



MEETING MINUTES
Wednesday, October 26, 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)
Commissioner Welton Cadwell
Commissioner Sean Parks
Mayor Bil Spaude
Council Member Dina Sweatt
Commissioner Jim Richards
Mayor Pro-Tem Dan Vincent
Council Member Troy Singer
Mayor Kelly Williams
Board Member 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
Lake County BCC
Lake County BCC
City of Bushnell
City of Groveland*
Town of Lady Lake
Town of Lady Lake
City of Tavares
City of Webster*
Lake County Schools**
Sumter County Schools**

Members Absent:

Commissioner Jimmy Conner
Commissioner Doug Gilpin
Council Member Richard Huff (Sumter/At-Large Representative)
Commissioner Linda Bob
Commissioner Raymond Lewis
Mayor Pro-Tem Jay Hurley
Mayor Nick Girone
Council President Peter Tarby
Mayor Ed Wolf
Vice-Mayor Mitchell Mack
Councilor Scott Kearney
Mayor Joe Wynkoop
Matt Schwerin

Lake County BCC
Sumter County BCC
City of Coleman
City of Eustis
City of Fruitland Park*
City of Leesburg
City of Mount Dora
City of Umatilla*
City of Wildwood*
Town of Astatula*
Town of Howey-in-the-Hills*
Town of Montverde*
Florida Central Railroad**

*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 2:06 p.m. by Chairman Campione. Commissioner Campione 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 (11 voting members present).

I. AGENDA UPDATE

Commissioner Campione and T.J. Fish provided the proposed revisions to the Agenda. Executive Committee Recommended to Remove Tab 4 and address the use of grant funds in the UPWP via an amendment that will be brought back for the Dec. 7 meeting.

II. OPPORTUNITY FOR PUBLIC COMMENT

Evelyn Wilson Citizen of Groveland brought concerns about a traffic study and light at Hwy 27 and Wilson Lake Parkway. Mrs. Wilson also brought concerns about sidewalks along Hwy 33 in Groveland.

III. PRESENTATIONS

I-75 Relief Task Force – Jennifer Fortunas, FDOT Central Office provided the conclusions of the I-75 Relief Task Force and the next steps for I-75 and for parallel corridors.

IV. CONSENT AGENDA

On a motion by Mayor Pro-Tem Dan Vincent, seconded by Mayor Pat Kelley and carried by a vote of 11-0, the Lake~Sumter MPO approved Items A, B, C, and D of the Consent Agenda As Follows:

- A. September 28, 2016 Meeting Minutes
- B. Appointments to the Sumter County Transportation Disadvantaged Coordinating Board (TDCB)
- C. Modification to the Unified Planning Work Program (UPWP) to move activities related to the List of Priority Projects (LOPP) from Task 4.0, Short-Range Planning, to Task 3.0, Long-Range Planning
- D. Interlocal Agreement with the Town of Lady Lake for Pavement Management Services

V. COMMITTEE REPORTS

Tab 2 Committee Reports

1. Technical Advisory Committee (TAC)

No Meeting in October

2. Citizens' Advisory Committee (CAC)

No Meeting in October

3. Bicycle & Pedestrian Advisory Committee (BPAC)

No Meeting in October

4. Lake County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Campione reported the next meeting will be held on December 2, 2016

5. Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Campione reported the next meeting will be held on December 6, 2016

6. Public Transportation Task Force

None

7. South Lake Task Force

Commissioner Campione reported the next meeting will be held November 3, 2016

8. Executive Committee

Chairman Campione 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 2016-24 Amending FY 2016/17-2020/21 Transportation Improvement Program

T.J. Fish provided a brief update of Resolution 2016-24.

Motion was made by Commissioner Tim Sullivan, seconded by Council Member Sally Rayman and carried by a roll call vote of 11-0, the Lake~Sumter MPO approved Resolution 2016-24 Amending FY 2016/17-2020/21 Transportation Improvement Program

Tab 4 Consideration of Policy 2016-8: Utilization of Federal Grant Funds for Administrative Costs and Tasks

No Action Taken Tab 4 Removed from Agenda

Tab 5 Management Request for Creation of Funding Account for Non-Grant-Eligible Expenses.

T.J. Fish provided a brief explanation Management Request for Creation of Funding Account for Non-Grant-Eligible Expenses. Discussion Continued.

Motion was made by Commissioner Don Burgess, seconded by Mayor Pro-Tem Dan Vincent and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved Management Request for Creation of Funding Account for Non-Grant-Eligible Expenses.

Tab 6 Consideration of Acceptance of MPO Financial Report for 1st Quarter of FY 2016/17 Robert Williams provided a brief explanation and Power Point of MPO Financial Report for 1st Quarter of FY 2016/17. Discussion Continued.

Motion was made by Commissioner Welton Cadwell, seconded by Sally Rayman and carried unanimously by a vote of 11-0, the Lake~Sumter MPO approved MPO Financial Report for 1st Quarter of FY 2016/17.

VII. DISCUSSION ITEMS

Tab 7 Annual Prioritization Process – List of Priority Projects

T.J. Fish provided a brief update on the Annual Prioritization Process –List of Priority Projects

Tab 8 Update on Transportation Management System (TMS) for FY 2016/17

T.J. Fish provided a brief update on the Transportation Management System.
Discussion Continued.

Tab 9 FDOT’s Mobility Week

T.J. Fish provided a brief update on FDOT’s Mobility Week. Discussion Continued.

Tab 10 Update on Potential Relocation of MPO Offices

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

Tab 11 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. 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
Welton Cadwell provided updates.
5. Public Works Reports
Richard Baier (Sumter) provided updates.
6. 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 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 on the Citizens' Advisory Committee Members
- H. MPO Governing Board Reports (opportunity for member comments)
Mayor Pro-Tem Dan Vincent thanked Commissioner Cadwell for his service throughout the years. Commissioner Sean Parks noted the State of the County Program on November 8, 2016. Dina Sweatt made mention of the Vietnam Traveling Wall display coming to Groveland. Commissioner Don Burgess made mention of Commissioner Don Hahnfeldt recently becoming Representative Don Hahnfeldt.

VII. ADJOURNMENT

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 3:26 p.m.

Leslie Campione, Chairman