Presentation

VI. EXECUTIVE COMMITTEE DISCUSSION ITEMS

- A. Executive Committee (EC) Structure, Function and Meeting Schedule
Chair Girone would like to discuss the structure, function, and meeting schedule for the Executive Committee.
- B. Executive Director's Annual Evaluation – The MPO Board is required to perform an annual evaluation for the Executive Director.
- C. Transportation Management System (TMS) Funding and Management - Discussion

VII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

VIII. ADJOURNMENT NEXT MEETING: OCTOBER 21, 2019 @ 2:00 PM at the Lake~Sumter MPO offices.

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.