



**EXECUTIVE COMMITTEE
MEETING MINUTES
August 20, 2018
Lake~Sumter MPO
225 W. Guava Street
Suite 217
Lady Lake, Florida 32159**

Members Present

Tim Sullivan (Chair)
Jim Richards (2nd Vice-Chair)
Katherine Adams (Lake/At-Large Representative)

Representing

Lake County
Town of Lady Lake
City of Umatilla

Members Absent

Nick Girone (Chair-Elect)
Leslie Campione (1st Vice-Chair)
Mayor Pat Kelley (Immediate Past Chair)
Vacant (Sumter/At-Large Representative)

City of Mount Dora
Lake County
City of Minneola
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 2:09 PM. It was noted that the meeting was properly noticed and that a quorum was not present. (3 voting members present)

I. AGENDA UPDATE

None

II. PUBLIC COMMENTS

None

**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 Item 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 3rd 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.

NO ACTION TAKEN

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 the interviews and final selection.

Mike Woods provided a brief update of Tabs 2 through 5. Discussion Continued. Commissioners Doug Gilpin, Don Burgess provided recommendation of support for Mike Woods as Executive Director. Discussion continued.

NO ACTION TAKEN

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 - There being no further business, the meeting was adjourned at 2:38 p.m.

NEXT MEETING: September 24, 2018 @ 2:00 p.m. at the Lake~Sumter MPO

Timothy Sullivan, Chair