

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

**Thursday, August 11, 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 3:08 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  
Nicholas Sottile, Lake County BCC, D2  
Mike Stephens, Lake County BCC, D5  
Lori Barnes, City of Eustis  
Michelle Yoder, City of Fruitland Park  
Pam Hunt, Town of Howey-in-the Hills  
Mike Burske, Town of Lady Lake  
Judie Mueller, City of Webster  
Egor Emery, Citizen's Advocate

**Members Absent**

Sharlene H. Smith, Lake County BCC, D3  
John Harrison, Lake County BCC, D4  
John Komoroske, SC BCC  
David Lawrence, SC BCC  
Hal Lyons, City of Bushnell  
Bryan Davis, City of Clermont  
Kelly Price, City of Minneola  
Glenn Burns, Town of Montverde  
Mark Slaby, City of Mount Dora  
Yoma Isaac, City of Wildwood  
Sheri Tor, The Villages  
Helen LaValley, Lake County School Board

**Staff Present**

T.J. Fish	Executive Director
Mike Woods	Transportation Planner
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Robert Williams	Financial Analyst

**Others Present**

Deborah Tyrone	FDOT
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## **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: T.J. Fish provided updates on the Audit/Lease and introduced Robert Williams, the recently hired Financial Analyst.
- F. BPAC Member Comments and Reports – Updates were provided by various members.

## **II. AGENDA UPDATE**

T.J. Fish recommended Action Item B be moved before Presentations.

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

None

## **IV. PRESENTATION**

- A. SR 44 (Dixie Avenue)  
Mike Woods provided a project overview along with renderings of the changes to come to the SR 44 (Dixie Avenue) corridor.
- B. TransPed an Interactive GIS Based Tool: Deborah Tyrone, Bicycle/Pedestrian Coordinator, FDOT provided an update on the TransPed tool designed by the FDOT District Five.

## **V. CONSENT AGENDA**

- A. June 9, 2016 Meeting Minutes  
**Motion** was made by Egor Emery to approve the June 9, 2016 meeting minutes, seconded by Scot Hartle – **motion passed 10-0.**

## **VI. ACTION ITEMS**

- A. Recommend Approval of Policy 2016-6: Sidewalks Program  
Mike Woods provided a brief explanation of Policy 2016-6: Sidewalks Program. Mr. Woods also provided wording suggested by the Technical Advisory Committee to be added to the policy. **Motion** was made by Mike Burske to approve Policy 2016-6: Sidewalks Program, seconded by Mike Stephens – **motion passed 10-0.**
- B. Recommendation on FHWA/FTA Notice of Proposed Rulemaking: Metropolitan Planning Organization Coordination and Planning Area Reform  
T.J. Fish provided a brief explanation of the recommendation on FHWA/FTA Notice of proposed rulemaking: Metropolitan Planning Organization Coordination and Planning Area Reform. Discussion Continued. Egor Emery voiced concerns about being forced to merge. **Motion** was made by Egor Emery to oppose the proposed rulemaking and to incorporate into the rulemaking process the statewide and regional coordination already happening in Florida, seconded by Mike Stephens – **motion passed 10-0.**

## **VII. DISCUSSION ITEMS**

- A. Long Range Transportation Plan: Plan Draft Policy 2016-7: Safe Schools Emphasis Program  
Mike Woods gave a brief update of the draft Policy 2016-7: Safe Schools Emphasis Program. Mr. Woods also provided the wording suggested by the Technical Advisory Committee to be added to the Draft Policy.
- B. Florida 511  
Mike Woods gave a brief update on the Florida 511 service provided by FDOT. Discussion Continued.
- C. New MPO Location  
T.J. Fish gave a brief update of the new MPO Location at the beginning of the meeting. 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 4:34 p.m.

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Sean Parks, Chairman