



**Lake~Sumter Metropolitan Planning Organization
Governing Board**

AGENDA
(with Actions)
REGULAR MEETING

Wednesday, December 7, 2011

2 p.m.

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

“Promoting Regional Transportation Partnerships”

www.LakeSumterMPO.com

1616 South 14th Street, Leesburg, Florida 34748
Phone (352) 315-0170 - Fax (352) 315-0993

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

Lake~Sumter MPO Governing Board Members

Jimmy Conner	Lake County
Leslie Campione	Lake County
Welton Cadwell	Lake County
Doug Gilpin	Sumter County
Garry Breeden	Sumter County (Alternate)
Randy Mask	Sumter County (Alternate)
Ray Goodgame	City of Clermont
Jack Hogan	City of Clermont (Alternate)
William Ferree	City of Eustis
Sue Hooper	City of Eustis (Alternate)
Dan Vincent	Town of Lady Lake (Alternate)
Bill Polk	City of Leesburg (Alternate)
Joseph Saunders	City of Minneola
Debbie Flinn	City of Minneola (Alternate)
Robert Thielhelm	City of Mount Dora
Dennis Wood	City of Mount Dora (Alternate)
Kirby Smith	City of Tavares
Lori Pfister	City of Tavares (Alternate)
Jake Farley	Town of Astatula
Sharon Kelly	City of Fruitland Park
Chris Bell	City of Fruitland Park (Alternate)
Mike Radzik	City of Groveland
Jared Mincey	City of Groveland (Alternate)
Bonnie Nebel	Town of Howey-in-the-Hills
Tony Rosado	City of Mascotte
(vacant)	City of Mascotte (Alternate)
Joe Wynkoop	Town of Montverde
Glenn Burns	Town of Montverde (Alternate)
Peter Tarby	City of Umatilla (Alternate)
Ed Wolf	City of Wildwood
Ronald Allen	City of Wildwood (Alternate)
Pete Petree	Florida Central Railroad
Debbie Stivender	Lake County Schools
Rosanne Brandeburg	Lake County Schools (Alternate)
Kenneth Jones	Sumter County Schools

ITEMIZED AGENDA

2 p.m. Call to Order by the Honorable Jennifer Hill, Chairman

- A. Invocation / Pledge of Allegiance
- B. Proper Noticing
- C. Roll Call
- D. Chairman's Announcements

Welcome New Member/Alternate Appointments:

Mayor Mike Radzik – Groveland Member

Board Member Kenneth Jones – Sumter County Schools

Commissioner Dan Vincent – Lady Lake Alternate

Council Member Jared Mincey – Groveland Alternate (not present)

Acknowledged visiting Vice-Mayor Mitchell Mack sitting in for Town of Astatula

I. AGENDA UPDATE

Proposed revisions to today's Agenda

II. OPPORTUNITY FOR PUBLIC COMMENT *(on agenda items or general comments)*

III. CONSENT AGENDA *Item C was pulled by Staff*

Tab 1 Consent approval of the following items is requested:

Approved items A, B and D

- A. Minutes for the June 22, 2011 regular meeting
- B. 2012 Governing Board Meeting Calendar
- C. Scope of Services for Traffic Counts
- D. Letter of Support for Scenic Sumter Heritage Byway Eligibility Application

IV. PRESENTATION

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

V. COMMITTEE REPORTS

Tab 4 MPO Committee Reports

VI. ACTION ITEMS

Tab 5 Election of Officers for 2012 *Approved as follows:*

Chairman – Commissioner Don Burgess

Chairman-Elect – Mayor Jim Richards

1st Vice-Chairman – Commissioner Sean Parks

2nd Vice-Chairman – Mayor Robert Thielhelm

Central Florida MPO Alliance Members – Commissioner Don Burgess, Mayor Jim Richards and Mayor Pro-Tem Ray Goodgame

Central Florida MPO Alliance Alternates – Commissioner Sean Parks, Mayor Robert Thielhelm and Commissioner Jennifer Hill

Lake County TDCB Chairman – Commissioner Leslie Campione

*Sumter County TDCB Chairman – Commissioner Don Burgess
BPAC Chairman – Commissioner William Ferree*

- Tab 6 Resolution to Amend the FY 2011/12 – 2015/16 Transportation Improvement Program *Approved by Roll Call Vote*
- 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 *Approved*
- Tab 8 2012 State Legislative Positions *Approved as presented*

VII. DISCUSSION ITEMS

- 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

VIII. REPORTS

- A. Transportation Agency Reports
1. Federal Highway Administration
 2. Florida Department of Transportation
 3. Florida's Turnpike Enterprise
 4. Orlando-Orange County Expressway Authority
 5. Lake County Road Report
 6. Sumter County Road Report
 7. Lake County Community Transportation Coordinator
 8. Sumter County Community Transportation Coordinator
- B. MPO Executive Committee
- C. Central Florida MPO Alliance
- D. MPO Advisory Council
- E. Association of MPOs
- F. Lake~Sumter MPO Staff
- G. MPO Governing Board Reports (*opportunity for member comments*)

IX. ADJOURNMENT

NEXT MEETING FOLLOWED BY THE ANNUAL DINNER & AWARDS BANQUET:

Date - January 25, 2012
Time - 4 p.m.
Location - **The Savannah Center
1545 Buena Vista Boulevard
The Villages, 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.