



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**May 21, 2018**

**2 p.m.**

#### **LOCATION:**

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

#### **Executive Committee Members**

**Chair Tim Sullivan, Lake County  
Chair-Elect Nick Girone, City of Mount Dora  
1st Vice-Chair Leslie Campione, Lake County  
2nd Vice-Chair Jim Richards, Town of Lady Lake  
Immediate Past Chair Pat Kelley, City of Minneola  
Lake County At-Large Representative Katherine Adams, City of Umatilla  
Sumter County At-Large Representative VACANT**

*"Promoting Regional Transportation Partnerships"*

[www.LakeSumterMPO.com](http://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 Items A; B, C and D to be placed on the Governing Board Consent Agenda:

- |              |   |
|--------------|---|
| <u>Tab 1</u> | <ul style="list-style-type: none"><li>A. April 23, 2018 Executive Committee Meeting Minutes</li><li>B. Amendment to agreement with Moore Stephens Lovelace, P.A.</li><li>C. Resolution 2018-() Endorsement of the FDOT Transportation Planning Performance Measures and Targets</li><li>D. Resolution 2018-() MPO support of the BUILD Grant application for the City of Tavares, Tav-Dora Trail Project.</li><li>E. Recommend authorization for Chair to sign the contract with the Center for Urban Transportation Research (CUTR) for the major update of the Transportation Disadvantaged Service Plans for Lake and Sumter Counties.</li></ul> |
|--------------|---|

### IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

- |              |  |
|--------------|--|
| <u>Tab 2</u> | Recommend Consideration of Financial Report as Presented by Milestone Professional Services  |
| <u>Tab 3</u> | Recommendation on Amending the FYs 2017/18 – 2021/22 Transportation Improvement Program (TIP)  |
| <u>Tab 4</u> | Recommendation on Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Closing of Public Review Period |
| <u>Tab 5</u> | Recommendation on Draft 2018 List of Priority Projects and Closing of the Public Review Period   |

**V. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA**

Tab 6 FDOT District 5 Secretary Mike Shannon

**VI. PRESENTATIONS:**

- A. SR 50 PD&E Project Update: from US 301 in Hernando County to CR33 in Lake County:  
Presenter: John R. Freeman, Jr., P.E., PTOE, Senior Principal, Kittelson & Associates, Inc.
- B. Central Florida Regional Transit Study: Presenter: Tim Crobons, Hanson Professional Services, Inc.

**VII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS**

**VIII. ADJOURNMENT NEXT MEETING: August 20, 2018 @ 2 p.m. at the 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.