



**MEETING MINUTES**  
**Wednesday, May 25, 2016**  
**Lake~Sumter MPO**  
**1616 South 14<sup>th</sup> Street**  
**Leesburg, FL 34748**

Members Present:

Commissioner Leslie Campione (Chairman)  
Mayor Pat Kelley (Chairman-Elect)  
Commissioner Don Burgess (1st Vice-Chairman)  
Commissioner Tim Sullivan (2<sup>nd</sup> Vice-Chairman)  
Council Member Ray Goodgame (Immediate Past Chairman)  
Councilmember Sally Rayman (Lake/At-Large Representative)  
Commissioner Welton Cadwell  
Commissioner Doug Gilpin  
Commissioner Jim Richards  
Commissioner Dan Vincent  
Mayor Nick Girone  
Council Member Dina Sweatt  
Mayor Bil Spaude  
Bill Mathias  
Matt Schwerin

Representing:

Lake County BCC  
City of Minneola  
Sumter County BCC  
Lake County BCC  
City of Clermont  
City of Mascotte  
Lake County BCC  
Sumter County BCC  
Town of Lady Lake  
Town of Lady Lake  
City of Mount Dora  
City of Groveland\*  
City of Bushnell\*  
Lake County Schools\*\*  
Florida Central Railroad\*\*

Members Absent:

Commissioner Sean Parks  
Commissioner Jimmy Conner  
Commissioner Linda Bob  
Mayor Pro-Tem Jay Hurley  
Mayor Robert Wolfe  
Vice-Mayor Mitchell Mack  
Commissioner Raymond Lewis  
Councilor Scott Kearney  
Mayor Joe Wynkoop  
Council Member Peter Tarby  
Council Member Richard Huff (Sumter/At-Large Representative)  
Mayor Kelly Williams  
Mayor Ed Wolf  
Board Member Christine Norris

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

\*Denotes non-voting members

\*\*Denotes ex-officio, non-voting member

Staff:

T. J. Fish	MPO Executive Director
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Mike Woods	Transportation Planner
Pam Richmond	MPO Project Manager
Nancy Valenzano	Administrative Assistant
Melanie Marsh	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 2:04 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 (10 voting members present).

- I. AGENDA UPDATE  
Remove Tab 8 from Action Items
  
- II. OPPORTUNITY FOR PUBLIC COMMENT  
None

Mayor Nick Girone arrived at this time (11 voting members)

- III. PRESENTATIONS
  - A. Central Florida Coast to Coast Connector Trail: South Sumter Connector Trail Feasibility Study  
Greg Moore, VHB Project Manager, provided the final project update of the South Sumter Connector Trail Feasibility Study.
  
  - B. County Road 470 PD&E Study  
Greg Moore, VHB Project Manager presented the alternatives under consideration for the widening of C-470 from C-527 in Sumter County east to Florida's Turnpike in Lake County, a distance of approximately 10.5 miles.

- IV. CONSENT AGENDA

On a motion by Welton Cadwell, seconded by Tim Sullivan and carried by a vote of 11-0, the Lake~Sumter MPO approved Items A through F of the Consent Agenda As Follows:

- A. April 27, 2016 Meeting Minutes
- B. Lake~Sumter MPO Lease Extension
- C. Agenda Package Transmittal Policy 2016-5
- D. Amendment to Agreement with Inwood Consulting Engineers, Inc., for the Wekiva Trail Project Development and Environment Study
- E. Transportation Disadvantaged Trust Fund Agreements
- F. Lake County Intelligent Transportation System (ITS) Master Plan Contract with Metric Engineering

Commissioner Doug Gilpin left the meeting (10 voting members)

V. COMMITTEE REPORTS

Tab 2 Committee Reports – Commissioner Campione provided updates on actions Resulting from operational audit.

1. Technical Advisory Committee (TAC)

Richard Baier, Chairman presented updates of the Technical Advisory Committee Meeting that was held on May 11, 2016.

2. Citizens' Advisory Committee (CAC)

Steve Ferrell, Chairman presented updates of the Citizens' Advisory Committee Meeting that was held on May 11, 2016.

