



MEETING MINUTES
Wednesday, April 26, 2017
Lake~Sumter MPO
1616 South 14th Street
Leesburg, FL 34748

Members Present:

Mayor Pat Kelley (Chairman)
Commissioner Don Burgess (Chairman - Elect)
Commissioner Tim Sullivan (1st Vice-Chairman)
Mayor Nick Girone (2nd Vice-Chairman)
Commissioner Leslie Campione (Immediate Past Chairman)
Mayor Joe Wynkoop (Lake/At-Large Representative)
Councilmember Mike Harris (Sumter/At-Large Representative)
Commissioner Wendy Breeden
Commissioner Josh Blake
Commissioner Sean Parks
Commissioner Doug Gilpin
Commissioner Steve Printz
Mayor Bil Spaude
Councilmember Ray Goodgame
Mayor Robert Morin
Commissioner Raymond Lewis
Council Member Dina Sweatt
Councilor Ed Conroy
Mayor Jim Richards
Commissioner Dan Vincent
Councilmember Sally Rayman
Councilmember Troy Singer
Councilmember Katherine Adams
Councilmember Joe Elliott
Board Member Sandy Gamble
Board Member Christine Norris

Representing:

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

Members Absent:

Vice-Mayor Mitchell Mack
Councilmember Richard Huff
Mayor Bob Bone
Matt Schwerin

Town of Astatula
City of Coleman
City of Leesburg
Florida Central Railroad**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

T. J. Fish

Doris LeMay

Francis Franco

Mike Woods

Nancy Valenzano

Brian Hutt

Melanie Marsh

MPO Executive Director

Executive Assistant

GIS Manager

Multi Modal Project Manager

Associate Planner

TMS Project Manager

Lake County 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 Pat Kelley. A moment of silence was observed and Pledge of Allegiance was led by Commissioner Tim Sullivan. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (14 voting members present).

I. AGENDA UPDATE

Chairman Pat Kelley noted Discussion Item Tab 13 would be moved to before Action Item Tab 11.

II. OPPORTUNITY FOR PUBLIC COMMENT

None.

III. PRESENTATIONS

A. US 301 Project Development and Environment Study (PD&E) – Jeff Arms, HDR Consultant Project Manager provided an overview of the US 301 Project Development and Environment Study (PD&E).

B. Wekiva Parkway Progress Report – Mary Brooks, Public Information Officer Wekiva Parkway, presented an overview of the Wekiva Parkway project.

Commissioner Sean Parks arrived at this time (15 voting members present).

IV. CONSENT AGENDA

On a motion by Commissioner Leslie Campione, seconded by Commissioner Tim Sullivan and carried by a vote of 15-0, the Lake~Sumter MPO approved Items A, B, C, D, E, and F of the Consent Agenda As Follows:

A. February 22, 2017 Meeting Minutes

B. Resolution 2017-10 Amending the FY 2016/17 Budget to Account for Unanticipated Revenues and Expenditures

C. Confirmation of Final Expenditure by June 30, 2017 of Remaining 2016 Horizon Awards Dinner Funds for Non-Grant-Eligible Expenses

D. Joint Certification Statement between FDOT and MPO

E. Approval of Contract with Milestone Professional Services, Inc.

F. Modification of the Unified Planning Work Program (UPWP) to add Public Involvement Plan (PIP) Update

G. Approval of Modified Transportation Management System and Local Funding Interlocal Agreement with City of Tavares

Item G was pulled for discussion. Motion was made by Mayor Nick Girone to approve Item G, seconded by Commissioner Don Burgess – motion carried 14-1 with Commissioner Wendy Breeden opposed.

V. 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 April 12, 2017.

2. Citizens' Advisory Committee (CAC)

Jerry Prince presented updates of the Citizens' Advisory Committee Meeting that was held on April 12, 2017.

3. Bicycle & Pedestrian Advisory Committee (BPAC)

Commissioner Sean Parks presented updates of the Bicycle & Pedestrian Advisory Committee Meeting that was held on April 13, 2017.

4. Lake County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Leslie Campione noted the Joint Meeting of the Lake and Sumter Transportation Disadvantaged Coordinating Boards met on March 14th at Lake~Sumter MPO

5. Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Don Burgess noted the Joint Meeting of the Lake and Sumter Transportation Disadvantaged Coordinating Boards met on March 14th at Lake~Sumter MPO

6. Public Transportation Task Force

None

7. South Lake Task Force

Chairman Pat Kelley noted the South Lake Task Force met on March 2nd and will meet again May 4th. Chairman Kelley also noted the joint meeting of the East Lake Task Force and the Northwest Lake Task Force was held on March 22 and they will meet again in June.

8. Executive Committee

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

VI. ACTION ITEMS

Tab 3 Consideration of Resolution 2017-7 Amending the 2040 Long Range Transportation Plan and Acknowledgement of Closing of Public Review Period.

T.J. Fish and Richard Baier provided brief overview and presentation on Resolution 2017-7. Discussion Continued.

Motion was made by Commissioner Don Burgess, seconded Commissioner Doug Gilpin and carried unanimously by a roll call vote of 15-0 , the Lake~Sumter MPO approved Resolution 2017-7 Amending the 2040 Long Range Transportation Plan and Acknowledgement of Closing of Public Review Period

Tab 4 Consideration of Resolution 2017-8 Adopting the 2017 List of Priority Projects and Acknowledgement of Closing of Public Review Period

T.J. Fish provided a brief update of Resolution 2017-8. Discussion continued.

