



## **EXECUTIVE COMMITTEE**

### **AGENDA**

**August 20, 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. SPECIAL RECOGNITION:

League of American Bicyclist (LAB) - Gold Level "Bicycle Friendly Community" awarded to The Villages.

### IV. RECOMMENDATION OF CONSENT AGENDA

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

#### Tab 1

- A. May 21, 2018 Executive Committee Meeting Minutes
- B. Authorization to move the December 3<sup>rd</sup> Executive Committee Meeting from 2:00 PM to 1:00PM to allow time for the Lake County Transportation Disadvantaged Coordinating Board meeting to occur at 2:00PM.
- C. Appointments to Lake and Sumter County Transportation Disadvantaged Coordinating Boards (TDCB). Appointing Marsha Bukala to the Lake County TDCB.
- D. Authorization for Chair to sign Transportation Disadvantaged Planning Agency Agreements with Lake and Sumter County Board of County Commissioners.
- E. Retroactive authorization for the Chair to sign the Sumter County Road 501 BUILD Grant MPO Support Letter.
- F. Approve MPO Resolution 2018-17 amending the FY 2018/19 budget to account for Unanticipated Revenues and Expenditures
- G. Approve MPO Resolution 2018-15. Amending the Unified Planning Work Program (UPWP) to add \$280,000 in planning funds for East Avenue and US 301 Complete Street Studies.
- H. Recommendation to approve MPO Resolution 2018-16. Citizens Advisory Committee and Bicycle Pedestrian Advisory Committee restructuring creating the Community Advisory Committee.
- I. Authorization to Submit Federal Transit Administration 5305(d) Grant Application.

## **V. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD**

- Tab 2 Recommend Consideration of Financial Report as Presented by Milestone Professional Services.
- Tab 3 Recommendation to approve MPO Resolution 2018 –18. Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP) - 2018 Roll Forward TIP Amendment.
- Tab 4 Recommendation to retroactively approve MPO Resolution 2018-13. Emergency TIP Amendment for the FYs 2017/18 – 2021/22 Transportation Improvement Program (TIP). Adding approximately \$88,000 for the Landscape Design phase for the CR 46A project.
- Tab 5 Recommendation to approve MPO Resolution 2018-14 supporting the addition of the City of Groveland’s State Road 50 Realignment project to the FDOT SIS Long Range Cost Feasible Plan.
- Tab 6 Executive Director Selection – Short listing of final candidates for interviews and final selection.

## **VI. PRESENTATIONS**

- Tab 7 Lake-Orange Connector Study PD&E Presentation
- Tab 8 Lake County Transit Development Plan Major Update Presentation

## **VII. INFORMATIONAL ITEMS**

- Tab 9 FDOT Strategic Intermodal System – Long Range Cost Feasible Plan FY 2029 – 2045: [FDOT SIS Long Range Cost Feasible Plan 2029-2045](#)
- Tab 10 US 27 Roundabout Feasibility Study-Traffic Calming & Complete Streets Improvement Concept: [US 27 Complete Streets Study](#)

## **VIII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS**

### **IX. ADJOURNMENT NEXT MEETING: September 24, 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.