



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

**AGENDA**

**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](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)
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

### **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:

- 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

Tab 6 Resolution to Amend the FY 2011/12 – 2015/16 Transportation Improvement Program

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

Tab 8 2012 State Legislative Positions

## 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.