



MEETING MINUTES
Tuesday, January 5, 2016
Lake County Administration Building
Commission Chambers (2nd Floor)
315 West Main Street
Tavares, FL 32778

Members Present:

Commissioner Leslie Campione (Chairman)
Mayor Pat Kelley (Chairman-Elect)
Commissioner Tim Sullivan (2nd Vice-Chairman)
Councilmember Ray Goodgame (Immediate Past Chairman)
Commissioner Sean Parks
Commissioner Welton Cadwell
Commissioner Jimmy Conner
Commissioner Linda Bob
Commissioner Jim Richards
Mayor Pro-Tem Jay Hurley
Mayor Nick Girone
Mayor Tim Loucks
Councilmember Sally Rayman(Lake At-Large Representative
Matt Schwerin

Representing:

Lake County BCC
City of Minneola
Lake County BCC
City of Clermont
Lake County BCC
Lake County BCC
Lake County BCC
City of Eustis
Town of Lady Lake
City of Leesburg
City of Mount Dora
City of Groveland*
City of Mascotte
Florida Central Railroad**

Members Absent:

Commissioner Don Burgess (1st Vice-Chairman)
Commissioner Doug Gilpin
Mayor Robert Wolfe
Vice-Mayor Mitchell Mack
Commissioner Raymond Lewis
Councilor David Nebel
Mayor Joe Wynkoop
Councilmember Scott Purvis
Mayor Bil Spaude
Councilmember Richard Huff(Sumter/At-Large Representative)
Mayor Kelly Williams
Mayor Ed Wolf
Board Member Marc Dodd
Board Member Christine Norris

Sumter County BCC
Sumter County BCC
City of Tavares
Town of Astatula*
City of Fruitland Park*
Town of Howey-in-the-Hills
Town of Montverde*
City of Umatilla*
City of Bushnell
City of Coleman
City of Webster*
City of Wildwood*
Lake County Schools**
Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting members

Staff:

T. J. Fish

Francis Franco

Mike Woods

Doris LeMay

Nancy Valenzano

Pam Richmond

Erin Hartigan

MPO Executive Director

GIS Manager

Transportation Planner

Recording Secretary

Administrative Assistant

MPO Project Manager

MPO Attorney

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman's Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:02 p.m. by Chairman Campione. Commissioner Sean Parks gave the Invocation and led the Pledge of Allegiance. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (12 voting members present). Commissioner Campione thanked everyone for coming.

I. PUBLIC COMMENTS

None

II. ACTION ITEM

Approval of Traffic Counts Consultant Contract: Quality Counts, LLC

TJ Fish provided a brief overview of the Traffic Counts Consultant Contract with Quality Counts LLC. Discussion continued.

Motion was made by Council Member Ray Goodgame, seconded by Commissioner Sean Parks and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved Traffic Counts Consultant Contract: Quality Counts LLC

III. STAFF REPORT

TJ Fish provided an update on the building the Lake~Sumter MPO leases. Mr. Fish noted that the building is for sale and a new location is currently being sought out for the Lake~Sumter MPO. Mr. Fish also reminded the Board of the Ninth Annual Horizon Awards Dinner on January 27, 2016 at Lake Receptions in Mount Dora.

IV. GOVERNING BOARD MEMBER COMMENTS

Council Member Ray Goodgame made note of the meeting that is scheduled for 5-7:30 tonight on the Hwy 27 widening project in Clermont. Commissioner Sean Parks noted the Wellness Way Sector Plan passed.

IX. ADJOURNMENT

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 2:22 p.m.

Leslie Campione, Chairman