



EXECUTIVE COMMITTEE

AGENDA

December 3, 2018

1 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

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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 and B. Items C, D, E & F to be placed on the Governing Board Consent Agenda:

- Tab 1
 - A. September 24, 2018 Executive Committee Meeting Minutes
 - B. Consideration of 2019 Executive Committee Meeting Schedule
 - C. Consideration of MPO Governing Board Bylaw Modifications
 - D. Community Advisory Committee Membership Approval
 - E. Lake & Sumter Transportation Disadvantaged Service Plans Major Update Approval
 - F. Consideration of Approval for the MPOAC 2019 Legislative Positions and Priorities

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

Tab 2 MPO External Audit Report

Tab 3 Consideration of Financial Report as Presented by Milestone Professional Services

Tab 4 Consideration to approve Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP). Resolution 2018-20 Emergency TIP Amendment.

Tab 5 Consideration of Slate for Election of Officers and MPO Appointments Effective January 2019

V. DISCUSSION ITEMS

- Tab 6
 - A. 2019 List of Priority Projects. New Project submittals, revisions, financial updates.
 - B. 2015 and 2045 Transportation Analysis Zone (TAZ) Socioeconomic data (SE), and Travel Demand forecasting Draft map for review.

- C. Sumter Scenic Heritage Byway – Gary Balough Award

VI. PRESENTATIONS

Tab 7

- A. FDOT District Five Tentative Five-Year Work Program Presentation.
- B. Legislative Appropriations. Anna Taylor, FDOT Government Affairs Liaison will provide a quick overview of the Legislative Appropriations process.
- C. FDOT's Safe Mobility for Life Program/Coalition. Gail Holley, Safe Mobility for Life Program and Research Manager, FDOT will share specific actions MPO's can do to help keep older adults safe, mobile, and connected to their communities whether they are driving or not.

VI. WRITTEN REPORTS

VII. INFORMATIONAL ITEMS

VIII. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

X. ADJOURNMENT NEXT MEETING: February 25, 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.