

MINUTES

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

**Wednesday, June 8, 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 4:01 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
David Kilmartin	Town of Howey-in-the-Hills
David Clutts	City of Tavares
Stephen Stone	City of Wildwood

Members Absent

Ben Homan	Lake County, D2
Bradley W. Campbell	Lake County, D3
Natalie Werner	Lake County, D4
Gregory Jones	Lake County, D5
Hal Lyons	City of Bushnell
Suzy Gibson	City of Clermont
Gerald Cobb	City of Eustis
John Schaller	City of Fruitland Park
Sam Slaughter	City of Minneola

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
Mary McGehee	FDOT
Greg Moore	VHB
Carol Scott	Turnpike
Alison Stettner	Turnpike

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
Included in Agenda Package
- D. Sumter County Report
Reports included in Agenda Package.
- E. MPO Staff Reports
None
- F. CAC Members Comments and Reports
None

II. AGENDA UPDATE

Steve Ferrell recommended Action Items be moved before Presentations. **Motion** was made by Steve Printz to move Action Items before Presentations, seconded by David Clutts – **motion passed 6-0.**

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

- A. Get to Know Your MPO
Get to Know Your MPO presentation will be presented at a later date.
- B. County Road 470 PD&E Study
Mary McGehee, FDOT Project Manager, introduced Greg Moore, VHB Project Manager. Mr. Moore presented the alternatives under consideration for the widening of C-470 from C-527 just east of I-75 in Sumter County east to Florida's Turnpike in Lake County.
- C. I-75 Relief Task Force
Alison Stettner, Florida's Turnpike Enterprise, provided an update on the progress of the multi county task force facilitated by the Florida Department of Transportation which is examining the long term facility needs between the Tampa Bay Region and the Jacksonville Region.

V. ACTION ITEMS

- A. May 11, 2016 Meeting Minutes
Motion was made by Steve Printz to approve the May 11, 2016 meeting minutes, seconded by Stephen Stone– **motion passed 6-0.**
- B. Recommend Approval of Amendment to the Unified Planning Work Program
T.J. Fish provided a brief explanation of the Amendment to the Unified Planning Work Program.
Discussion Continued.
No Recommendations – No Motion

- C. Recommend Update of the MPO's Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP)
T.J. Fish provided a brief explanation MPO's Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP). Mr. Fish recommended to place Citrus Grove Road in the construction phase, to add the 470 Project in the # 5 position on the list in both Lake & Sumter Counties, and 468 in Sumter County approximate cost estimate of 13million. Discussion Continued.
Motion was made by Doug Tharp to approve the update of the MPO's Project Candidate Priority List for the Transportation Regional Incentive Program with the endorsement of the Resolution, seconded by Stephen Stone – **motion passed 6-0.**
- D. Recommend Approval of the Annual Central Florida MPO Alliance Regional List of Priority Projects
T.J. Fish provided a brief update of the Annual Central Florida MPO Alliance Regional List of Priority Projects. Discussion continued.
Motion was made by Stephen Stone to approve the Annual Central Florida MPO Alliance Regional List of Priority Projects, seconded by David Kilmartin – **motion passed 6-0.**
- E. Recommendation on Policy 2016-2 – Governing Document of MPO Funding Sources
T.J. Fish provided a brief explanation of Policy 2016-2 – Governing Document of MPO Funding Sources. Discussion continued.
No Recommendations – No Motion.
- F. Recommend Approval of Policy 2016-4 – Regional Trails
T.J. Fish provided a brief update of the Policy 2016-4 – Regional Trails. Discussion Continued.
Motion was made by Doug Tharp to approve Policy 2016-4 Regional Trails, seconded by Steve Printz – **motion passed 6-0.**

VI. DISCUSSION ITEMS

- A. Long Range Transportation Plan: Draft Policy for Sidewalks 2016-6
Mike Woods gave a brief update of the draft Policy for Sidewalks. Discussion continued.
- B. Changes to LakeXpress Routing
Mike Woods gave a brief update of the changes to LakeXpress Routing.
- C. Mike Woods Provided a brief update of the status of the new MPO location.

VII. PROJECT UPDATES

Project updates included in the agenda package.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Steve Ferrell announced that this would be his last meeting of the Citizen's Advisory Committee.

IX. ADJOURNMENT – Meeting adjourned at 5:02 p.m.

David Kilmartin, Vice Chairman