



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

**AGENDA**

**REGULAR MEETING**

**Wednesday, March 2, 2011**

**2 p.m.**

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

***“Promoting Regional Transportation Partnerships”***

[www.LakeSumterMPO.com](http://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)
Ty Miller	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)
James Gearhart	City of Groveland
John Griffin	City of Groveland (Alternate)
Bonnie Nebel	Town of Howey-in-the-Hills
Tony Rosado	City of Mascotte
Jeff Krull	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)
Kathie Joiner	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

### **I. AGENDA UPDATE**

Proposed revisions to today's Agenda

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

### **III. CONSENT AGENDA**

Tab 1 Consent approval of the following items is requested: *Approved with minor revision to Item D.*

- A. Minutes for the October 27 and December 8, 2010 regular meetings
- B. Revised Interlocal Agreement with Lake County, with Scope of Services, for MPO to Manage 2011 Traffic Count Program
- C. Revised Interlocal Agreement with Sumter County, with Scope of Services, for MPO to Manage 2011 Traffic Count Program
- D. Interlocal Agreement with City of Wildwood, with Scope of Services, for MPO to Manage 2011 Traffic Count Program
- E. Resolutions to Amend the FY 2010/11 Budget to Account for Unanticipated Revenues

### **IV. PRESENTATION**

Tab 2 State Legislative Update – Medicaid Reform and Transportation

### **V. ACTION ITEMS**

Tab 3 Approval by Resolution to Amend the FY 2010/11 – 2014/15 Transportation Improvement Program *Approved by Roll Call vote*

Tab 4 Authorization to Create Permanent Part-time Position *Approved*

Tab 5 Resolution of Support for Rail Initiative *Approved*

Tab 6 Revised 2011 Legislative Priorities *Approved as Amended*

## VI. DISCUSSION ITEMS

Tab 7 Safe Mobility for Life Coalition

Tab 8 Public Transportation

Tab 9 Regional Transportation Funding Discussions

## VII. 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 Committee Reports
- C. MPO Executive Committee
- D. Central Florida MPO Alliance
- E. MPO Advisory Council
- F. Association of MPOs
- G. Lake~Sumter MPO Staff

*1. Authorized Mr. Fish to sign Lake County Grant Application for school sidewalk not on priority list.*

*2. Approved to move forward a request to the Lake County BCC regarding the needed improvements to the intersection of Hartwood Marsh Road and Hancock Road.*

*3. Authorized the Chairman to sign a cover letter to the City of Apopka and to Orange County regarding the Resolution of Support for Rail Initiative.*

H. MPO Governing Board Reports (*opportunity for member comments*)

## VII. ADJOURNMENT

### NEXT MEETING:

Date - April 27, 2011

Time - 2 p.m.

Location - Lake~Sumter MPO  
1616 South 14<sup>th</sup> Street  
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.