



MEETING MINUTES
Wednesday, January 27, 2016
Lake~Sumter MPO
1616 South 14th Street
Leesburg, FL 34748

Members Present:

Commissioner Leslie Campione (Chairman)
Mayor Pat Kelley (Chairman-Elect)
Commissioner Don Burgess (1st Vice-Chairman)
Commissioner Tim Sullivan (2nd Vice-Chairman)
Council Member Ray Goodgame (Immediate Past Chairman)
Councilmember Sally Rayman (Lake/At-Large Representative)
Commissioner Sean Parks
Commissioner Jimmy Conner
Commissioner Welton Cadwell
Commissioner Al Butler
Commissioner Don Hahnfeldt
Council Member Diane Travis
Commissioner Linda Bob
Commissioner Jim Richards
Mayor Pro-Tem Jay Hurley
Council Member Lisa Jones
Mayor Nick Girone
Mayor Robert Wolfe
Commissioner Raymond Lewis
Mayor Tim Loucks
Council Member Dina Sweatt
Council Member Glenn Burns
Council Member Peter Tarby
Mayor Kelly Williams
Matt Schwerin
Marc Dodd

Representing:

Lake County BCC
City of Minneola
Sumter County BCC
Lake County BCC
City of Clermont
City of Mascotte
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Eustis
Town of Lady Lake
City of Leesburg
City of Minneola
City of Mount Dora
City of Tavares
City of Fruitland Park*
City of Groveland*
City of Groveland*
Town of Montverde*
City of Umatilla*
City of Webster*
Florida Central Railroad**
Lake County Schools**

Members Absent:

Vice-Mayor Mitchell Mack
Councilor Scott Kearney
Mayor Bil Spaude
Council President Richard Huff (Sumter/At-Large Representative)
Mayor Ed Wolf
Board Member Christine Norris

Town of Astatula*
Town of Howey-in-the-Hills*
City of Bushnell*
City of Coleman
City of Wildwood*
Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

T. J. Fish
Francis Franco
Mike Woods
Doris LeMay
Pam Richmond
Melanie Marsh

MPO Executive Director
GIS Manager
Transportation Planner
Recording Secretary
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 4:02 p.m. by Chairman Campione. Commissioner Don Burgess 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 (13 voting members present).

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Tab 1

On a motion by Council Member Ray Goodgame, seconded by Commissioner Don Burgess and carried by a vote of 13-0, the Lake~Sumter MPO approved Item A, B, and C of the Consent Agenda, As Follows:

- A. December 9, 2015 Meeting Minutes
- B. January 5, 2016 Meeting Minutes
- C. Final Report Pertaining to Employee Complaint

IV. COMMITTEE REPORTS

Tab 2 Committee Reports

1. Technical Advisory Committee (TAC)

Richard Baier, Vice-Chairman presented updates of the Technical Advisory Committee Meeting that was held on January 13, 2016

2. Citizens' Advisory Committee (CAC)

None

3. Bicycle & Pedestrian Advisory Committee (BPAC)

None

4. Lake County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Campione mentioned the next meeting will be March 7, 2016

5. Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Burgess mentioned the next meeting will be March 7, 2016

6. Public Transportation Task Force

On hold

7. Executive Committee

Chairman Campione reported the Executive Committee recommended all agenda items to come before the Governing Board for approval or discussion.

V. ACTION ITEMS

Tab 3 Resolution 2016-1 Approving 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

Motion was made by Commissioner Tim Sullivan, seconded by Council Member Ray Goodgame and carried unanimously by a vote of 13-0, the Lake~Sumter MPO approved Resolution 2016-1 Approving Amendment of the 2015/16-2019/20 Transportation Improvement Program.

Commissioner Sean Parks and Commissioner Al Butler arrived at this time (15 voting members)

Tab 4 Approval of Deviation from the MPO Prioritization Process Schedule and Approval of Membership of the Prioritization Process Subcommittee

T.J. Fish provided brief explanation. Discussion continued.

Motion was made by Mayor Pat Kelley, seconded by Commissioner Don Burgess and carried unanimously by a vote of 15-0, the Lake~Sumter MPO approved Deviation from the MPO Prioritization Process Schedule and approved the membership of the Prioritization Process Subcommittee.

VI. DISCUSSION ITEMS

Tab 5 Implementation of *Transportation 2040*: Developing Policies for Programs

T.J. Fish provided a brief explanation of the Implementation of Transportation 2040: Developing Policies for Programs.

Tab 6 Transportation Management System: Status of TMS and Development of FY 2016/17 Budget

T.J. Fish provided a brief explanation Transportation Management System: Status of TMS and Development of FY 2016/17 Budget.

Tab 7 Development of FY 2016/17-2017/18 Unified Planning Work Program

T.J. Fish provided a brief update of the Development of FY 2016/17-2017/18 Unified Planning Work Program.

Tab 8 Legislative Update

T.J. Fish provided a brief explanation of the Legislative Update

Tab 9 Project Updates

T.J. Fish provided a brief explanation of the Project Updates included in the Agenda package.

VII. REPORTS

A. Transportation Agency Reports

1. Federal Highway Administration
No report given.
2. Florida Department of Transportation
Vickie Wyche provided updates and Lane closures.
3. Florida's Turnpike Enterprise
Carol Scott provided updates.
4. Central Florida Expressway Authority
Welton Cadwell provided updates.
5. Public Works Reports
Jim Stivender (Lake) & Richard Baier (Sumter) provided updates.
6. Public Transportation Reports
Richard Baier noted the reports were included in the agenda package.

B. Northwest Orange East Lake Regional Group
Commissioner Leslie Campione gave updates.

C. West Orange South Lake Transportation & Economic Development Task Force
No report given

D. Central Florida MPO Alliance
Commissioner Leslie Campione gave updates.

E. MPO Advisory Council
Commissioner Leslie Campione gave updates.

F. Association of MPOs and National Association of Regional Councils
No report given

G. Lake~Sumter MPO Staff
No report given

H. MPO Governing Board Reports
TJ Fish gave updates.

VIII. ADJOURNMENT

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 5:00 p.m.

Leslie Campione, Chairman