



MEETING MINUTES
Wednesday, February 24, 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)
Council Member Richard Huff (Sumter/At-Large Representative)
Commissioner Sean Parks
Commissioner Jimmy Conner
Commissioner Linda Bob
Commissioner Dan Vincent
Council Member Marc Crail
Mayor Tim Loucks
Council Member Dina Sweatt
Councilor Scott Kearney
Mayor Joe Wynkoop
Mayor Bil Spaude
Mayor Kelly Williams
Commissioner Julian Green
Marc Dodd
Board Member Christine Norris

Representing:

Lake County BCC
City of Minneola
Sumter County BCC
Lake County BCC
City of Clermont
City of Mascotte
City of Coleman
Lake County BCC
Lake County BCC
City of Eustis
Town of Lady Lake
City of Mount Dora
City of Groveland*
City of Groveland*
Town of Howey-in-the-Hills*
Town of Montverde*
City of Bushnell*
City of Webster*
City of Wildwood*
Lake County Schools**
Sumter County Schools**

Members Absent:

Commissioner Welton Cadwell
Commissioner Doug Gilpin
Mayor Pro-Tem Jay Hurley
Mayor Robert Wolfe
Vice-Mayor Mitchell Mack
Commissioner Raymond Lewis
Council Member Peter Tarby
Mayor Ed Wolf
Matt Schwerin

Lake County BCC
Sumter County BCC
City of Leesburg
City of Tavares
Town of Astatula*
City of Fruitland Park*
City of Umatilla*
City of Wildwood*
Florida Central Railroad**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

T. J. Fish
Francis Franco
Mike Woods
Doris LeMay
Pam Richmond
Nancy Valenzano
Erin Hartigan

MPO Executive Director
GIS Manager
Transportation Planner
Executive Assistant
MPO Project Manager
Administrative Assistant
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 2:03 p.m. by Chairman Campione. Council Member Ray Goodgame 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 (11 voting members present).

I. AGENDA UPDATE

TJ Fish noted the following Agenda Updates; Financial Audit information is included in the Agenda package and was also provided via email. Resolution 2016-5 (Budget Amendment Items) follows Tab 5. Corrected pages of the pending HDR, Inc. contract is included in handouts.

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Tab 1

On a motion by Commissioner Don Burgess, seconded by Mayor Pat Kelley and carried by a vote of 11-0, the Lake~Sumter MPO approved Item A, B, and C with the corrected pages of the contract with HDR, Inc., of the Consent Agenda As Follows:

- A. January 27, 2016 Meeting Minutes
- B. Appointment to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
- C. On-Call Engineering Contracts with HDR, Inc., Kimley-Horn, and METRO Consulting Group, LLC

IV. COMMITTEE REPORTS

Tab 2 Committee Reports

1. Technical Advisory Committee (TAC)

Richard Baier, Chairman presented updates of the Technical Advisory Committee Meeting that was held on February 10, 2016.

2. Citizens' Advisory Committee (CAC)

Steve Ferrell, Chairman presented updates of the Citizens' Advisory Committee Meeting that was held on February 10, 2016.

3. Bicycle & Pedestrian Advisory Committee (BPAC)

TJ Fish presented updates of the Bicycle & Pedestrian Advisory Committee Meeting that was held on February 11, 2016.

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
TJ Fish provided updates of the Task Force Meetings.

7. Executive Committee
Chairman Campione reported the Executive Committee recommended all agenda items to come before the Governing Board for approval or discussion with the exception of Tab 10 for which no recommendation was provided.

Council Member Marc Crail arrived at this time (12 voting members)

V. ACTION ITEMS

Tab 3 FY 2014/15 Financial Audit – Financial Statement
William Blend and Joel Knopp with Moore Stephens and Lovelace presented the financial report for FY 2014/15. Discussion continued.

Motion was made by Mayor Pat Kelley, seconded by Commissioner Tim Sullivan and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved the FY 2014/15 Financial Statement with no further changes.

Tab 4 Resolution 2016-2 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program
T.J. Fish provided brief explanation. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Council Member Ray Goodgame and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved Resolution 2016-2 Amending the 2015/16-2019/20 Transportation Improvement Program.

