



## **Governing Board**

### **AGENDA**

**(With Actions)**

**September 26, 2018**

**2 p.m.**

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

***"Promoting Regional Transportation Partnerships"***

[www.LakeSumterMPO.com](http://www.LakeSumterMPO.com)

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

Agenda posted for public review: September 17, 2018

**Executive Committee Members**

**Chair- Tim Sullivan, Lake County**

**Chair-Elect Nick Girone, City of Mount Dora**

**1<sup>st</sup> 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
Vacant	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. August 22, 2018 Governing Board 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**

- Tab 2 Consideration to approve Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP) **Approve Amending TIP**
- Tab 3 Central Florida Metropolitan Planning Organization Alliance (CFMPOA) – FY 2018/19 Regional Priority Projects List. **Approve CFMPOA List of Priority Projects**
- 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, Freight, Transit Asset Management Plan. **Approve Transportation Measures and Targets**
- Tab 5 Executive Director Contract Review and Approval. **Approve Contract**

## V. PRESENTATIONS

### Tab 6

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

## VI. 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

## 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 – Information Guide
- D. AMPO – Priorities for the Federal surface Transportation Authorization and Initiatives
- E. Scooters, Sidewalk Nuisances, Or the Future of Local Transportation

## VIII. ADJOURNMENT NEXT MEETING: **October 24, 2018, 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.