

MINUTES

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

**Wednesday, February 10, 2016
Regular Meeting, 4 p.m.**

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

OPENING

Steve Ferrell called the meeting to order at 4:04 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Steve Ferrell, Chairman	Lake County, D1
Doug Tharp	Sumter County
Steve Printz	Sumter County
Suzy Gibson	City of Clermont
John Schaller	City of Fruitland Park
Stephen Stone	City of Wildwood

Members Absent

Ben Homan	Lake County, D2
Natalie Werner	Lake County, D4
Hal Lyons	City of Bushnell
David Kilmartin	Town of Howey-in-the-Hills
Regis LeClerc	Town of Lady Lake
Sam Slaughter	City of Minneola
David Clutts	City of Tavares

Staff Present

T.J. Fish	Executive Director
Pam Richmond	MPO Project Manager
Mike Woods	Transportation Planner
Francis Franco	GIS Manager
Doris LeMay	Executive Assistant

Others Present

I. REPORTS

- A. Florida Department of Transportation
Reports included in Agenda Package.
- B. Florida's Turnpike Enterprise
None
- C. Lake County Report
None
- D. Sumter County Report
Reports included in Agenda Package.
- E. MPO Staff Reports
Mike Woods provided updates
- F. CAC Members Comments and Reports
Susy Gibson noted crossing concerns from riders exiting the busses and not using the designated crosswalks.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. ACTION ITEMS

- A. January 13, 2016 Meeting Minutes -
Motion was made by Stephen Stone to approve the January 13, 2016 meeting minutes, seconded by Steve Printz – **motion passed 6-0.**
- B. Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period
Pam Richmond provided a brief explanation of the Draft List of Priority Projects. Discussion Continued. **Motion** was made by Susy Gibson to approve the Draft List of Priority Projects and Recommend to Open Public Review Period, seconded by Doug Tharp – **motion passed 6-0.**
- C. Recommend Approval of Draft FY 2016/17-2017/18 Unified Planning Work Program
TJ Fish provided a brief explanation of the Draft FY 2016/17-2017/18 Unified Planning Work Program. Discussion Continued. **Motion** was made by Doug Tharp to approve the Draft FY 2016/17-2017/18 Unified Planning Work Program, seconded by Steve Printz - **motion passed 6-0.**
- D. Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program
TJ Fish provided a brief explanation of the Amendment to the 2015/16-2019/20 Transportation Improvement Program. Discussion Continued. **Motion** was made by Doug Tharp to approve Amendment of the 2015/16-2019/20 Transportation Improvement Program, seconded by Susy Gibson – **motion passed 6-0.**

V. DISCUSSION ITMES

A. Pending Transit 101 Event

Mike Woods provided a brief update on the Pending Transit 101 Event that will be scheduled sometime in March.

B. Legislative Update

Mike Woods provided a brief explanation of the Legislative Updates.

C. 2016 Horizon Award Results

Steve Ferrell provided an update on the 2016 Horizon Award Results.

VI. PROJECT UPDATES –

Steve Ferrell noted that a summary page of the Project Updates are included in the Agenda Package. Mr. Ferrell also gave updates on the Minneola Interchange.

VII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Steve Ferrell confirmed he would not be attending the February 24, 2016 MPO Governing Board Meeting.

VIII. ADJOURNMENT – Meeting adjourned at 5:09 p.m.

Steve Ferrell, Chairman