Mayor Pat Kelley left the meeting (11 voting members)

Tab 5 Resolution 2016-3 Approving Amendment to the FY 2014/15-2015-16 Unified Planning Work Program
TJ Fish provided a brief explanation. Discussion continued.

Motion was made by Commissioner Tim Sullivan, seconded by Council Member Ray Goodgame and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved Resolution 2016-3 Amending FY 2014/15-2015-16 Unified Planning Work Program.

ADDENDUM ITEM Resolution 2016-5 Amending the FY 2015/16 Budget
TJ Fish provided a brief explanation. Discussion continued.

Motion was made by Commissioner Tim Sullivan, seconded by Commissioner Sean Parks and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved Resolution 2016-5 Amending the FY 2015/16 Budget.

Mayor Pat Kelley returned to the meeting (12 voting members)

Tab 6 Resolution 2016-4 – Support for the Heart of Florida Loop Trail
TJ Fish provided a brief explanation of Resolution 2016-4.

Motion was made by Commissioner Sean Parks, seconded by Commissioner Don Burgess and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved Resolution 2016-4 – Support for the Heart of Florida Loop Trail.

Tab 7 Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period

TJ Fish provided a brief explanation of the Draft List of Priority Projects. Discussion continued.

Motion was made by Mayor Pat Kelley, seconded by Commissioner Sean Parks and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved the Draft List of Priority Projects and recommended to Open Public Review Period.

Tab 8 Recommend Approval of Draft FY 2016/17-2017/18 Unified Planning Work Program
TJ Fish provided a brief explanation of Draft FY 2016/17-2017/18 Unified Planning Work Program. Mr. Fish asked the Board to authorize staff to complete the re-formatting of the draft document and to transmit to FDOT by March 15, 2016.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Sean Parks and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved the Draft for FY 2016/17-2017/18 Unified Planning Work Program.

Tab 9 Recommend Approval of the FY 2016/17 Transportation Management System Budget
TJ Fish provided a brief explanation of FY 2016/17 Transportation Management System Budget. Mr. Fish noted a word change from the table. The WebCDMS System is no longer used.

Motion was made by Council Member Ray Goodgame, seconded by Mayor Pat Kelley and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved the FY 2016/17 Transportation Management System Budget with the word change.

Tab 10 Request for Attorney General Opinion on behalf of Florida MPOs
TJ Fish provided a brief explanation of the request. Discussion continued.

No action taken on Request for Attorney General Opinion on behalf of Florida MPOs.

VI. DISCUSSION ITEMS

Tab 11 Pending Transit 101 Event

TJ Fish provided brief explanation of the Pending Transit 101 Event that will be held in July.

Tab 12 Legislative Update

T.J. Fish provided a brief explanation of the Legislative Updates noting the Updates are included in the agenda package.

Tab 13 2016 Horizon Award Results

T.J. Fish provided a brief update of the 2016 Horizon Award Results.

Tab 14 Project Updates

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

VII. REPORTS

A. Transportation Agency Reports

1. Florida Department of Transportation
Vickie Wyche provided updates and Lane closures.
2. Florida's Turnpike Enterprise
Carol Scott provided updates.
3. Central Florida Expressway Authority
None.
4. Public Works Reports
Jim Stivender (Lake) & Richard Baier (Sumter) provided updates.
5. Public Transportation Reports
Richard Baier noted the reports were included in the agenda package.

B. West Orange South Lake Transportation & Economic Development Task Force
Council Member Ray Goodgame and TJ Fish gave updates.

C. I-75 Relief Task Force
TJ Fish gave updates.

D. Central Florida MPO Alliance (CFMPOA)
Commissioner Leslie Campione gave updates.

E. MPO Advisory Council (MPOAC)
Commissioner Leslie Campione gave updates.

F. Association of MPO's (AMPO) and National Association of Regional Councils (NARC)
TJ Fish gave updates.

G. Lake~Sumter MPO Staff
TJ Fish gave updates.

H. MPO Governing Board Reports (opportunity for member comments)
Commissioner Campione noted that this is the last meeting that Erin Hartigan will be attending for the Lake~Sumter MPO. She thanked her for the great service that she has provided and wished her all the best and noted that we will miss her.

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 3:35 p.m.

Leslie Campione, Chairman