



EXECUTIVE COMMITTEE

AGENDA

December 9, 2019

2 p.m.

LOCATION:

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

Executive Committee Members

Chair Vacant

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

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

Proposed revisions to today's Agenda.

II. PUBLIC COMMENTS

III. RECOMMENDATION OF CONSENT AGENDA

Recommendation for approval is requested for Items A, B, and C. Items D through G to be placed on the Governing Board Consent Agenda:

- Tab 1
- A. October 21, 2019 Executive Committee Meeting Minutes
 - B. Review of Executive Directors time sheets, expensive report, and monthly mileage reports.
 - C. Consideration of 2020 Executive Committee Meeting Schedule
 - D. Consideration of Resolution 2019-11 amending the FY 2019/20 Budget in order to account for unanticipated revenues to be received in the total of \$199,972 and unanticipated expenses of the same amount in accordance with the interlocal agreement with the City of Mount Dora for trail alignment study. Amending the Unified Planning Work Program (UPWP) and the Funding Agreement with FDOT.
 - E. FDOT/FHWA – Performance Measure Safety Targets (PM1) – Annual Approval
 - F. Congestion Management Process (CMP) - Policy and Procedures Manual Approval
 - G. Transportation Disadvantaged Coordinating Board (TDCB) appointment of Chantel Buck, Director of New Vision. Ms. Buck is requesting appointment to both the Lake County and Sumter County TDCB.

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 2 **Consideration of Financial Report as Presented by Milestone Professional Services**

Tab 3 **Consideration of Slate for Election of Officers and MPO Appointments Effective January 2020**

Tab 4 **TRANSPORTATON 2040 Long Range Transportation Plan Amendment – Draft FAST – ACT Compliance**

Tab 5 **2045 Long Range Transportation Plan (LRTP) Major Update**

Tab 6 **Executive Director Employment Contract Renewal**

V. DISCUSSION ITEMS

Tab 7

- A. Lake~Sumter MPO List of Priority Projects (LOPP) Call for projects for 2020

VI. PRESENTATIONS

Tab 8

- A. Florida Department of Transportation – Florida Transportation Plan 2045

VII. WRITTEN REPORTS

- A. Sumter County Public Works Report
- B. Lake County Transit Report
- C. FDOT Roadway Status Report
- D. Florida Turnpike Enterprise (FTE) Report
- E. Central Florida Expressway (CFX) Report

VIII. INFORMATIONAL ITEMS

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT NEXT MEETING: TBD @ 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.