

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

Thursday, May 12, 2016
Regular Meeting, 3:00 p.m.

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

OPENING

Chairman Sean Parks called the meeting to order at 3:01 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Sean Parks, Lake County Commissioner, D2, Chairman
Nicholas Sottile, Lake County BCC, D2
Mike Stephens, Lake County BCC, D5
David Lawrence, SC BCC
Pam Hunt, Town of Howey-in-the Hills
Glenn Burns, Town of Montverde
Dawn McDonald, City of Tavares
Judie Mueller, City of Webster
Egor Emery, Citizen Advocate
Helen LaValley, Lake County School Board

Members Absent

Scot Hartle, Lake County BCC, D1, Vice-Chairman
Sharlene H. Smith, Lake County BCC, D3
John Harrison, Lake County BCC, D4
John Komoroske, SC BCC
Hal Lyons, City of Bushnell
Bryan Davis, City of Clermont
Lori Barnes, City of Eustis
Michelle Yoder, City of Fruitland Park
Mike Burske, Town of Lady Lake
Kelly Price, City of Minneola
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

Others Present

Deborah Tyrone	FDOT
Sam Weekley	Lake County Economic Development

I. REPORTS

- A. Florida Department of Transportation: Report included in Agenda package. Deborah Tyrone gave updates.
- B. Florida's Turnpike Enterprise – None
- C. Lake County Report – None
- D. Sumter County Report –Report included in Agenda package
- E. MPO Staff: Mike Woods/TJ Fish provided updates
- F. BPAC Member Comments and Reports

II. AGENDA UPDATE

I-75 Relief Task Force presentation moved to the June meeting.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATION

- A. I-75 Relief Task Force
Moved to the June meeting.
- B. Central Florida Coast to Coast Connector Trail: South Sumter Connector Trail
Mike Woods provided a presentation on the feasibility study that has vetted potential alignments of the C2C Trail between the Van Fleet State Trail in Sumter County and the Withlacoochee State Trail and future Good Neighbor Trail in Hernando County.

V. ACTION ITEMS

- A. April 14, 2016 Meeting Minutes
Motion was made by Egor Emery to approve the April 14, 2016 Meeting Minutes, seconded by Pam Hunt – **motion passed 10-0.**
- 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. Discussion Continued. **Motion** was made by
Egor Emery to approve Amendment of the 2015/16-2019/20 Transportation
Improvement Program, seconded by Nicholas Sottile – **motion passed 10-0.**
- C. Recommend to Close Public Review Period May 25 and to Approve FY 2016/17 –
2020/21 Transportation Improvement Program
TJ Fish provided a brief update of FY 2016/17-2020/21 Transportation
Improvement Program and recommended to Close Public Review Period May 25.
Discussion continued. **Motion** was made by Nicholas Sottile to approve the FY
2016/17 – 2020/21 Transportation Improvement Program and recommended to
close Public Review Period, seconded by David Lawrence – **motion passed 10-0.**
- D. Recommend Approval of the Policy for the Complete Streets Program
Mike Woods provided a brief explanation of the Policy for the Complete Streets
Program. Discussion continued. **Motion** was made by Nicholas Sottile to approve

the Policy for the Complete Streets Program, seconded by Dawn McDonald – **motion passed 10-0.**

- E. Recommend Approval of Amendment to the Unified Planning Work Program
TJ Fish provided a brief update of the Amendment to the Unified Planning Work Program. Discussion Continued. **Motion** was made by Nicholas Sottile to approve the Amendment to the Unified Planning Work Program, seconded by Egor Emery **motion passed 10-0.**

VI. DISCUSSION ITEMS

- A. Long Range Transportation Plan: Policy for Regional Trails
Mike Woods gave a brief update of the draft of the Regional Trails Policy. Discussion continued.
- B. New MPO Location
TJ Fish provided a brief update of the new MPO location.

VII. PROJECT UPDATES

Commissioner Sean Parks provided updates on a pilot project in Clermont, David Lawrence provided updates on The Villages, and Judie Mueller provided update on the City of Webster masterplan project.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Commissioner Sean Parks will be attending Governing Board Meeting.

IX. ADJOURNMENT – Meeting adjourned at 4:17 p.m.

Sean Parks, Chairman