

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

Thursday, February 9, 2017
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 3:03 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Sean Parks, Chairman	Lake County Commissioner, D2
Scot Hartle, Vice-Chairman	Lake County, D1
Mike Stephens	Lake County, D5
Sharlene H. Smith	Lake County, D3
John Komoroske	Sumter County (1)
Ed Smith	Town of Howey-in-the Hills
Michelle Hawkins	City of Mascotte
Travis Rima	City of Leesburg
Egor Emery	Citizen's Advocate

Members Absent

David Lawrence	Sumter County (2)
Hal Lyons	City of Bushnell
Robb Beams	City of Clermont
Michelle Yoder	City of Fruitland Park
Kelly Price	City of Minneola
Amanda Boggus	City of Tavares
Yoma Isaac	City of Wildwood
Helen LaValley	Lake County School Board
Glenn Burns	Town of Montverde
Mike Burske	Town of Lady Lake

Staff Present

T.J. Fish	Executive Director
Mike Woods	Transportation Planner
Francis Franco	GIS Manager

Others Present

Chad Lingenfelter	FDOT
Susan Martin	

I. REPORTS

- A. Florida Department of Transportation: None
- B. MPO Staff –Mike Woods and T.J. Fish provided updates

II. AGENDA UPDATE

Remove Item B Consent Agenda. **Motion** was made by Michelle Hawkins to remove Item B Consent Agenda, seconded by John Komoroske – **motion passed 9-0.**

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

- A. C-470 PD&E Study – Mike Woods provided an update of the C-470 Project Development & Environment Study from CR 527 in Sumter Co. east to Florida’s Turnpike in Lake Co.
- B. FDOT Completing Florida’s Streets – Mike Woods presented an overview of the Florida Transportation Plan and the statewide Complete Streets Initiative.

V. CONSENT AGENDA

- A. Approval of January 12, 2017 Meeting Minutes
Motion was made by John Komoroske to approve the January 12, 2017 Meeting Minutes, seconded by Michelle Hawkins – **motion passed 9-0.**
- B. Recommend Approval to Amend FY 2016/17 – 2020/21 Transportation Improvement Program
NO ACTION TAKEN PULLED FROM AGENDA

VI. ACTION ITEMS

- A. Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period
Mike Woods provided a brief update of the Draft List of Priority Projects and Recommend to Open Public Review Period. Discussion Continued. **Motion** was made by Egor Emery to approve the Draft List of Priority Projects and Recommend to Open Public Review Period, seconded by John Komoroske – **motion passed 9-0.**
- B. Dangerous By Design – Smart Growth America
Mike Woods provided a brief update of the 2016 Report. Discussion Continued. **Motion** was made by John Komoroske to approve Dangerous by Design 2016 Report, seconded by Scot Hartle – **motion passed 9-0.**
- C. 2017 Legislation Positions and Priorities
Mike Woods provided a brief update of the 2017 Legislation Positions and Priorities. Discussion Continued. **Motion** was made by John Komoroske to approve the 2017 Legislation Positions and Priorities, seconded by Sharlene Smith – **motion passed 9-0.**

VII. DISCUSSION ITEMS

- A. Regional Analysis of Major Intersections
Francis Franco and Brian Hutt provided a brief update of the Regional Analysis of Major Intersections. 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

Commissioner Sean Parks would be attending the February 22, 2017 Governing Board Meeting.

X. ADJOURNMENT –Meeting adjourned at 4:25 p.m.

Sean Parks, Chairman