

MINUTES

Lake~Sumter Metropolitan Planning Organization Citizens' Advisory Committee (CAC) Meeting

**Wednesday, February 8, 2017
Regular Meeting, 4 p.m.**

**1616 South 14th Street
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Susy Gibson called the meeting to order at 4:03 p.m.; and confirmed the meeting was properly noticed and a quorum was not present.

Members Present

Susy Gibson	City of Clermont
Regis LeClerc	Town of Lady Lake
Victoria Diaz	City of Leesburg
Stephen Stone	City of Wildwood

Members Absent

Bradley W. Campbell	Lake County, D3
Gregory Jones	Lake County, D5
Doug Tharp	Sumter County
Hal Lyons	City of Bushnell
Gerald Cobb	City of Eustis
Matt Earnest	City of Minneola
David Clutts	City of Tavares

Staff Present

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

Others Present

Vickie Wyche	FDOT
Greg Moore	VHB

I. REPORTS

- A. Florida Department of Transportation**
Vickie Wyche provided updates
- B. Florida’s Turnpike Enterprise**
T.J Fish provided updates
- C. Lake County Public Works, Economic Growth, Transit**
None
- D. Sumter County Public Works, Transit**
Reports included in Agenda Package
- E. School Districts**
None
- F. Municipalities**
None
- G. MPO Staff Reports**
T.J. Fish provided updates and introduced Brian Hutt MPO Project Manager.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

- A. C-470 PD&E Study**
Greg Moore, VHB Project Manager presented 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**
Vickie Wyche, FDOT District 5 presented an overview of the Florida Transportation Plan and the Statewide Complete Streets Initiative.

V. ACTION ITEMS

A. Election of a Chair and Vice Chairman

NO ACTION TAKEN

B. Approval of January 11, 2017 Meeting Minutes

NO ACTION TAKEN

C. Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period

NO ACTION TAKEN

D. Dangerous By Design – Smart Growth America

NO ACTION TAKEN

E. Recommend Approval to Amend FY 2016/17 – 2020/21 Transportation Improvement Program

NO ACTION TAKEN

F. 2017 Legislation Positions and Priorities

NO ACTION TAKEN

VI. DISCUSSION ITEMS

A. Transportation Management System: MPO’s Role in Regional Coordination

Mike Woods provided a brief update of the Transportation Management System: MPO’s Role in Regional Coordination

B. Regional Analysis of Major Intersections

Francis Franco and Brian Hutt provided a brief explanation of the Regional Analysis of Major Intersections. Discussion Continued.

C. Status of MPO Request for Proposals for Mandatory Planning Services

Mike Woods gave a brief update of the MPO Request for Proposals for Mandatory Planning Services

D. Format of Future Meetings of the Citizens’ Advisory Committee

Mike Woods gave a brief update of the format of future meetings of the Citizen’s Advisory Committee. Discussion Continued.

VII. PROJECT UPDATES

Mike Woods noted the project updates are included in the Agenda Package.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Victoria Diaz confirmed that she will be attending the February 22, 2017 Governing Board Meeting.

IX. ADJOURNMENT No further business the meeting adjourned at 5:10 p.m.

Susy Gibson, Chairman