



Governing Board

AGENDA **(With Actions)**

December 5, 2018

2 p.m.

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

"Promoting Regional Transportation Partnerships"

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Agenda posted for public review: November 28, 2018

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

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 (Alternate)
Dan Robuck	City of Leesburg
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
John Mobilian	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)
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)
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

- 2 p.m.** Call to Order by the Honorable Tim Sullivan, Chair
- A. Invocation / Pledge of Allegiance
 - B. Proper Noticing
 - C. Roll Call – Determination of Quorum
 - D. Chair’s Announcements
 - E. Executive Director’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: **Approved**
- A. September 26, 2018 Governing Board Meeting Minutes
 - B. 2019 Governing Board Meeting Schedule
 - C. MPO Governing Board Bylaw Modifications.
 - D. Community Advisory Committee Membership Approval.
 - E. Lake & Sumter Transportation Disadvantaged Service Plans Major Update Approval.
 - F. Consideration of Approval for the MPOAC 2019 Legislative Positions and Priorities.

IV. ACTION ITEMS

- Tab 2 MPO External Audit Report. **Pulled From Agenda**
- Tab 3 Consideration of Financial Report as Presented By Milestone Professional Services. **Approved Financial Report as Presented.**
- Tab 4 Consideration to Approve Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP). Resolution 2018-20 Emergency TIP Amendment. **Approved Resolution 2018-20.**
- Tab 5 Consideration of Slate for Election of Officers and MPO Appointments Effective January 2019. **Approved Slate for Election of Officers and MPO Appointments Effective January 2019.**

V. DISCUSSION ITEMS

Tab 6

- A. 2019 List of Priority Projects. New Project submittals, revisions, financial updates.
- B. 2015 and 2045 Transportation Analysis Zone (TAZ) Socioeconomic data (SE), and Travel Demand forecasting Draft map for review.
- C. Sumter Scenic Heritage Byway – Gary Balough Award

VI. PRESENTATIONS

Tab 7

- A. FDOT District Five Tentative Five-Year Work Program Presentation. Loreen Bobo Director of Transportation Development FDOT, will provide the FDOT District Five Tentative Five-Year Work Program.
- B. Legislative Appropriations. Anna Taylor, FDOT Government Affairs Liaison will provide a quick overview of Legislative Appropriations and the consequences of having your appropriation vetoed.
- C. FDOT's Safe Mobility for Life Program/Coalition. Gail Holley, Safe Mobility for Life Program and Research Manager, FDOT will share specific actions MPO's can do to help keep older adults safe, mobile, and connected to their communities whether they are driving or not..

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: **February 27, 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.