

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

Thursday, January 12, 2017
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 3:03 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Scot Hartle, Vice-Chairman	Lake County, D1
John Komoroske	Sumter County (1)
Lori Barnes	City of Eustis
Michelle Yoder	City of Fruitland Park
Mike Burske	Town of Lady Lake
Michelle Hawkins	City of Mascotte
Glenn Burns	Town of Montverde
Egor Emery	Citizen's Advocate

Members Absent

Sean Parks, Chairman	Lake County Commissioner, D2
Sharlene H. Smith	Lake County, D3
Mike Stephens	Lake County, D5
David Lawrence	Sumter County (2)
Hal Lyons	City of Bushnell
Robb Beams	City of Clermont
Ed Smith	Town of Howey-in-the Hills
Kelly Price	City of Minneola
Amanda Boggus	City of Tavares
Yoma Isaac	City of Wildwood
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

Chad Lingenfelter	FDOT
Joe Difiore	City of Mount Dora
Travis Rima	City of Leesburg

I. REPORTS

- A. Florida Department of Transportation:
- B. MPO Staff –Mike Woods provided updates

II. AGENDA UPDATE

Mike Woods requested to remove Item B from Consent Agenda. Mr. Woods also noted Kristina Wright Bowen, Lake County Community Services, would provide an overview of the annual update to the TDP.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A. Approval of November 10, 2016 Meeting Minutes
Motion was made by Mike Burske to approve the November 10, 2016 Meeting Minutes, seconded by David Lawrence – **motion passed 8-0.**
- B. Recommend Approval to Amend FY 2016/17 – 2020/21 Transportation Improvement Program
NO ACTION TAKEN PULLED FROM AGENDA

V. ACTION ITEMS

- A. Draft Legislative Positions and Priorities
Mike Woods provided a brief update of the Draft Legislative Positions and Priorities. Discussion Continued. **Motion** was made by Mike Burske to approve the draft Legislative Positions and Priorities, seconded by John Komoroske – **motion passed 8-0.**

At this time Kristina Wright Bowen, Lake County Community Services, provided an overview of the annual update to the TDP.

- B. Draft Policy 2017-1 – Transportation Systems Management and Operations (TSM&O)
Mike Woods provided a brief update of Draft Policy 2017-1. Discussion Continued. **Motion** was made by John Komoroske to approve Draft Policy 2017-1, seconded by Michelle Yoder – **motion passed 8-0.**
- C. Update of ByLaws
Mike Woods provided a brief update of the Bicycle & Pedestrian Advisory Committee ByLaws. Discussion Continued. Suggestion was made to add to Section 4.2 per speaker to the 3 minute time limit. **Motion** was made by John Komoroske to approve the Updated ByLaws with added suggestions, seconded by Egor Emery – **motion passed 8-0.**

VI. 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. Regional Analysis of Major Intersections
Mike Woods provided a brief update of the Regional Analysis of Major Intersections. Discussion Continued.

- C. State Gas Tax Increase
Mike Woods provided a brief update of the State Gas Tax Increase. Discussion Continued.

VII. PROJECT UPDATES

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

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Commissioner Sean Parks would be attending the January 25, 2017 Governing Board Meeting.

IX. ADJOURNMENT –Meeting adjourned at 4:10 p.m.

Sean Parks, Chairman