

MINUTES

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

**Wednesday, April 13, 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 4:00 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Steve Ferrell, Chairman	Lake County, D1
Ben Homan	Lake County, D2
Gregory Jones	Lake County, D5
Doug Tharp	Sumter County
Steve Printz	Sumter County
Suzy Gibson	City of Clermont
Gerald Cobb	City of Eustis
John Schaller	City of Fruitland Park
David Kilmartin	Town of Howey-in-the-Hills
Regis LeClerc	Town of Lady Lake
Stephen Stone	City of Wildwood

Members Absent

Bradley W. Campbell	Lake County, D3
Natalie Werner	Lake County, D4
Hal Lyons	City of Bushnell
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

Carol Scott	FDOT
Scott Zornek	FDOT
Rax Jung	FDOT
Alison Stettner	FDOT
Henry Pinzon	FDOT
Ginger Hoke	Hoke Design

I. REPORTS

- A. Florida Department of Transportation
Vickie Wyche provided updates and lane closures.
- B. Florida's Turnpike Enterprise
Carol Scott provided updates.
- C. Lake County Report
None
- D. Sumter County Report
Reports included in Agenda Package.
- E. MPO Staff Reports
TJ Fish provided updates.
- F. CAC Members Comments and Reports
CAC committee members commented on various road and crossing concerns.

II. AGENDA UPDATE
None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS
None

IV. PRESENTATIONS

- A. Florida's Turnpike Mainline PD&E Study Update- SR 50 to I-75. Scott Zornek, Project Manager Florida's Turnpike Enterprise, provided an overview and update.
- B. Wekiva Trail PD&E Study
Mike Woods provided a presentation on the work conducted by Inwood Consulting Engineers, Inc.
- C. City of Webster Master Plan Project
Ginger Hoke, Hoke Design, Inc., provided a presentation of the draft Master Plan for the City of Wildwood.

V. ACTION ITEMS

- A. February 10, 2016 Meeting Minutes
Motion was made by Doug Tharp to approve the February 10, 2016 meeting minutes, seconded by Susy Gibson – **motion passed 11-0.**
- B. Recommend Adoption of FY 2016/17 – 2017/18 Unified Planning Work Program
TJ Fish provided a brief update of the FY 2016/17-2017/18 Unified Planning Work Program. Mr. Fish also made note that the document is now being presented for a recommendation of final approval. Discussion continued. **Motion** was made by Susy Gibson to approve the Adoption of FY 2016/17-2017/18 Unified Planning Work Program, seconded by Steve Printz – **motion passed 11-0.**

- C. Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program**
TJ Fish provided a brief explanation of the Amendment of the 2015/16-2019/20 Transportation Improvement Program. Discussion Continued. **Motion** was made by Susy Gibson to approve Amendment of the 2015/16-2019/20 Transportation Improvement Program, seconded by Doug Tharp – **motion passed 11-0.**
- D. Recommend Approval of 2020/21-2039/40 List of Priority Projects and Recommend to Close Public Review Period**
TJ Fish provided a brief update of the 2020/21-2039/40 List of Priority Projects and recommended to close public review period. Discussion continued. **Motion** was made by Susy Gibson to approve the 2020/21-2039/40 List of Priority Projects and recommended to close Public Review Period, seconded by Steve Printz – **motion passed 11-0.**
- E. Recommend Approval of Draft FY 2016/17 – 2020/21 Transportation Improvement Program and Recommend to Open Public Review Period**
TJ Fish provided a brief explanation of the Draft FY 2016/17-2020/21 Transportation Improvement Program. Mr. Fish requested the committee to approve the draft document and to also recommend that the Governing Board open a public review period until the May 25 meeting. Discussion continued. **Motion** was made by Doug Tharp to approve Draft FY 2016/17-2020/21 Transportation Improvement Program and recommended to Open Public Review Period, seconded by Susy Gibson – **motion passed 11-0.**

VI. DISCUSSION ITEMS

- A. Long Range Transportation Plan Policy for Complete Streets**
Pam Richmond gave a brief update of the draft of the Complete Streets Policy. Discussion continued. Mrs. Richmond made note that the draft will be updated to incorporate the comments and requests of the committee and a revised Complete Streets Policy will be presented in May for approval.

VII. PROJECT UPDATES

Steve Ferrell noted a summary page of the Project Updates are included in the Agenda Package.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Steve Ferrell confirmed he would not be attending the April 27, 2016 MPO Governing Board Meeting.

IX. ADJOURNMENT – Meeting adjourned at 5:16 p.m.

Steve Ferrell, Chairman