



**EXECUTIVE COMMITTEE AND GOVERNING BOARD
REVISED AGENDA**

March 26, 2018

1 p.m.

LOCATION:

**Lake County Emergency Operations Center
425 West Alfred Street
Tavares, FL 32778**

Executive Committee Members

**Chair Tim Sullivan, Lake County
Chair-Elect Nick Girone, City of Mount Dora
1st Vice-Chair Leslie Campione, Lake County
2nd Vice-Chair Jim Richards, Town of Lady Lake
Immediate Past Chair Pat Kelley, City of Minneola
Lake County At-Large Representative Katherine Adams, City of Umatilla
Sumter County At-Large Representative VACANT**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

225 W. Guava St. Lady Lake, FL 32159
Phone (352) 315-0170 - Fax (352) 315-0993

Governing Board Members

Sean Parks	Lake County
Wendy Breeden	Lake County
Josh Blake	Lake County
Don Burgess	Sumter County
Doug Gilpin	Sumter County
Al Butler	Sumter County (Alternate)
Steve Printz	Sumter County (Alternate)
Bil Spaude	City of Bushnell
Ray Goodgame	City of Clermont
Diane Travis	City of Clermont (Alternate)
Robert Morin	City of Eustis
Marie Aliberti	City of Eustis (Alternate)
Dan Vincent	Town of Lady Lake (Alternate)
Bob Bone	City of Leesburg
Dan Robuck	City of Leesburg (Alternate)
Lisa Jones	City of Minneola (Alternate)
Marc Crail	City of Mount Dora (Alternate)
Troy Singer	City of Tavares
Kirby Smith	City of Tavares (Alternate)
Mitchell Mack	Town of Astatula
Rick Ranize	City of Fruitland Park
John Gunter	City of Fruitland Park (Alternate)
Dina Sweatt	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)
Eric Olson	City of Umatilla (Alternate)
Richard Huff	City of Coleman
Mike Foote	City of Webster
Bobby Yost	City of Webster (Alternate)
Joe Elliott	City of Wildwood
Ed Wolf	City of Wildwood
Sean Parks	Central Florida Expressway Authority
Pete Petree / Matt Schwerin	Florida Central Railroad
Sandy Gamble	Lake County Schools
Christine Norris	Sumter County Schools

ITEMIZED AGENDA

OPENING

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

I. AGENDA UPDATE

Please note the MPO Bylaws require agendas for meetings of the Executive Committee to be distributed to members and posted to the MPO's website seven days prior to the meeting. Agendas for subsequent meetings of the Governing Board are required to be distributed and posted seven days prior to the meetings. Therefore, changes may occur to items on the Governing Board agenda that were not anticipated at the time the Executive Committee agenda was finalized.

- II. OPPORTUNITY FOR PUBLIC COMMENT** (on agenda items or general comments) At this point in the meeting the Executive Committee 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. EXECUTIVE DIRECTOR APPLICANTS – APPLICANT INTERVIEWS

Springsted | Waters, has completed the search for and evaluation of candidates for the position of Executive Director for the Lake-Sumter Metropolitan Planning Organization. Springsted | Waters submitted four (4) candidates who have surfaced as the most qualified through their screening of eight (8) applications from 5 states. All have considerable experience in local government and/or private sector transportation planning and management. The Executive Committee further refined the list of candidates for consideration. The recommended candidates' for consideration are presented in alphabetical order and are not ranked.

- a. Joel Graeff
- b. Alvin Jackson
- c. David Mack

IV. EXECUTIVE COMMITTEE MEMBER / GOVERNING BOARD MEMBER COMMENTS

- V. ADJOURNMENT: Next Meeting March 28, 2018 at 2:00PM at the Lake~Sumter MPO Office at 225 West Guava St. Suite 217, Lady Lake, FL 32159**

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.