



**LAKE~SUMTER METROPOLITAN PLANNING
ORGANIZATION**

EXECUTIVE COMMITTEE

AGENDA

Monday, December 5, 2011

2 p.m.

LOCATION:

**Lake~Sumter MPO
1616 South 14th Street
Leesburg, Florida**

Lake~Sumter MPO Executive Committee

**Chairman Jennifer Hill, Lake County
Chairman-Elect Don Burgess, Sumter County
1st Vice-Chairman/Treasurer Jim Richards, Town of Lady Lake
2nd Vice-Chairman Sean Parks, Lake County
Immediate Past Chairman Sanna Henderson, City of Leesburg
Lake County At-Large Representative Eric Olson, City of Umatilla
Sumter County At-Large Representative Warren Maddox, City of Bushnell**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

1616 South 14th Street, Leesburg, Florida 34748

Phone (352) 315-0170 - Fax (352) 315-0993

ITEMIZED AGENDA

OPENING

- A. Call to Order
- B. Proper Noticing
- C. Determination of Quorum

AGENDA UPDATE

CONSENT AGENDA

- Tab 1 Consent approval of the following items is requested:
- A. Minutes for the August 22 and September 26, 2011 Executive Committee meetings
 - B. 2012 Executive Committee Meeting Calendar
 - C. Scope of Services for Traffic Counts
 - D. Letter of Support for Scenic Sumter Heritage Byway Eligibility Application

ACTION ITEMS ON GOVERNING BOARD AGENDA

- Tab 5 Election of Officers for 2012
- Tab 6 Resolution to Amend the FY 2011/12 – 2015/16 Transportation Improvement Program
- Tab 7 Resolution Authorizing Execution of the Local Agency Program Agreement with the Florida Department of Transportation for the Lake-Wekiva Trail Project Development & Environment Study
- Tab 8 2012 State Legislative Positions

DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

- Tab 9 Lake County Transportation Funding
- Tab 10 Lake-Orange Rail Initiative Update
- Tab 11 Wekiva Parkway – Pending Financing Agreement between FDOT and Orlando-Orange County Expressway Authority

PRESENTATIONS ON GOVERNING BOARD AGENDA

- Tab 2 Florida Department of Transportation Tentative 5-Year Work Program for FY 2012/13 – 2016/17
- Tab 3 Use of Cameras for Red Light Running Enforcement

STAFF REPORT / COMMENTS

EXECUTIVE COMMITTEE MEMBERS / COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING: Date - January 23, 2012
Time - 2 p.m.
Location - Lake~Sumter MPO, 1616 South 14th St., Leesburg, Florida

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.