



**EXECUTIVE COMMITTEE
MEETING MINUTES
April 22, 2019
Lake~Sumter MPO
225 W. Guava Street
Suite 217
Lady Lake, Florida 32159**

Members Present

Nick Girone (Chair)
Jim Richards (2nd Vice-Chair)
Tim Sullivan (Immediate Past -Chair)
Bil Spaude (Sumter/At-Large Representative)

Representing

City of Mount Dora
Town of Lady Lake
Lake County
City of Bushnell

Members Absent

Leslie Campione (Chair - Elect)
Don Burgess (1st Vice-Chair)
Mitchell Mack (Lake/At-Large Representative)

Lake County
Sumter County
Town of Astatula

Staff

Mike Woods
Doris LeMay
Diana Johnson

Executive Director
Executive Assistant
MPO Attorney

Mayor Nick Girone, Chair, called the meeting to order at 2:00 PM. It was noted that the meeting was properly noticed and that a quorum was present. (4 voting members present)

I. AGENDA UPDATE

Tab 5 will be postponed. Tab 6 moved to discussion.

II. PUBLIC COMMENTS

None

III. RECOMMENDATION OF CONSENT AGENDA

Recommendation for approval is requested for Item A. And Items B through L to be placed on the Governing Board Consent Agenda:

Tab 1

- A. February 25, 2019 Executive Committee Meeting Minutes
- B. February 27, 2019 Governing Board Meeting Minutes
- C. Approval of Resolution 2019-2 Amending the 2018/19 MPO Budget
- D. Approval of Amendment to the Metropolitan Planning Organization Agreement with FDOT
- E. Approval of 2019/20 Draft Transportation Management System Budget
- F. Approval of Community Advisory Committee Member – Representing the Business Community
- G. Approval of Authorization for the Chair to sign the General Planning Consultant (GPC) Contracts with HDR, Kimley Horne, and WSP
- H. Approval of Authorization for the Chair to sign the Contract with the East Central Florida Regional Planning Council for Geographical Information Services (GIS)
- I. Approval of Authorization for the Chair to sign the contract for the development of the 2045 Long Range Transportation Plan Major update
- J. Round Lake Rd. PD&E Presentation
- K. Black Bear Trail Study Presentation
- L. North Lake Trail Study Presentation

Mike Woods provided a brief update on Items A through L.

Motion was made by Mayor Jim Richards to approve Item A. And move Items B through L of Consent Agenda forward to the Governing Board, seconded by Commissioner Tim Sullivan – **motion passed 4-0.**

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

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

Mike Woods noted Donna Collins from MPS would present Financial Report at Governing Board Meeting.

Tab 3 Consideration of Joint Certification Statement between FDOT and MPO as presented by FDOT

Mike Woods noted Jamie Kersey from FDOT would present Joint Certification Statement at Governing Board Meeting.

Tab 4 Consideration to Approve Draft 2019 List of Priority Projects and to Open Public Review Period.

Mike Woods provided a brief overview of the Draft 2019 List of Priority Projects. Discussion continued

Tab 5 D5 Local Agency Program Policy Update – Lisa Buscher

Mike Woods provided a brief update on the D5 Local Agency Program Policy and postponement of the presentation.

Tab 6 Consideration of Approval for the Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Draft Regional List of Priority Projects.

Mike Woods provided a brief update on the CFMPOA Draft Regional List of Priority Projects and request to move tab to Discussion Item at Governing Board Meeting.

Motion was made by Mayor Jim Richards to approve moving Tabs 2 through 4 to Governing Board, postponement of Tab 5, and moving of Tab 6 to Discussion Items, seconded by Mayor Bil Spaude – **motion passed 4-0.**

V. DISCUSSION ITEMS

Tab 7 TRANSPORTATION 2045 – Long Range Transportation Plan Major Update

Mike Woods provided brief update of the TRANSPORTATION 2045 – LRTP Major Update

VI. PRESENTATIONS

Tab 5

Voyages Door-to-door Autonomous Vehicle Ride Service – Dr. Dean Bushey will provide an overview of a current AV pilot project in The Villages. Presentation and demonstration scheduled for 3:00 PM.

VII. WRITTEN REPORTS – Provided in the Agenda Package

VIII. INFORMATIONAL ITEMS – Provided in the Agenda Package

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS/COMMENTS

Chair Nick Girone asked for recommendations for Executive Committee Meetings in the future.

X. ADJOURNMENT – There being no further business, the meeting was adjourned at 2:48 p.m.
NEXT MEETING: May 20, 2019 @ 2 p.m. Lake~Sumter MPO

Nick Girone, Chair