



Governing Board

AGENDA **(With Actions)**

August 22, 2018

2 p.m.

**Lake~Sumter MPO
225 W. Guava Street
Suite 217
Lady Lake, Florida 32159**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

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Phone (352) 315-0170 – Fax (352) 315-0993

Agenda posted for public review: August 15, 2018

Executive Committee Members

Chair- Tim Sullivan, Lake County

Chair-Elect Nick Girone, City of Mount Dora

1st Vice-Chair Leslie Campione, Lake County

2nd Vice-Chair Jim Richards, Town of Lady Lake

Immediate Past Chair - Pat Kelley, City of Minneola

Lake County At-Large Representative Katherine Adams, City of Umatilla

Sumter County At-Large Representative VACANT

Governing Board Members

Sean Parks	Lake County
Wendy Breeden	Lake County
Josh Blake	Lake County
Don Burgess	Sumter County
Doug Gilpin	Sumter County
Al Butler	Sumter County (Alternate)
Steve Printz	Sumter County (Alternate)
Bil Spaude	City of Bushnell
Ray Goodgame	City of Clermont
Diane Travis	City of Clermont (Alternate)
Robert Morin	City of Eustis
Marie Aliberti	City of Eustis (Alternate)
Dan Vincent	Town of Lady Lake (Alternate)
Bob Bone	City of Leesburg (Alternate)
Dan Robuck	City of Leesburg
Lisa Jones	City of Minneola (Alternate)
Marc Crail	City of Mount Dora (Alternate)
Troy Singer	City of Tavares
Kirby Smith	City of Tavares (Alternate)
Mitchell Mack	Town of Astatula
Vacant	City of Fruitland Park
John Gunter	City of Fruitland Park (Alternate)
Dina Sweatt	City of Groveland
Ed Conroy	Town of Howey-in-the-Hills
David Nebel	Town of Howey-in-the-Hills (Alternate)
Sally Rayman	City of Mascotte
Barbara Krull	City of Mascotte (Alternate)
Joe Wynkoop	Town of Montverde
Jim Ley	Town of Montverde (Alternate)
Eric Olson	City of Umatilla (Alternate)
Clay Godwin	City of Coleman
Mike Foote	City of Webster
Bobby Yost	City of Webster (Alternate)
Joe Elliott	City of Wildwood
Ed Wolf	City of Wildwood(Alternate)
Sean Parks	Central Florida Expressway Authority
Pete Petree / Matt Schwerin	Florida Central Railroad
Sandy Gamble	Lake County Schools
Christine Norris	Sumter County Schools

ITEMIZED AGENDA

- 2 p.m.** Call to Order by the Honorable Tim Sullivan, Chair
- A. Invocation / Pledge of Allegiance
 - B. Proper Noticing
 - C. Roll Call – Determination of Quorum
 - D. Chair’s Announcements
 - E. Executive Director’s Announcements

I. AGENDA UPDATE

Proposed revisions to today's Agenda.

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

At this point in the meeting the Board will hear questions, comments and concerns from the citizens. If the issue raised is not on today’s agenda, action will not be taken by the Board at this meeting. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Governing Board agenda. Public comment shall be limited to three minutes per person.

III. SPECIAL RECOGNITION:

League of American Bicyclist (LAB) - Gold Level Bicycle Friendly Community Awarded to The Villages.

IV. CONSENT AGENDA

Tab 1

Consent approval is requested of the following items: **Approved**

- A. May 23, 2018 Governing Board Meeting Minutes.
- B. Appointments to Lake and Sumter County Transportation Disadvantaged Coordinating Boards (TDCB). Appointing Marsha Bukala to the Lake County TDCB.
- C. Authorization for Chair to sign Transportation Disadvantaged Planning Agency Agreements with Lake and Sumter County Board of County Commissioners.
- D. Retroactive authorization for the Chair to sign the Sumter County Road 501 BUILD Grant MPO Support Letter.
- E. Approve MPO Resolution 2018-17 amending the FY 2017/18 budget to account for Unanticipated Revenues and Expenditures
- F. Approve MPO Resolution 2018-15. Amending the Unified Planning Work Program (UPWP) to add \$280,000 in planning funds for East Ave. and US 301 Complete Street Studies.
- G. Approve MPO Resolution 2018-16. Citizens’ Advisory Committee and Bicycle Pedestrian Advisory Committee Restructuring creating the Community Advisory Committee
- H. Authorization to Submit Federal Transit Administration 5305(d) Grant Application

V. ACTION ITEMS

- Tab 2 Consideration of Financial Report as Presented By Milestone Professional Services **Accept Financial Report**
- Tab 3 Consideration to approve MPO Resolution 2018 –18. Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP) - 2018 Roll Forward TIP Amendment. **Approve Resolution 2018-18**
- Tab 4 Consideration 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. **Approve Resolution 2018-13**
- Tab 5 Consideration 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. **Approve Resolution 2018-14**
- Tab 6 Executive Director Selection – Short listing of final candidates for interviews. **Approve Short List of Final Candidates**

VI. PRESENTATIONS

- A. Lake-Orange Connector Study PD&E Presentation
- B. Lake County Transit Development Plan Major Update Presentation

VII. INFORMATIONAL ITEMS

- Tab 7 FDOT Strategic Intermodal System – Long Range Cost Feasible Plan FY 2029 – 2045: [FDOT SIS Long Range Cost Feasible Plan 2029-2045](#)
- Tab 8 US 27 Roundabout Feasibility Study-Traffic Calming & Complete Streets Improvement Concept: [US 27 Complete Streets Study](#)

VIII. WRITTEN REPORTS

- A. Transportation Agency Reports
1. Florida Department of Transportation (FDOT)
 2. Florida’s Turnpike Enterprise (FTE)
 3. Central Florida Expressway Authority (CFX)
 4. Public Works Reports
 5. Transit Reports
- B. Regional Groups (WOSLTEDTF & EL-NWO Meeting of Elected Officials)
- C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC)
- D. Association of MPOs (AMPO) & National Assoc. of Regional Councils (NARC)
- E. Lake~Sumter MPO Staff Report & MPO Governing Board Member Reports
- F. Transportation Management System Report
- G. MPO Planning Area Project Update

IX. ADJOURNMENT NEXT MEETING: **September 26, 2018, 2 PM, Lake~Sumter MPO**

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, at least 48 hours in advance of the scheduled meeting.