

## MINUTES

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

**Wednesday, May 11, 2016  
Regular Meeting, 4 p.m.**

**1616 South 14<sup>th</sup> 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
Bradley W. Campbell	Lake County, D3
Suzy Gibson	City of Clermont
Gerald Cobb	City of Eustis
David Kilmartin	Town of Howey-in-the-Hills
Stephen Stone	City of Wildwood

#### **Members Absent**

Natalie Werner	Lake County, D4
Gregory Jones	Lake County, D5
Doug Tharp	Sumter County
Steve Printz	Sumter County
Hal Lyons	City of Bushnell
John Schaller	City of Fruitland Park
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**

Vickie Wyche	FDOT
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**I. REPORTS**

- A. Florida Department of Transportation  
Vickie Wyche provided updates and lane closures.
- 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  
CAC committee members commented on various road and crossing concerns.

**II. AGENDA UPDATE**

I-75 Relief Task Force presentation moved to the June meeting.

**III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

**IV. PRESENTATIONS**

- A. I-75 Relief Task Force  
Moved to the June meeting.
- B. Central Florida Coast to Coast Connector Trail: South Sumter Connector Trail  
Mike Woods provided a presentation on the feasibility study that has vetted potential alignments of the C2C Trail between the Van Fleet State Trail in Sumter County and the Withlacoochee State Trail and future Good Neighbor Trail in Hernando County.

**V. ACTION ITEMS**

- A. April 13, 2016 Meeting Minutes  
**Motion** was made by Bradley Campbell to approve the April 13, 2016 meeting minutes, seconded by David Kilmartin – **motion passed 7-0.**
- B. Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program  
**Motion** was made by Susy Gibson to approve Amendment of the 2015/16-2019/20 Transportation Improvement Program, seconded by Stephen Stone – **motion passed 7-0.**
- C. Recommend to Close Public Review Period May 25 and to Approve FY 2016/17 – 2020/21 Transportation Improvement Program  
**Motion** was made by Susy Gibson to approve the FY 2016/17 – 2020/21 Transportation Improvement Program and recommended to close Public Review Period, seconded by Stephen Stone – **motion passed 7-0.**

- D. Recommend Approval of the Policy for the Complete Streets Program  
**Motion** was made by Susy Gibson to approve the Policy for the Complete Streets Program, seconded by Stephen Stone – **motion passed 7-0.**
- E. Recommend Approval of Amendment to the Unified Planning Work Program  
**Motion** was made by Susy Gibson to approve the Amendment to the Unified Planning Work Program, seconded by Stephen Stone - **motion passed 7-0.**

**VI. DISCUSSION ITEMS**

- A. Long Range Transportation Plan: Policy for Regional Trails  
Mike Woods gave a brief update of the draft of the Regional Trails Policy. Discussion continued.
- B. New MPO Location  
TJ Fish provided a brief update of the new MPO location.

**VII. PROJECT UPDATES**

Staff provided project updates.

**VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

Steve Ferrell confirmed he would be attending the May 25, 2016 MPO Governing Board Meeting. Gerald Cobb asked various questions concerning the Lake~Sumter MPO and the Audit.

**IX. ADJOURNMENT – Meeting adjourned at 4:53 p.m.**

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Steve Ferrell, Chairman