

MINUTES

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

**Wednesday, November 9, 2016
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 4:05 p.m.; and confirmed the meeting was properly noticed and a quorum was not present. Susy Gibson asked for everyone to introduce themselves, and thanked everyone for attending the meeting.

Members Present

Susy Gibson	City of Clermont
Ben Homan	Lake County, D2
Bradley W. Campbell	Lake County, D3
Doug Tharp	Sumter County
Steve Printz	Sumter County
John Schaller	City of Fruitland Park
Regis LeClerc	Town of Lady Lake
Stephen Stone	City of Wildwood

Members Absent

Natalie Werner	Lake County, D4
Gregory Jones	Lake County, D5
Gerald Cobb	City of Eustis
Victoria Diaz	City of Leesburg
David Clutts	City of Tavares
Hal Lyons	City of Bushnell
Sam Slaughter	City of Minneola

Staff Present

T.J. Fish	Executive Director
Mike Woods	Transportation Planner
Francis Franco	GIS Manager
Doris LeMay	Executive Assistant
Robert Williams	Financial Analyst

Others Present

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

II. AGENDA UPDATE

T.J. Fish recommended to remove Discussion Item B from the Agenda

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATION

Mike Woods provided an update on the progress of the multi-county task force that was facilitated by the Florida Department of Transportation. The Task Force examined the long-term facility needs between the Tampa Bay Region and the Jacksonville Region.

V. CONSENT AGENDA

- A. Approval of August 10, 2016 Meeting Minutes
Motion was made by Doug Tharp to approve August 10, 2016 Meeting Minutes, seconded by Steve Printz – **motion passed 8-0.**
- B. Approval of September 14, 2016 Meeting Minutes
Motion was made by Regis LeClerc to approve September 14, 2016 Meeting Minutes, seconded by Doug Tharp – **motion passed 8-0.**
- C. Approval of 2017 Meeting Calendars
Motion was made by Bradley Campbell to approve 2017 Meeting Calendars, seconded by Doug Tharp – **motion passed 8-0.**

VI. ACTION ITEMS

- A. Recommend Approval to Amend FY 2016/17 – 2020/21 Transportation Improvement Program
Mike Woods gave a brief explanation of the FY 2016/17 – 2020/21 Transportation Improvement Program. Mr. Woods also made note of the deletion of the roll forward funds of 28.5 Million for the Wellness Way Project in South Lake County. Discussion Continued. **Motion** was made by Steve Printz to approve amending the FY 2016/17 – 2020/21 Transportation Improvement Program, seconded by Bradley Campbell– **motion passed 8-0.**
- B. Draft Legislative Positions and Priorities
Mike Woods provided a brief explanation of 2017 Draft Legislative Positions and Priorities. Discussion Continued.
No Action Taken.
- C. Draft Policy 2016-8 – Transportation Systems Management and Operations (TSM&O)
Mike Woods gave a brief update of the Draft Policy 2016-8. Discussion continued.
No Action Taken.
- D. Review of By-Laws
Mike Woods gave a brief explanation of the By-Laws for the Citizens’ Advisory Committee. Discussion Continued.
No Action Taken.
- E. Election of Officers effective January 2017.
Susy Gibson went over the current member List. Discussion Continued. **Motion** was made by Bradley Campbell to postpone the election of officers until the January 2017 meeting, seconded by Regis LeClerc – **motion passed 8-0.**

VII. DISCUSSION ITEMS

- A. List of Priority Projects – Submittal of New Projects
Mike Woods provided a brief update of the annual process of developing the 2017 List of Priority Projects. Discussion Continued.
- B. Update on TIA Status
T.J. Fish recommended under Agenda Update to remove Item from the agenda. Mike Woods provided brief update on TIA Status. Discussion Continued.

VIII. PROJECT UPDATES

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

IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Susy Gibson confirmed that she will be attending the December 7, 2016 Governing Board Meeting.

X. ADJOURNMENT – No further business the Meeting adjourned at 5:15 p.m.

Susy Gibson, Chairman