



MEETING MINUTES
Wednesday, June 22, 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)
Council Member Ray Goodgame (Immediate Past Chairman)
Commissioner Welton Cadwell
Commissioner Linda Bob
Commissioner Raymond Lewis
Council Member Katherine Adams
Commissioner Jim Richards
Council Member Dina Sweatt
Mayor Bil Spaude
Council Member Richard Huff (Sumter/At-Large Representative)
Mayor Kelly Williams
Matt Schwerin
Marc Dodd
Board Member Christine Norris

Representing:

Lake County BCC
City of Minneola
Sumter County BCC
City of Clermont
Lake County BCC
City of Eustis
City of Fruitland Park*
City of Umatilla*
Town of Lady Lake
City of Groveland*
City of Bushnell*
City of Coleman
City of Webster*
Florida Central Railroad**
Lake County Schools**
Sumter County Schools**

Members Absent:

Commissioner Tim Sullivan (2nd Vice-Chairman)
Commissioner Sean Parks
Commissioner Jimmy Conner
Commissioner Doug Gilpin
Mayor Pro-Tem Jay Hurley
Mayor Nick Girone
Mayor Robert Wolfe
Vice-Mayor Mitchell Mack
Councilor Scott Kearney
Councilmember Sally Rayman (Lake/At-Large Representative)
Mayor Joe Wynkoop
Mayor Ed Wolf

Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
City of Leesburg
City of Mount Dora
City of Tavares
Town of Astatula*
Town of Howey-in-the-Hills*
City of Mascotte
Town of Montverde*
City of Wildwood*

*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 (9 voting members present).

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. PRESENTATIONS

A. City of Webster Master Plan Project

Kelly Williams, Mayor of Webster, provided a presentation of the draft Master Plan for a project funded through the Competitive Florida Partnership program of the Florida Department of Economic Opportunity.

B. I-75 Relief Task Force

Alison Stettner, Florida's Turnpike Enterprise, provided an update on the progress of the multi-county task force facilitated by the Florida Department of Transportation that is in the process of examining the long term facility needs between the Tampa Bay Region and the Jacksonville Region.

IV. CONSENT AGENDA

On a motion by Ray Goodgame, seconded by Dina Sweatt and carried by a vote of 9-0, the Lake~Sumter MPO approved Items A through E of the Consent Agenda As Follows:

A. May 25, 2016 Meeting Minutes

B. Federal Transit Administration 5305 Grant Application

C. Engagement Letter for FY 2015/16 from Independent Financial Auditors

D. Interlocal Agreements with Groveland, Minneola, & Montverde for GIS Services

E. Authorization for Executive Director to create and fill Financial Analyst position

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 June 8, 2016.

2. Citizens' Advisory Committee (CAC)

None

3. Bicycle & Pedestrian Advisory Committee (BPAC)

None

4. Lake County Transportation Disadvantaged Coordinating Board (TDCB)

None

5. Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Burgess presented the updates for the Sumter County TDCB.

6. Public Transportation Task Force

None

7. South Lake Task Force

None

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 noted on the consent in regards to the Operational Audit the Executive Committee approved giving T.J. Fish authority to go out and fill the Financial Analyst Position. Commissioner Campione also provided an update on the RFP process.

VI. ACTION ITEMS

Tab 3 Consideration of Corrective Action Plan Requested by the FDOT

T.J. Fish provided a brief update of the Corrective Action Plan requested by the FDOT. Discussion continued.

Motion was made by Council Member Dina Sweatt, seconded by Mayor Pat Kelley and carried by a roll call vote of 9-0, the Lake~Sumter MPO approved the Corrective Action Plan requested by the FDOT.

Tab 4 Consideration of FY 2016/17 MPO Budget

T.J. Fish provided brief explanation the FY 2016/17 MPO Budget. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Council Member Dina Sweatt and carried unanimously by a vote of 9-0, the Lake~Sumter MPO approved FY 2016/17 MPO Budget.

Tab 5 Resolution Amending the Unified Planning Work Program for FYs 2016/17 – 2017/18

T.J. Fish provided a brief explanation of Resolution 2016-17 Amending the Unified Planning Work Program. Discussion continued.

Motion was made by Council Member Dina Sweatt, seconded by Mayor Pat Kelley and carried by a roll call vote of 9-0, the Lake~Sumter MPO Resolution 2016-17 Amending the Unified Planning Work Program for FYs 2016/17-2017/18.

Tab 6 Consideration of Update of the Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP)

T.J. Fish provided a brief explanation of the Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP). Discussion continued. Council Member Ray Goodgame asked to Change/Add Hartwood Marsh to CR 455 Ext to the table.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Welton Cadwell and carried unanimously by a vote of 9-0, the Lake~Sumter MPO approved Update of the Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP).

Tab 7 Resolution Approving of the Annual Central Florida MPO Alliance Regional List of Priority Projects.

T.J. Fish provided a brief explanation of the Annual Central Florida MPO Alliance Regional List of Priority Projects. Discussion continued.

Motion was made by Commissioner Jim Richards, seconded by Mayor Pat Kelley and carried unanimously by a vote of 9-0, the Lake~Sumter MPO approved the Annual Central Florida MPO Alliance Regional List of Priority Projects.

Tab 8 Consideration of Policy 2016-2, Governing Document of MPO Funding Sources

T.J. Fish provided a brief explanation of Policy 2016-2 Governing Document of MPO Funding Sources. Discussion continued.

Motion was made by Mayor Pat Kelley, seconded by Commissioner Don Burgess and carried unanimously by a vote of 9-0, the Lake~Sumter MPO approved Policy 2016-2 Governing Document of MPO Funding Sources.

Tab 9 Consideration of Policy 2016-4, Regional Trails

T.J. Fish provided a brief explanation of Policy 2016-4 Regional Trails. Discussion continued.

Motion was made by Mayor Pat Kelley, seconded by Council Member Dina Sweatt and carried unanimously by a vote of 9-0, the Lake~Sumter MPO approved Policy 2016-4, Regional Trails.

VII. DISCUSSION ITEMS

Tab 10 Update on Modifications to the Unified Planning Work Program

T.J. Fish provided a brief update on Modifications to the Unified Planning Work Program. Discussion continued.

Tab 11 Long Range Transportation Plan Policy: Sidewalks Policy 2016-6

T.J. Fish provided a brief explanation of Policy 2016-6, Sidewalks. Discussion continued.

Tab 12 Get to Know Your MPO Presentation and Discussion

T.J. Fish provided a brief presentation titled *Get to Know Your MPO*.

Commissioner Burgess left the meeting

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.

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
Presentation at beginning of meeting.
- 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 3:46 p.m.

Leslie Campione, Chairman