

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

**Thursday, November 10, 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

Vice Chairman Scot Hartle called the meeting to order at 3:05 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

**Members Present**

Scot Hartle, Vice-Chairman	Lake County, D1
Sharlene H. Smith	Lake County, D3
John Komoroske	Sumter County (1)
David Lawrence	Sumter County (2)
Pam Hunt	Town of Howey-in-the Hills
Kelly Price	City of Minneola
Judie Mueller	City of Webster

**Members Absent**

Sean Parks, Chairman	Lake County Commissioner, D2
Nicholas Sottile	Lake County, D2
John Harrison	Lake County, D4
Mike Stephens	Lake County, D5
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
Glenn Burns	Town of Montverde
Mark Slaby	City of Mount Dora
Yoma Isaac	City of Wildwood
Egor Emery	Citizen's Advocate
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

**Others Present**

Deborah Tyrone  
Sam Weekley

FDOT  
Lake County

**I. REPORTS**

- A. Florida Department of Transportation: Deborah Tyrone provided updates
- B. Florida’s Turnpike Enterprise – T.J. Fish provided updates
- C. Lake County Public Works, Economic Growth, Transit – Sam Weekley provided updates
- D. Sumter County Public Works, Transit –John Komoroske and David Lawrence provided updates
- E. School Districts - None
- F. Municipalities – None
- G. MPO Staff – T.J. Fish and Mike Woods provided updates

**II. AGENDA UPDATE**

None

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

None

**IV. PRESENTATION**

Mike Woods provided an update on the progress of the multi-county task force that was facilitated by the Florida Department of Transportation. The Task Force examined the long-term facility needs between the Tampa Bay Region and the Jacksonville Region.

**V. CONSENT AGENDA**

- A. Approval of September 15, 2016 Meeting Minutes
- B. Approval of 2017 Meeting Calendars  
**Motion** was made by John Komoroske to approve Items A and B of the Consent Agenda, seconded by David Lawrence – **motion passed 7-0.**
- C. Recommend Approval to Amend FY 2016/17 – 2020/21 Transportation Improvement Program  
Mike Woods provided a brief update of the FY 2016/17 – 2020/21 Transportation Improvement Program. Mr. Woods also made note of the deletion of the roll forward funds of 28.5 Million for the Wellness Way Project in South Lake County. **Motion** was made by John Komoroske to approve amending the FY 2016/17 – 2020/21 Transportation Improvement Program, seconded by David Lawrence– **motion passed 7-0.**

**VI. ACTION ITEMS**

- A. Draft Legislative Positions and Priorities  
Mike Woods provided a brief update of the Draft Legislative Positions and Priorities. Discussion Continued. No Action Was Taken
- B. Draft Policy 2016-8 – Transportation Systems Management and Operations (TSM&O)  
Mike Woods provided a brief update of Draft Policy 2016-8. Discussion Continued. **Motion** was made by John Komoroske to approve Draft Policy 2016-8, seconded by David Lawrence – **motion passed 7-0.**

- C. Review of By-Laws  
Mike Woods provided a brief update of the Bicycle & Pedestrian Advisory Committee. Discussion Continued. No Action Was Taken
- D. Election of Officers and BPAC appointments effective January 2017  
Mike Woods provided a brief update of the BPAC appointments effective January 2017. Discussion Continued. The Villages Representative appointment was put on hold. **Motion** was made by Pam Hunt to nominate Egor Emery for the Citizen's Advocate and Scot Hartle for Vice-Chairman, seconded by Sharlene Smith – **motion passed 7-0.**

## **VII. DISCUSSION ITEMS**

- A. List of Priority Projects – Submittal of New Projects  
Mike Woods gave a brief update of the annual process of developing the 2017 List of Priority Projects. Discussion Continued.
- B. Update on Traffic Impact Analyses (TIA) Status  
Mike Woods provided a brief update on the TIA Status. Discussion Continued.

## **VIII. PROJECT UPDATES**

Mike Woods provided a brief update of various projects and also noted a report is included in the Agenda Package

## **IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

- X. **ADJOURNMENT** – **Motion** was made by John Komoroske to adjourn the meeting, seconded by Kelly Price – **Motion passed 8-0.** Meeting adjourned at 4:27 p.m.

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Sean Parks, Chairman