

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

Thursday, June 9, 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 3:04 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
Sharlene H. Smith, Lake County BCC, D3
Mike Stephens, Lake County BCC, D5
David Lawrence, SC BCC
Michelle Yoder, City of Fruitland Park
Dawn McDonald, City of Tavares
Egor Emery, Citizen's Advocate

Members Absent

Nicholas Sottile, Lake County BCC, D2
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
Pam Hunt, Town of Howey-in-the Hills
Mike Burske, Town of Lady Lake
Kelly Price, City of Minneola
Glenn Burns, Town of Montverde
Mark Slaby, City of Mount Dora
Yoma Isaac, City of Wildwood
Judie Mueller, City of Webster
Sheri Tor, The Villages
Helen LaValley, Lake County School Board

Staff Present

Mike Woods	Transportation Planner
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager

Others Present

Deborah Tyrone	FDOT
Alison Stettner	Turnpike Enterprise

I. REPORTS

- A. Florida Department of Transportation: Report included in Agenda package.
- B. Florida's Turnpike Enterprise – None
- C. Lake County Report – None
- D. Sumter County Report –Report included in Agenda package
- E. MPO Staff: None
- F. BPAC Member Comments and Reports - None

II. AGENDA UPDATE

Chairman Parks made note that the I-75 Task Force Presentation will be moved to the beginning of the Agenda.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATION

- A. Get to Know Your MPO
Postponed to a later date.
- B. I-75 Relief Task Force
Alison Stettner provided an update on the progress of the multi-county task force facilitated by the Florida Department of Transportation that examined the long term facility needs between the Tampa Bay Region and the Jacksonville Region.

V. CONSENT AGENDA

- A. May 12, 2016 Meeting Minutes
- B. Recommend Approval of Amendment to the Unified Planning Work Program
- C. Recommend Update of the MPO's Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP)

Motion was made by Scot Hartle to approve Items A, B, and C of the Consent Agenda, seconded by David Lawrence – **motion passed 7-0.**

VI. ACTION ITEMS

Egor Emery arrived at this time – (8 Voting Members present).

- A. Recommend Approval of the Annual Central Florida MPO Alliance Regional List of Priority Projects
Mike Woods gave a brief update of the Annual Central Florida MPO Alliance Regional List of Priority Projects. Discussion Continued. **Motion** was made by David Lawrence to approve the Annual Central Florida MPO Alliance Regional List of Priority Projects, seconded by Mike Stephens – **motion passed 8-0.**

- B. Recommendation on Policy 2016-2 – Governing Document of MPO Funding Sources
Mike Woods gave a brief update of Policy 2016-2 – Governing Document of MPO Funding Sources. Discussion Continued. **Motion** was made by Scot Hartle to approve Policy 2016-2 Governing Document of MPO Funding Sources, seconded by Egor Emery – **motion passed 8-0.**
- C. Recommend Approval of Policy 2016-4 – Regional Trails
Mike Woods gave a brief update of the Policy 2016-4 – Regional Trails. Discussion Continued. Scot Hartle recommended to include Hartle Road to Hartwood Marsh Rd (455 Extension). **Motion** was made by Egor Emery to approve Policy 2016-4 – Regional Trails with added segment, seconded by Dawn McDonald – **motion passed 8-0.**

VII. DISCUSSION ITEMS

- A. Status of Regional Trails Projects
Mike Woods gave a brief update of the status of Regional Trails Projects. Discussion Continued.
- B. Long Range Transportation Plan: Draft Policy for Sidewalks 2016-6
Mike Woods gave a brief update of the Draft Policy for Sidewalks 2016-6. Discussion Continued.
- C. Changes to LakeXpress Routing
Mike Woods gave a brief update of the changes to LakeXpress Routing. Discussion Continued.
- D. New MPO Location
Mike Woods gave a brief update of the new MPO Location. Discussion Continued.

VIII. PROJECT UPDATES

A written project update is presented in the Agenda package.

IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Commissioner Sean Parks will be attending Governing Board Meeting.

X. ADJOURNMENT – Meeting adjourned at 4:33 p.m.

Sean Parks, Chairman