3. Bicycle & Pedestrian Advisory Committee (BPAC)

T.J. presented updates of the Bicycle & Pedestrian Advisory Committee Meeting that was held on May 12, 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 presented updates of the meeting that was held May 10, 2016.

6. Public Transportation Task Force

T.J. Fish provided updates of the Task Force Meetings.

7. South Lake Task Force

T.J. Fish made note of the upcoming June 2, 2016 meeting.

8. Executive Committee

Chairman Campione reported the Executive Committee recommended all agenda items to come before the Governing Board for approval or discussion. Chairman Campione also gave report on restructuring recommendation from the operational audit.

VI. ACTION ITEMS

Tab 3 Resolution 2016-11 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program

T.J. Fish provided a brief explanation of Resolution 2016-11. Discussion continued.

Motion was made by Council Member Ray Goodgame, seconded by Commissioner Don Burgess and carried by a roll call vote of 10-0, the Lake~Sumter MPO approved Resolution 2016-11 Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program.

Tab 4 Resolution 2016-12 Amending the Unified Planning Work Program for FYs 2016/17-2017/18

T.J. Fish provided brief explanation of Resolution 2016-12. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Tim Sullivan and carried unanimously by a vote of 10-0, the Lake~Sumter MPO approved Resolution 2016-12 Approving Amending the Unified Planning Work Program for FYs 2016/17-2017/18.

Tab 5 Resolution 2016-13 Closing Public Review and Approving FY 2016/17 – 2020/21 Transportation Improvement Program

T.J. Fish provided a brief explanation of Resolution 2016-13. Discussion continued.

Motion was made by Mayor Pat Kelley, seconded by Council Member Sally Rayman and carried by a roll call vote of 10-0, the Lake~Sumter MPO Resolution 2016-13 Closing Public Review and Approving FY 2016/17-2020/21 Transportation Improvement Program.

Tab 7 Recommend Approval of the Policy for the Complete Streets Program, Policy 2016-3

T.J. Fish provided a brief explanation Policy for the Complete Streets Program. Discussion continued.

Motion was made by Commissioner Tim Sullivan, seconded by Council Member Ray Goodgame and carried unanimously by a vote of 10-0, the Lake~Sumter MPO approved Policy for the Complete Streets Program, Policy 2016-3.

Tab 8 Interlocal Agreement with City of Groveland for GIS Services  
Removed from Agenda.

Tab 9 Resolution 2016-15 Supporting City of Tavares Endorsing and Authorizing the Florida Department of Transportation to Administer the Construction Phase of the Tav-Lee Trail

T.J. Fish provided a brief explanation of Resolution 2016-15. Discussion continued.

Motion was made by Council Member Ray Goodgame, seconded by Mayor Pat Kelley and carried unanimously by a vote of 10-0, the Lake~Sumter MPO approved Resolution 2016-15 Supporting City of Tavares Endorsing and Authorizing the Florida Department of Transportation to Administer the Construction Phase of the Tav-Lee Trail.

## VII. DISCUSSION ITEMS

Tab 6 Draft Governing Document of MPO Funding Sources, Policy 2016-2  
Commissioner Campione and T.J. Fish provided a brief explanation Policy 2016-2.  
Discussion continued.

Tab 10 Status of MPO Office Lease

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

Tab 11 Long Range Transportation Plan Policy: Regional Trails Policy 2016-4  
Mike Woods provided a brief explanation of the Long Range Transportation Plan Policy: Regional Trails Policy 2016-4.

Tab 12 Legislative Update

T.J. Fish gave overview of various Legislative updates.

Tab 13 Project Updates

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

Commissioner Jim Richards, Mayor Pat Kelley and Council Member Ray Goodgame left the meeting.

## VIII. 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  
Welton Cadwell presented Central Florida Expressway Authority report.
4. Public Works Reports  
Richard Baier (Sumter) & Jim Stivender (Lake) provided updates.
5. Public Transportation Reports  
Richard Baier (Sumter) provided updates.

B. West Orange South Lake Transportation & Economic Development Task Force  
None

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  
T.J. Fish gave updates.

H. MPO Governing Board Reports (opportunity for member comments)

## 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 4:05 p.m.

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Leslie Campione, Chairman