



**EXECUTIVE COMMITTEE
MEETING MINUTES
May 21, 2018
Lake~Sumter MPO
225 W. Guava Street
Suite 217
Lady Lake, Florida 32159**

Members Present

Tim Sullivan (Chair)
Nick Girone (Chair-Elect)
Leslie Campione (1st Vice-Chair)
Jim Richards (2nd Vice-Chair)

Representing

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

Members Absent

Mayor Pat Kelley (Immediate Past Chair)
Katherine Adams (Lake/At-Large Representative)
Vacant (Sumter/At-Large Representative)

City of Minneola
City of Umatilla
City of Wildwood

Staff

Mike Woods	Interim Executive Director/Multimodal Project Manager
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Brian Hutt	TMS Project Manager
Melanie Marsh	MPO Attorney

Commissioner Tim Sullivan, 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

Mike Woods recommended to add Item F, Transportation Disadvantaged Resolution 2018(), to the Consent Agenda

II. PUBLIC COMMENTS

None

III. RECOMMENDATION OF CONSENT AGENDA

Recommendation for approval is requested for Item A; B, C, and D to be placed on the Governing Board Consent Agenda:

- Tab 1
- A. April 23, 2018 Executive Committee Meeting Minutes
 - B. Amendment to Agreement with Moore Stephens Lovelace, P.A.
 - C. Resolution 2018() Endorsement of the FDOT Transportation Planning Performance Measures and Targets
 - D. Resolution 2018() MPO Support of the BUILD Grant application for the City Of Tavares, Tav-Dora Trail Project
 - 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

Add Item F. Transportation Disadvantaged Resolution 2018() to Consent Agenda

Motion was made by Commissioner Leslie Campione to recommend Item A and move Items B through F of Consent Agenda forward to the Governing Board, seconded by Mayor Nick Girone – **motion passed 4-0.**

IV. ACTION ITEMS TO RECOMMEND TO GOVERNING BOARD

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

Tab 3 Recommendation on Amending the FYs 2017/18 – 2021/22 Transportation Improvement Program (TIP)

Tab 4 Recommendation on Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Closing of Public Review Period

Tab 5 Recommendation on Draft 2018 List of Priority Projects and Closing of the Public Review Period

Mike Woods provided a brief update of Tabs 2 through 5. Discussion Continued.

Motion was made by Mayor Jim Richards to recommend Tabs 2, 3, 4, and 5 be moved forward to the Governing Board; seconded by Mayor Nick Girone – **motion passed 4-0.**

V. ACKNOWLEDGEMENT OF DISCUSSION ITEMS ON GOVERNING BOARD AGENDA

Tab 6 FDOT District 5 Secretary Mike Shannon

Mike Woods noted FDOT District 5 Secretary will provide updates and introduction.

VI. PRESENTATIONS:

- A. SR 50 PD&E Project Update: from US 301 in Hernando County to CR 33 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

Executive Committee Members provided various updates.

VIII. ADJOURNMENT - There being no further business, the meeting was adjourned at 2:32 p.m.

NEXT MEETING: August 20, 2018 @ 2:00 p.m. at the Lake~Sumter MPO

Timothy Sullivan, Chair