



MEETING MINUTES
Wednesday, April 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)
Council Member Richard Huff (Sumter/At-Large Representative)
Commissioner Sean Parks
Commissioner Welton Cadwell
Commissioner Doug Gilpin
Council Member Diane Travis
Commissioner Linda Bob
Commissioner Jim Richards
Commissioner Dan Vincent
Mayor Pro-Tem Jay Hurley
Mayor Nick Girone
Mayor Robert Wolfe
Commissioner John Gunter
Council Member Dina Sweatt
Mayor Bil Spaude
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
Sumter County BCC
City of Clermont
City of Eustis
Town of Lady Lake
Town of Lady Lake
City of Leesburg
City of Mount Dora
City of Tavares
City of Fruitland Park*
City of Groveland*
City of Bushnell*
City of Wildwood*
Lake County Schools**
Sumter County Schools**

Members Absent:

Commissioner Jimmy Conner
Vice-Mayor Mitchell Mack
Councilor Scott Kearney
Mayor Joe Wynkoop
Council Member Peter Tarby
Mayor Kelly Williams
Mayor Ed Wolf
Pete Petree

Lake County BCC
Town of Astatula*
Town of Howey-in-the-Hills*
Town of Montverde*
City of Umatilla*
City of Webster*
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
Melanie Marsh

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 2:02 p.m. by Chairman Campione. Commissioner Campione requested a moment of silence and then 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).

I. AGENDA UPDATE

Change Tab 12 from Action Item to Discussion Item.

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. PRESENTATIONS

A. Florida's Turnpike Mainline PD&E Study Update- SR 50 to I-75 Scott Zornek, Florida's Turnpike Enterprise, provided an overview of the update of the Project Development and Environment Study of the Mainline from SR 50 in Orange County to I-75 in Sumter County.

B. Wekiva Trail PD&E – David Graeber, Inwood Consulting Engineers, Inc. provided the evaluation of the trail alternatives together with the recommended alternatives for final approval.

IV. CHAIRMAN UPDATE ON EXECUTIVE COMMITTEE RECOMMENDATIONS REGARDING OPERATIONAL AUDIT

Commissioner Campione provided updates and background on the MPO audit. Discussion continued.

V. CONSENT AGENDA

On a motion by Jim Richards, seconded by Sean Parks and carried by a vote of 12-0, the Lake~Sumter MPO approved Items A through I of the Consent Agenda As Follows:

- A. February 24, 2016 Meeting Minutes
- B. Resolution 2016-9 Amending Multi-Year Joint Participation Agreement between MPO and FDOT
- C. Appointments to the Lake County Transportation Disadvantaged Coordinating Board
- D. Joint Certification Statement between FDOT and MPO
- E. Acknowledgement of Receipt of Operational Audit by the Lake County Clerk of the Circuit and County Courts

- F. Acknowledgement of Transmittal of Chairman's Letter to FDOT Secretary Boxold Regarding Operational Audit
- G. Acknowledgement of Receipt of Response Letter from the FDOT Regarding Operational Audit
- H. Acknowledgement of 2nd Quarter Progress Report Filed with the FDOT
- I. Agreement with Lake County Regarding MPO Management of Intelligent Transportation System (ITS) Master Plan

VI. 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 13, 2016.

2. Citizens' Advisory Committee (CAC)

Steve Ferrell, Chairman presented updates of the Citizens' Advisory Committee Meeting that was held on April 13, 2016.

3. Bicycle & Pedestrian Advisory Committee (BPAC)

Sean Parks, Chairman presented updates of the Bicycle & Pedestrian Advisory Committee Meeting that was held on April 14, 2016.

4. Lake County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Campione presented updates of the evaluation subcommittee that met April 25, 2016

5. Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Burgess made note that the next meeting will be May 10, 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.

Commissioner Cadwell left the meeting at this time (11 voting members)

VII. ACTION ITEMS

Tab 3 Susan Faith Goldfuss Memorial

T.J. Fish provided a brief explanation of the Memorial. Discussion continued.

Motion was made by Mayor Jay Hurley, seconded by Commissioner Sean Parks and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved the Susan Faith Goldfuss Memorial.

Tab 4 Resolution 2016-6 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program

T.J. Fish provided brief explanation of Resolution 2016-6. Discussion continued.

Motion was made by Council Member Ray Goodgame, seconded by Commissioner Don Burgess and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved Resolution 2016-6 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program.