Motion was made by Commissioner Leslie Campione, seconded by Mayor Jim Richards and carried unanimously by a vote of 15-0, the Lake~Sumter MPO approved Resolution 2017-8 Adopting the 2017 List of Priority Projects and Acknowledgement of Closing of Public Review Period

Tab 5 Consideration of Draft FY 2017/18-2021/22 Transportation Improvement Program and Acknowledgement of Open Public Review Period

T.J. Fish provided a brief explanation of Draft FY 2017/18-2021/22 Transportation Improvement Program. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Wendy Breeden and carried unanimously by a vote of 15-0, the Lake~Sumter MPO approved Draft FY 2017/18-2021/22 Transportation Improvement Program and Acknowledgement of Open Public Review Period

Tab 6 Consideration Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21

T.J. Fish provided a brief explanation of Resolution 2017-9.

Motion was made by Commissioner Tim Sullivan, seconded by Commissioner Don Burgess and carried unanimously by a roll call vote of 15-0, the Lake~Sumter MPO approved Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21

Tab 7 Consideration to Support MPO Safety Initiative / Regional Analysis of Major Intersections

T.J. Fish provided a brief explanation of the MPO Safety Initiative / Regional Analysis of Major Intersections. Discussion continued.

Motion was made by Mayor Jim Richards, seconded by Commissioner Leslie Campione and carried by a vote of 14-1, with Commissioner Doug Gilpin opposed, the Lake~Sumter MPO approved the MPO Safety Initiative / Regional Analysis of Major Intersections

Tab 8 Consideration of Transportation Management System Budget for FY 2017/18
T.J. Fish provided a brief update of the Transportation Management System Budget for FY 2017/18. Discussion continued.

Motion was made by Commissioner Leslie Campione, seconded by Commissioner Wendy Breeden and carried unanimously by a vote of 15-0, the Lake~Sumter MPO approved Transportation Management System Budget for FY 2017/18

Tab 9 Consideration of Acceptance of April Financial Report
T.J. Fish provided a brief explanation of the April Financial Report. Discussion continued.

Motion was made by Mayor Nick Girone, seconded by Mayor Joe Wynkoop and carried unanimously by a vote of 15-0, the Lake~Sumter MPO accepted the April Financial Report

Chairman Pat Kelley requested Tab 13 be moved before Tab 10. After the update from FDOT, Chairman Pat Kelley asked the Governing Board members if any member desired to make a motion to terminate the contract with the Executive Director.

Motion was made by Mayor Robert Morin, seconded by Commissioner Doug Gilpin, to terminate the contract with the Executive Director. Discussion continued. Several board members expressed concerns with such a motion being requested when the agenda included an action item to approve a Corrective Action Plan for the Executive Director. Commissioner Doug Gilpin rescinded his second to terminate the contract with the Executive Director. Discussion continued. Mayor Robert Morin rescinded his motion to terminate the contract with the Executive Director at this time.

Chairman Pat Kelley requested to move Tab 11 before Tab 10

Tab 10 Consideration of Office/Meeting Room Lease with the Town of Lady Lake
T.J. Fish provided a brief update of the Office/Meeting Room Lease with the Town of Lady Lake. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Wendy Breeden to approve Office/Meeting Room Lease with the Town of Lady Lake and carried by a vote of 14-1, with Council Member Ray Goodgame opposed, the Lake~Sumter MPO approved the Office/Meeting Room Lease with the Town of Lady Lake.

Tab 11 Consideration of Corrective Action Plan for Executive Director
Commissioner Tim Sullivan provided a brief overview of the Corrective Action Plan for Executive Director. Discussion continued.

Motion was made by Mayor Jim Richards, seconded by Mayor Joe Wynkoop and carried by a vote of 13-2, with Commissioner Doug Gilpin and Mayor Robert Morin opposed, the Lake~Sumter MPO approved the Corrective Action Plan for Executive Director,

VII. DISCUSSION ITEMS

Tab 13 FDOT Update on MPO Post-Audit Compliance
Brian Stanger, Planning & Environmental Manager for District 5, provided a brief overview/update on Post-Audit Compliance. Discussion continued.

Tab 14 Project Updates
Updates are included in the Agenda Package.

VIII. REPORTS

A. Transportation Agency Reports

1. Federal Highway Administration
None
2. Florida Department of Transportation
Vickie Wyche provided updates.
3. Florida's Turnpike Enterprise
Carol Scott provided updates.
4. Central Florida Expressway Authority
Commissioner Sean Parks provided updates.
5. Public Works Reports
Richard Baier (Sumter), Fred Schneider (Lake) provided updates.
6. Transit Reports
None

B. Regional Groups (WOSLTEDTF & EL-NOW Meeting of Elected Officials)
Commissioner Leslie Campione provided updates

C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC)
T.J. Fish provided updates

D. Association of MPO's (AMPO) & National Assoc. of Regional Councils (NARC)

E. Lake~Sumter MPO Staff Report & MPO Governing Board Member Reports

All Board members exited the room except Chairman Pat Kelley, Commissioner Sean Parks, Mayor Joe Wynkoop, Council Member Troy Singer, and Council Member Ray Goodgame. Board members were joined by Fred Schneider and Anita Geraci-Carver. Conversation focused on coordination of Roadway and Bridge in Town of Montverde.

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 4:50 p.m.

Pat Kelley, Chair