

**MINUTES**  
**Lake~Sumter Metropolitan Planning Organization**  
**Bicycle & Pedestrian Advisory Committee (BPAC) Meeting**

**Thursday, January 14, 2016**  
**Regular Meeting, 3:00 p.m.**

**1616 South 14<sup>th</sup> Street**  
**Leesburg, Florida 34748**  
**Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Chairman Sean Parks called the meeting to order at 3:04 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

**Members Present**

Sean Parks, Lake County Commissioner, D2, Chairman  
Scot Hartle, Lake County BCC, D1, Vice-Chairman  
David Lawrence, SC BCC  
Michelle Yoder, City of Fruitland Park  
Pam Hunt, Town of Howey-in-the Hills  
Glenn Burns, Town of Montverde  
Mark Slaby, City of Mount Dora  
Egor Emery, Citizen Advocate

**Members Absent**

Nicholas Sottile, Lake County BCC. D2  
John Harrison, Lake County BCC. D4  
Mike Stephens, Lake County BCC, D5  
Hal Lyons, City of Bushnell  
Bryan Davis, City of Clermont  
Lori Barnes, City of Eustis  
Mike Burske, Town of Lady Lake  
Kelly Price, City of Minneola  
Gena Bennett, City of Tavares  
Yoma Isaac, City of Wildwood  
Judie Mueller, City of Webster  
Sheri Tor, The Villages  
Dawn McDonald, LC Schools

**Staff Present**

T.J. Fish	Executive Director
Mike Woods	Transportation Planner
Doris Davis	Executive Assistant
Francis Franco	GIS Manager

**Others Present**

Deborah Tyrone	FDOT
Joan Carter	FDOT

## I. REPORTS

- A. Florida Department of Transportation: Deborah Tyrone, MPO Liaison, provided updates.
- B. Florida's Turnpike Enterprise – TJ Fish provided updates
- C. Lake County Report – TJ Fish provided updates
- D. Sumter County Report – TJ Fish noted report included in Agenda package
- E. MPO Staff: Mike Woods and TJ Fish provided updates
- F. BPAC Member Comments and Reports – Mike Woods gave updates.

## II. AGENDA UPDATE

None

## III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

## IV. ACTION ITEMS

- A. November 19, 2015 Meeting Minutes  
**Motion** was made by Egor Emery to approve the November 19, 2015 Meeting Minutes, seconded by Scot Hartle – **motion passed 8-0.**
- B. Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program  
TJ Fish provided a brief explanation of the Amendment of the 2015/16-2019/20 Transportation Improvement Program. **Motion** was made by Egor Emery to approve Amendment of the 2015/16-2019/20 Transportation Improvement Program, seconded by David Lawrence – **motion passed 8-0.**

## V. WORKSHOP

### **MPO Prioritization Process, Development of Prioritization Criteria and Development of the List of Project Priorities**

TJ Fish provided the committee with the MPO Prioritization Process, Development of Prioritization Criteria and Development of the List of Project Priorities. Mr. Fish reminded the committee of the Project Prioritization Subcommittee that was created for the purpose of developing criteria for adding projects to the List of Priority Projects and criteria for prioritizing projects on the List of Priority Projects. Mr. Fish asked for one member of the BPAC to serve on the Subcommittee. Discussion continued. **Motion** was made by Scot Hartle to nominate Glenn Burns to serve as primary and Sean Parks to served as secondary on the Subcommittee, seconded by Egor Emery – **motion passed 8-0.**

## VI. DISCUSSION ITEMS

- A. Implementation of *Transportation 2040*: Developing Policies for Programs  
TJ Fish provided update on the Implementation of Transportation 2040: Developing Policies for Programs. Discussion continued.
- B. Development of FY 2016/17-2017/18 Unified Planning Work Program  
TJ Fish provide an update on the Development of FY 2016/17-2017/18 Unified Planning Work Program. Discussion Continued.
- C. 2015 Horizon Awards

TJ Fish reminded the committee of the 9<sup>th</sup> Annual Horizon Awards Dinner that will be held on January 27, 2016.

- D.** SUNTrail Funding Draft Criteria  
Mike Woods provided update on the SUNTrail Funding Draft Criteria.

**VII. PROJECT UPDATES**

Mike Woods provided update on the Wekiva Trail PD & E Study Update

**VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

Chairman Parks confirmed that he would be attending the Governing Board meeting on January 27, 2016.

- IX. ADJOURNMENT** – Following a motion by Egor Emery, seconded by Glenn Burns, the meeting adjourned at 4:38

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Sean Parks, Chairman