



EXECUTIVE COMMITTEE

AGENDA

October 21, 2019

2 p.m.

LOCATION:

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

Executive Committee Members

**Chair Nick Girone, 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

Proposed revisions to today's Agenda.

II. PUBLIC COMMENTS

III. RECOMMENDATION OF CONSENT AGENDA

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

Tab 1

- A. August 26, 2019 Executive Committee Meeting Minutes
- B. Review of Executive Directors time sheets, expensive report, and monthly mileage reports.
- C. Consideration of Acceptance of the Financial Report as Presented By Milestone Professional Services. End of Year Report for FY 2018/19.
- D. Consideration of Acceptance of the recommended changes to the bylaws as presented.
- E. Approval of Interlocal Agreement with the City of Mount Dora for the Wekiva Trail Alignment Study

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 3

Transportation Improvement Program (TIP) Amendment to add \$7.5 million in Right-of-Way in funding to the SR 50 Realignment project in Groveland and to add \$226,064 in Railroad Construction funding to FM# 446772-1, Mansfield Rd. at Crossing #625193E. Railroad and Safety Project. Project sponsor FDOT and to add to add the MPO Roll Forward Report to the Appendix of the Fiscal Year 2019-20 – 2023/24 TIP.

Tab 5

MPOAC/FDOT Consensus Document Approval: This document has been cooperatively developed by the Florida Department of Transportation (FDOT) and Florida's 27 Metropolitan Planning Organizations (MPOs) through the Florida Metropolitan Planning Organization Advisory Council (MPOAC), and, by representation on the MPO boards and committees, the providers of public transportation in the MPO planning areas. The purpose of the document is to outline the minimum roles of FDOT, the MPOs, and the providers of public transportation in the MPO planning areas to ensure consistency to the maximum extent practicable in satisfying the transportation performance management

requirements promulgated by the United States Department of Transportation in Title 23 Parts 450, 490, 625, and 673 of the Code of Federal Regulations (23 CFR).

Tab 6

New MPO Office Space – (1) Approval to initiate termination of current office space lease with the Town of Lady Lake and enter into lease agreement with “NC Leesburg, L.L.C.” for the property located at 1300 Citizen’s Boulevard, Suite 175 (1st Floor) Leesburg, FL 34748. (2) Approval for Chair to sign the lease agreement with NC Leesburg, LLC.

Tab 7

Congestion Management Process - The MPO is proposing to replace the current Transportation Management System (TMS) with the Congestion Management Process (CMP) currently being developed. This will be a major upgrade to the database, methodology and traffic impact review capabilities for our region. The MPO can continue to provide Traffic Impact Analysis review services to any local government requesting these service on a fee for service basis moving forward.

Approval to initiate termination of interlocal agreement for the Transportation Management Services (TMS) with the 14 cities and Lake County.

William Roll with Kimley-Horn, Inc. will provide an overview of the Congestion Management Process (CMP).

V. DISCUSSION ITEMS

Tab 8

- A. Milestone Agreement Renewal or RFP process
- B. TRANSPORTATION 2040 LRTP Amendment – Draft LRTP FAST-ACT
- C. 2045 Long Range Transportation Plan (LRTP) Major Update
- D. Lake~Sumter MPO List of Priority Projects (LOPP) Call for projects for 2020
- E. Lake~Sumter MPO New Website Preview
- F. Executive Director Annual Evaluation

VI. PRESENTATIONS

Tab 9

- A. Wekiva Parkway – Construction Update
- B. FDOT - Tentative Five-Year Work Program for Fiscal Years 2020/2021 through 2024/2025
- C. Florida Turnpike Enterprise (FTE) - Tentative Five-Year Work Program for Fiscal Years 2020/2021 through 2024/2025
- D. FDOT 2045 Long Range Transportation Plan Update

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

A. MCORES website: www.FloridaMCORES.com

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT NEXT MEETING: December 9, 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.