



Executive Committee Agenda

Date | Time: February 23, 2022, | 1 PM

Lake-Sumter MPO - Executive Committee Meeting - February 2022

Wed, Feb 23, 2022 1:00 PM - 2:00 PM (EST)

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1 p.m. OPENING

- A. Invocation/Pledge of Allegiance
- B. Call to Order
- C. Proper Noticing
- D. Determination of Quorum
- E. Chair's Announcements

I. UPDATE

Proposed revisions to today's Agenda

II. PUBLIC 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. RECOMMENDATION OF CONSENT AGENDA

Recommendation for approval is requested for Agenda Items.

TAB 1 No Items on the Consent Agenda

IV. ACTION ITEMS

TAB 2

- A. [October 27, 2021, Executive Committee Meeting Minutes](#)

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- B. The Executive Director's timesheets and monthly mileage reports for October – December 2021.
- C. Recommend approval to appoint Commissioner Josh Blake to serve on the CFMPOA

V. DISCUSSION ITEMS

TAB 3

- A. 2021 Lake~Sumter MPO [Annual Joint Certification Packet](#)
- B. [FY 2020/21 Independent Financial Audit and Financial Statement](#)
- C. Executive Committee focus areas for 2022, meeting calendar.
- D. [MPO Funding Allocations for 2023/24](#)

VI. PRESENTATIONS

TAB 4

VII. WRITTEN REPORTS

TAB 5

VIII. INFORMATION ITEMS

TAB 6

- A. MPOAC Weekend Institute 2022 – April 22-24, 2022, FLC University Training Center, Orlando Florida, [MPOAC Weekend Institute 2022](#)
- B. [Bipartisan Infrastructure Law Funding Update for Florida](#)
- C. [Bipartisan Infrastructure Law Summary](#)
- D. [2022 Legislative Bill Tracker](#)

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT NEXT MEETING: APRIL 27, @ 1 P.M. 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.