



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

**AGENDA**

**REGULAR MEETING**

**Wednesday, April 27, 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  
*Presentation of Law Enforcement Officer of the Year award to Lake County Sheriff Gary Borders by the Florida Bicycle Association*

### **I. AGENDA UPDATE**

Proposed revisions to today's Agenda *Approved to add an Action Item to the Tab 2 Presentation*

### **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*

- A. Revised Interlocal Agreement with Lake County for MPO to Manage 2011 Traffic Count Program
- B. Interlocal Agreement with Lake County for 2011 Transit Development Plan Update with Resolution of Unanticipated Revenue

### **IV. PRESENTATION**

Tab 2 Future of Transportation Funding *Approved support of LSMPO participation in the Central Florida Transportation Task Force. Members to be Chairman Hill representing Lake County and LakeXpress; Council Member Ray Goodgame representing LSMPO municipalities; and Eustis Mayor Michael Holland representing non-LSMPO municipalities. The business community will be represented by the Chamber Alliance of Lake County.*

### **V. ACTION ITEMS**

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

Tab 4 Resolution to Amend the FY 2015/16 – 2035/36 List of Priority Projects *Approved*

Tab 5 Resolution to Approve Joint Certification Statement provided by Florida Department of Transportation *Approved*

Tab 6 Transportation Management System Budget for FY 2011/12 *Item tabled until May with a re-draft of the interlocal agreement for review prior to May meeting*

## **VI. DISCUSSION ITEMS**

Tab 7 SR 44 from US 441 to Orange Avenue/SR 44 in Eustis  
*Will be an agenda item on the next East Lake Task Force for further discussion.*

Tab 8 Resolution of Support for SunRail  
*LSMPO to make contact with all jurisdictions for resolutions of support to be done in May*

## **VII. PRESENTATION (cont)**

Tab 9 SR 50 PD&E Study in Groveland *by Lynne Marie Whately, Consultant Project Manager*

## **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 Committee Reports
- C. MPO Executive Committee
- D. Central Florida MPO Alliance
- E. MPO Advisory Council
- F. Association of MPOs
- G. Lake~Sumter MPO Staff
- H. MPO Governing Board Reports *(opportunity for member comments)*

## **IX. ADJOURNMENT**

### **NEXT MEETING:**

Date - May 25, 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.