



**EXECUTIVE COMMITTEE  
MEETING MINUTES  
October 21, 2019  
Lake~Sumter MPO  
225 W. Guava Street  
Suite 217  
Lady Lake, Florida 32159**

Members Present

Nick Girone (Chair)  
Leslie Campione (Chair - Elect)  
Dan Vincent (2<sup>nd</sup> Vice-Chair)  
Tim Sullivan (Immediate Past -Chair)  
Bil Spaude (Sumter/At-Large Representative)

Representing

City of Mount Dora  
Lake County  
Town of Lady Lake  
Lake County  
City of Bushnell

Members Absent

Don Burgess (1<sup>st</sup> Vice-Chair)  
Mitchell Mack (Lake/At-Large Representative)

Sumter County  
Town of Astatula

Staff

Mike Woods  
Doris LeMay  
Diana Johnson

Executive Director  
Executive Assistant  
MPO Attorney

Mayor Nick Girone, Chair, called the meeting to order at 2:05 PM. It was noted that the meeting was properly noticed and that a quorum was present. (5 voting members present)

**I. AGENDA UPDATE**

Tab 3 Action Items – Transportation Improvement Program (TIP) Amendment amount correction. Amount stated on agenda is \$7.5 Million, correct amount \$7.65 Million.

**II. PUBLIC COMMENTS**

None

### III. RECOMMENDATION OF CONSENT AGENDA

- Tab 1
- A. August 26, 2019 Executive Committee Meeting Minutes
  - B. Review of Executive Directors time sheets, expense report, and monthly mileage Reports.
  - C. Consideration of Acceptance of the Financial Report as Presented By Milestone Professional Services. End of Year Report for FY 2018/19.
  - D. Consideration of Acceptance of the recommended changes to the bylaws As presented.
  - E. Approval of Interlocal Agreement with the City of Mount Dora for the Wekiva Trail Alignment Study

Chair Girone reviewed Item B. Diana Johnson provided brief update of Item D. Mike Woods provided brief update of Item E. Discussion continued.

**Motion** was made by Commissioner Sullivan to approve Items A and B, and recommended to move items C through E to Governing Board, seconded by Dan Vincent – **motion passed 5-0.**

### IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

#### Tab 2     **Transportation Improvement Program (TIP) Amendment**

Mike Woods provided a brief overview of the Transportation Improvement Program (TIP) Amendment. Discussion continued.

**Motion** was made by Commissioner Tim Sullivan to move Tab 2 forward to the Governing Board, seconded by Commissioner Leslie Campione – **motion passed 5-0.**

#### Tab 3     **MPOAC/FDOT Consensus Document Approval**

Mike Woods provided a brief overview of the MPOAC/FDOT Consensus Document

**Motion** was made by Commissioner Leslie Campione to move Tab 3 forward to the Governing Board, seconded by Commissioner Tim Sullivan – **motion passed 5-0.**

#### Tab 4     **New MPO Office Space**

Mike Woods provided a brief overview of the New MPO Office Space. Dan Vincent thanked the MPO for being a good tenant. He also gave update on future use of the space.

**Motion** was made by Commissioner Tim Sullivan to move Tab 4 forward to the Governing Board, seconded by Dan Vincent – **motion passed 5-0.**

#### Tab 5     **Congestion Management Process**

Mike Woods provided a brief update on the Congestion Management Process

**Motion** was made by Dan Vincent to move Tab 5 forward to the Governing Board, seconded By Commissioner Tim Sullivan – **motion passed 5-0.**

## **V. DISCUSSION ITEMS**

### Tab 6

- A. Milestone Agreement Renewal or RFP process
- B. TRANSPORTATION 2040 LRTP Amendment – Draft LRTP FAST -ACT
- C. 2045 Long Range Transportation Plan (LRTP) Major Update
- D. Lake~Sumter MPO List of Priority Projects (LOPP) Call for projects for 2020
- E. Lake~Sumter MPO New Website Preview
- F. Executive Director Annual Evaluation

Mike Woods provided brief update of Items A-E. Discussion continued. Diana Johnson Provided a brief overview of Item F.

**Motion** was made by Commissioner Campione to draft an amendment to the Executive Director’s Contact, seconded by Commissioner Sullivan – **motion passed 5-0.**

## **VI. PRESENTATIONS**

### Tab 7

- A. Wekiva Parkway – Construction Update
- B. FDOT – Tentative Five-Year Work Program for FYs 2020/21-2024/25
- C. Florida Turnpike Enterprise (FTE) – Tentative Five-Year Work Program for FYs 2020/21-2024/25
- D. FDOT 2045 Long Range Transportation Plan Update

Mike Woods provided a brief update on Items A-D.

## **VII. WRITTEN REPORTS**

- A. Sumter County Public Works Report
- B. Lake County Transit Report
- C. FDOT Roadway Status Report
- D. Florida Turnpike Enterprise (FTE) Report
- E. Central Florida Expressway (CFX) Report

## **VIII. INFORMATIONAL ITEMS:**

- A. MCORES Website: [www.FloridaMCORES.com](http://www.FloridaMCORES.com)

Mike Woods provided a brief update on MCORES

## **IX. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS**

Dan Vincent thanked FDOT for all help on the Bus Stop/Golf Cart stop. Chair Girone inquired about the Howey Bridge opening. Commissioner Sullivan reminded everyone about the ribbon cutting ceremony at Citrus Grove Rd on the 23<sup>rd</sup>.

**X. ADJOURNMENT** – There being no further business, the meeting was adjourned at 2:50 p.m.

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Nick Girone, Chair