



MEETING MINUTES
Wednesday, August 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 Doug Gilpin
Commissioner Welton Cadwell
Commissioner Linda Bob
Mayor Pro-Tem Jay Hurley
Mayor Nick Girone
Council Member Troy Singer
Council President Peter Tarby
Commissioner Jim Richards
Mayor Pro-Tem Dan Vincent
Council Member Dina Sweatt
Mayor Bil Spaude
Mayor Kelly Williams
Pete Petree
Marc Dodd

Representing:

Lake County BCC
City of Minneola
Sumter County BCC
Lake County BCC
City of Clermont
City of Mascotte
City of Coleman
Sumter County BCC
Lake County BCC
City of Eustis
City of Leesburg
City of Mount Dora
City of Tavares
City of Umatilla*
Town of Lady Lake
Town of Lady Lake
City of Groveland*
City of Bushnell*
City of Webster*
Florida Central Railroad**
Lake County Schools**

Members Absent:

Commissioner Sean Parks
Commissioner Jimmy Conner
Commissioner Raymond Lewis
Vice-Mayor Mitchell Mack
Councilor Scott Kearney
Mayor Joe Wynkoop
Mayor Ed Wolf
Board Member Christine Norris

Lake County BCC
Lake County BCC
City of Fruitland Park*
Town of Astatula*
Town of Howey-in-the-Hills*
Town of Montverde*
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
Robert Williams	Financial Analyst
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 2:10 p.m. by Chairman Campione. Commissioner Don Burgess 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 (13 voting members present).

I. AGENDA UPDATE

T.J. Fish noted a revised agenda was sent out. Mr. Fish also noted that a revised Resolution 2016-21, Consent Item E, was included in package.

II. OPPORTUNITY FOR PUBLIC COMMENT

Scott Taylor, Sorrento Florida. Provided comments on the Wekiva Parkway Section 6.

III. PRESENTATIONS

- A. SR 44 (Dixie Avenue) Complete Streets Design Concepts
Jeff Arms, HDR Engineering Inc., provided a project overview of the SR 44 Dixie Avenue project along with renderings of the changes to come to the corridor.

Commissioner Campione welcomed and introduced Congressman Daniel Webster. Congressman Daniel Webster spoke on various topics.

IV. CONSENT AGENDA

On a motion by Ray Goodgame, seconded by Welton Cadwell and carried by a vote of 13-0, the Lake~Sumter MPO approved Items A through F of the Consent Agenda As Follows:

- A. June 22, 2016 Meeting Minutes
B. Appointments to the Sumter County and Lake County Transportation Disadvantaged Coordinating Boards
C. Reimbursement of Sumter County Transportation Management System (TMS) Funds for Sumter County Traffic Counts Expenses
D. Reclassifications – Organizational Chart
E. Resolution 2016-21 to add \$ 38,636 in local funds to the MPO Budget
F. Correspondence from the Florida Department of Transportation, RE: Corrective Action Plan

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 August 10, 2016.

2. Citizens' Advisory Committee (CAC)

Susy Gibson, presented updates of the Citizens' Advisory Committee Meeting that was held on August 10, 2016

3. Bicycle & Pedestrian Advisory Committee (BPAC)

None

4. Lake County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Campione reported on the Annual Public Hearing and Meeting that will be held on September 12, 2016 @ 2:00 PM @ MPO

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 provided brief update in regards to the Operational Audit. T.J. Fish introduced Robert Williams, the newly hired Financial Analyst. Commissioner Campione also noted under the Consent Agenda the letter from Florida Department of Transportation.

Immediate Past Chairman Ray Goodgame left the meeting (12 voting members)

VI. ACTION ITEMS

Tab 3 Policy 2016-6: Sidewalks Program

T.J. Fish provided a brief update of the Policy 2016-6: Sidewalks Program.

Commissioner Linda Bob arrived at this time (13 Voting Members)

Mayor Pro-Tem Jay Hurley left the meeting (12 Voting Members)

Motion was made by Commissioner Welton Cadwell, seconded by Commissioner Tim Sullivan and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved Policy 2016-6.

Tab 4 Recommendation on FHWA/FTA Notice of Proposed Rulemaking: Metropolitan Planning Organization Coordination and Planning Area Reform

T.J. Fish provided brief explanation on the Metropolitan Planning Organization Coordination and Planning Area Reform. Discussion continued.

Commissioner Doug Gilpin left the meeting (11 Voting Members)

Motion was made by Commissioner Tim Sullivan, seconded by Mayor Pat Kelley and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved the MPO objecting to the proposed rulemaking and supported the Florida MPOAC position.

Tab 5 Restated Interlocal Agreement with the Central Florida MPO Alliance

T.J. Fish provided a brief explanation of the Interlocal Agreement with the Central Florida MPO Alliance.

Motion was made by Mayor Pat Kelley, seconded by Commissioner Tim Sullivan and carried unanimously by a vote of 11-0, the Lake~Sumter approved the Interlocal Agreement with the Central Florida MPO Alliance.

VII. DISCUSSION ITEMS

Tab 6 Status of Request for Proposal (RFP) for Outsourcing MPO Planning Functions

T.J. Fish provided a brief update on the Request for Proposal (RFP) for Outsourcing MPO Planning Functions. Discussion continued.

Tab 7 Update on Agenda Software and Online Platform

T.J. Fish provided a brief update on Agenda Software and Online Platform. Discussion continued.

Tab 8 Critical Urban Freight Corridors Designations

T.J. Fish provided a brief update on the Urban Freight Corridors. Discussion continued.

Tab 9 Long Range Transportation Plan Policy: Safe Schools Emphasis Program Policy 2016-7. T.J. Fish provided a brief explanation on Policy 2016-7: Safe Schools Emphasis Program Policy. Discussion continued

Tab 10 Update on Transportation Management System and TMS Budget

T.J. Fish provided a brief explanation of Transportation Management System and TMS Budget. Discussion continued.

Tab 11 Update on Potential Relocation of MPO Offices

T.J. Fish provided an update on the potential relocation of MPO Offices. Discussion continued.

Tab 12 Florida 511

T.J. Fish provided a brief explanation of the Florida 511 system.

Tab 13 Begin Process of Executive Director Performance Review

Commissioner Campione provided update on the new Executive Director Performance Evaluation forms. Commissioner Campione also gave update on the letter from FDOT in reference to the Corrective Action Plan. Commissioner Campione requested postponing the Evaluation Forms until a later date.

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.

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
Tomika Monterville (Lake) Richard Baier (Sumter) provided updates.

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

C. I-75 Relief Task Force
None

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. T.J. Fish introduced Troy Singer new member from Tavares.

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 4:03 p.m.

Leslie Campione, Chairman