

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

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

1616 South 14th Street
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Vice -Chairman Scot Hartle called the meeting to order at 3:08 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
Sharlene H. Smith, Lake County BCC, D3
Mike Stephens, Lake County BCC, D5
Lori Barnes, City of Eustis
Pam Hunt, Town of Howey-in-the Hills
Mike Burske, Town of Lady Lake
Kelly Price, City of Minneola
Glenn Burns, Town of Montverde
Dawn McDonald, City of Tavares
Judie Mueller, City of Webster
Egor Emery, Citizen Advocate

Members Absent

Nicholas Sottile, Lake County BCC, D2
John Harrison, Lake County BCC, D4
David Lawrence, SC BCC
Hal Lyons, City of Bushnell
Bryan Davis, City of Clermont
Michelle Yoder, City of Fruitland Park
Mark Slaby, City of Mount Dora
Yoma Isaac, City of Wildwood
Sheri Tor, The Villages

Staff Present

Mike Woods	Transportation Planner
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Pam Richmond	MPO Project Manager

Others Present

Deborah Tyrone	FDOT
Kelly Williams	City of Webster

I. REPORTS

- A. Florida Department of Transportation: Report included in Agenda package. Deborah Tyrone gave updates.
- B. Florida's Turnpike Enterprise – TJ Fish provided updates
- C. Lake County Report – TJ Fish provided updates
- D. Sumter County Report –Report included in Agenda package
- E. MPO Staff: Mike Woods/TJ Fish provided updates
- F. BPAC Member Comments and Reports – BPAC Committee members commented/questioned various Trails.

II. AGENDA UPDATE

TJ Fish asked to move the Action Items ahead of the Presentations.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATION

- A. Florida's Turnpike Mainline PD&E Study Update- SR 50 to I-75. T.J. Fish provided an overview and update.
- B. Wekiva Trail PD&E Study
Mike Woods provided a presentation on the work conducted by Inwood Consulting Engineers, Inc.
- C. City of Webster Master Plan Project
Kelly Williams, Mayor City of Wildwood, provided a presentation of the draft Master Plan for the City of Wildwood.

V. ACTION ITEMS

- A. February 11, 2016 Meeting Minutes
Motion was made by Egor Emery to approve the February 11, 2016 Meeting Minutes, seconded by Judie Mueller – **motion passed 11-0.**

Commissioner Sean Parks arrived at this time (12 voting members)
- B. Recommend Adoption of FY 2016/17 – 2017/18 Unified Planning Work Program
TJ Fish provided a brief update of the FY 2016/17-2017/18 Unified Planning Work Program. Mr. Fish also made note that the document is now being presented for a recommendation of final approval. Discussion continued. **Motion** was made by Scot Hartle to approve the Adoption of FY 2016/17-2017/18 Unified Planning Work Program, seconded by Pam Hunt – **motion passed 12-0.**
- C. 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. Discussion Continued. **Motion** was made by Scot Hartle to approve Amendment of the 2015/16-2019/20 Transportation Improvement Program, seconded by Mike Stephens – **motion passed 12-0.**

- D. Recommend Approval of 2020/21-2039/40 List of Priority Projects and Recommend to Close Public Review Period
TJ Fish provided a brief update of the 2020/21-2039/40 List of Priority Projects and recommended to close public review period. Discussion continued. **Motion** was made by Scot Hartle to approve the 2020/21-2039/40 List of Priority Projects and recommended to close Public Review Period, seconded by Lori Barnes – **motion passed 12-0.**
- E. Recommend Approval of Draft FY 2016/17 – 2020/21 Transportation Improvement Program and Recommend to Open Public Review Period
TJ Fish provided a brief explanation of the Draft FY 2016/17-2020/21 Transportation Improvement Program. Mr. Fish requested the committee to approve the draft document and to also recommend that the Governing Board open a public review period until the May 25 meeting. Discussion continued. **Motion** was made by Scot Hartle to approve Draft FY 2016/17-2020/21 Transportation Improvement Program and recommended to Open Public Review Period, seconded by Egor Emery – **motion passed 12-0.**

VI. DISCUSSION ITEMS

- A. **Long Range Transportation Plan Policy for Complete Streets**
TJ Fish and Pam Richmond gave a brief update of the draft of the Complete Streets Policy. Discussion continued.

VII. PROJECT UPDATES

Mike Woods noted that a summary page of the Project Updates are included in the Agenda Package.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Commissioner Sean Parks will be attending Governing Board Meeting.

IX. ADJOURNMENT – Meeting adjourned at 4:43 p.m.

Sean Parks, Chairman