Tab 5 Draft FY 2016/17-2020/21 Transportation Improvement Program and Open Public Review Period

TJ Fish provided a brief explanation. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Tim Sullivan and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved the draft document and opened public review period.

Tab 6 Resolution 2016-10 Amending the Unified Planning Work Program for FYs 2014/15 2015/16

TJ Fish provided a brief explanation of Resolution 2016-10. Discussion continued.

Motion was made by Council Member Ray Goodgame, seconded by Commissioner Tim Sullivan and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved Resolution 2016-10 Amending the Unified Planning Work Program for FYs 2014/15 2015/16.

Tab 7 Resolution 2016-7 Approving the Unified Planning Work Program for FYs 2016/17-2017/18, Approving a New Funding Agreement with the FDOT and Terminating the Current Funding Agreement Effective June 30

TJ Fish provided a brief explanation of Resolution 2016-7. 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 2016-7 Approving the Unified Planning Work Program for FYs 2016/17-2017/18, Approving a New Funding Agreement with the FDOT and Terminating the Current Funding Agreement Effective June 30.

Tab 8 Close the Public Review Period and Consider Resolution 2016-8 Adopting the Annual List of Priority Projects for FYs 2020/21-2039/40

TJ Fish provided a brief explanation of Resolution 2016-8 Adopting the Annual List of Priority Projects for FYs 2010/21-2039/40 and Closing the Public Review Period. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Tim Sullivan and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved Resolution 2016-8 Adopting the Annual List of Priority Projects for FYs for 2010/21-2039/40 and closed the public review period.

Tab 9 Risk Management and Employee Benefit Programs Interlocal Agreement
Attorney Melanie Marsh provided a brief explanation of the Risk Management and Employee Benefit Programs Interlocal Agreement. Discussion continued.

Motion was made by Mayor Jay Hurley, seconded by Council Member Ray Goodgame and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved the Risk Management and Employee Benefit Programs Interlocal Agreement.

Tab 10 Updated Staff Services Agreement between the MPO and Lake County Board of County Commissioners

Attorney Melanie Marsh provided a brief explanation of the Updated Staff Services Agreement between the MPO and Lake County Board of County Commissioners. 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 the Updated Staff Services Agreement between the MPO and Lake County Board of County Commissioners.

Tab 11 Draft Telecommuting Policy, Policy 2016-1

T.J. Fish provided a brief explanation of the Draft Telecommuting Policy. Discussion continued.

Motion was made by Jim Richards, seconded by Mayor Pat Kelley and carried by a vote of 10-1, with Commissioner Gilpin opposed, the Lake~Sumter MPO approved the Draft Document of Telecommuting Policy 2016-1.

Tab 12 Draft Governing Document of MPO Funding Sources, Policy 2016-2

Commissioner Campione and T.J. Fish provided a brief explanation of the Draft Document of MPO Funding Sources, Policy 2016-2. Draft document included in the folder. Discussion only.

Commissioner Doug Gilpin left the meeting (10 voting members).

VIII. DISCUSSION ITEMS

Tab 13 Status of MPO Office Lease

T.J. Fish provided a brief explanation of the status of the MPO Office Lease.

Tab 14 Long Range Transportation Plan Policy: Complete Streets

T.J. Fish provided a brief explanation of the Long Range Transportation Plan Policy: Complete Streets.

Tab 15 Legislative Update

T.J. Fish provided a brief update of the 2016 Florida legislative session.

Tab 16 Project Updates

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

Commissioner Don Burgess and Council Member Richard Huff left the meeting.

IX. REPORTS

A. Transportation Agency Reports

1. Federal Highway Administration
None
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 presented Central Florida Expressway Authority report.
5. Public Works Reports
Jim Stivender (Lake) & Richard Baier (Sumter) provided updates.
6. Public Transportation Reports
Tomika Monterville provided public transportation report.

- B. West Orange South Lake Transportation & Economic Development Task Force
Council Member Ray Goodgame and Commissioner Sean Parks.
- 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 update on the MPO going paperless in the future.
- H. MPO Governing Board Reports (opportunity for member comments)
Commissioner Campione made note of Mary Schoelzel retiring from the FDOT on May 31, 2016 and thanked her for her service to the MPO. T.J. Fish noted the City of Webster will be holding a Market Boulevard Street Party on April 29, 2016.

X. ADJOURNMENT

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 4:24 p.m.

Leslie Campione, Chairman