



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**September 24, 2018**

**2 p.m.**

#### **LOCATION:**

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

#### **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](http://www.LakeSumterMPO.com)

1616 South 14th Street, Leesburg, Florida 34748

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

## **ITEMIZED AGENDA**

### **OPENING**

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

### **I. AGENDA UPDATE**

### **II. PUBLIC COMMENTS**

### **III. RECOMMENDATION OF CONSENT AGENDA**

Recommendation for approval is requested for Item A. Also for Items B and C to be placed on the Governing Board Consent Agenda:

- Tab 1
  - A. August 20, 2018 Executive Committee Meeting Minutes
  - B. MPO Endorsement Letter for the Safe Routes to School Program – Lake County
  - C. Consideration of Financial Report as Presented by Milestone Professional Services

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

- Tab 2 Consideration to approve Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP)
- Tab 3 Central Florida Metropolitan Planning Organization Alliance (CFMPOA)– FY 2018/19 Regional Priority Projects List.
- Tab 4 Transportation Measures and Targets: Review and Approval of the Federal Performance Measures and FDOT’s Initial Targets for Pavement, Bridge and System Performance, and freight.
- Tab 5 Executive Director Contract

### **V. PRESENTATIONS**

- Tab 6
  - A. FDOT District 5 South Sumter Trail Connector PD&E Study – Project Update
  - B. ReThink your Commute – Program Update

**VI. WRITTEN REPORTS –** Provided in the Agenda Package

**VII. INFORMATIONAL ITEMS**

- A. TRANSPORTATION FOR AMERICA'S - Guiding Principles for Infrastructure Investment.
- B. Financial Guidelines for MPO 2045 Long Range Plans - 2045 Revenue Forecast
- C. Mobility Week October 27<sup>th</sup> – November 3<sup>rd</sup>, 2018
- D. AMPO – Priorities for the Federal surface Transportation Authorization and Initiatives
- E. Scooters, Sidewalk Nuisances, Or the Future of Local Transportation

**VIII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS**

**IX. ADJOURNMENT NEXT MEETING: October 22, 2018 @ 2 p.m. at the 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, 48 hours in advance of the meeting.