



EXECUTIVE COMMITTEE

AGENDA

February 25, 2019

2 p.m.

LOCATION:

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

Executive Committee Members

**Chair Nick Girione, City of Mount Dora
Chair-Elect Leslie Campione, Lake County
1st Vice-Chair Don Burgess, Sumter County
2nd Vice-Chair Jim Richards, Town of Lady Lake
Immediate Past Chair Tim Sullivan, Lake County
Lake County At-Large Representative Mitchell Mack, Town of Astatula
Sumter County At-Large Representative Bil Spaude, City of Bushnell**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

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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. And items B through C to be placed on the Governing Board Consent Agenda:

Tab 1

- A. December 3, 2018 Executive Committee Meeting Minutes
- B. Approval of the Amendment to Lake~Sumter MPO Staff Services Agreement With Lake County
- C. Consideration of Financial Report as Presented by Milestone Professional Services

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 2 MPO External Audit Report

Tab 3 Consideration to Approve Amending the FYs 2018/19 – 2019/20 Unified Planning Work Program (UPWP)

V. DISCUSSION ITEMS

Tab 4

- A. 2019 List of Priority Projects. New Project submittals, revisions, financial updates.
- B. Update on the newly formed Community Advisory Committee (CAC)
- C. April and May 2019 Agenda Items: (EC only)
 - 1. April - Draft 2019 List of Priority Projects (LOPP)
 - May - Final 2019 List of Priority Projects (LOPP)

2. April - Draft 2019/20 through 2023/24 Transportation Improvement Program (TIP)
May – Final - 2019/20 through 2023/24 Transportation Improvement Program (TIP)
3. General Planning Consultant (GPC) Contracts with HDR, Kimley Horne, and WSP.
4. Planning Consultant Contract for the Update to the Lake~Sumter MPO Long Range Transportation Plan "TRANSPORTATION 2045"
5. Planning Contract with the East Central Florida Regional Planning Council for Geographical Information Services (GIS)
6. Contract approval for MPO Website development and hosting services
7. Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Draft Regional List of Priority Projects approval.

VI. PRESENTATIONS

Tab 5

- A. **CFX - Alternatives presentation for the Lake/Orange County Connector Study- LAKE / ORANGE COUNTY CONNECTOR (US 27 to SR 429)**
Feasibility/Project Development & Environment Study - Metric Engineering, Inc.
- B. **Economic Assessment of the Scenic Sumter Heritage Byway in Sumter County, Florida (10 minutes)**
This study was produced under contract by Alan W. Hodges, PhD and Christa D. Court, PhD, University of Florida-Institute of Food & Agricultural Sciences, Food and Resource Economics Department, Gainesville, Florida

VII. WRITTEN REPORTS

VIII. INFORMATIONAL ITEMS

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT NEXT MEETING: April 22, 2019 @ 2 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.