



MEETING MINUTES
Wednesday, December 7, 2016
Lake~Sumter MPO
1616 South 14th Street
Leesburg, FL 34748

Members Present:

Commissioner Leslie Campione (Chairman)
Commissioner Don Burgess (1st Vice-Chairman)
Commissioner Tim Sullivan (2nd Vice-Chairman)
Councilmember Sally Rayman (Lake/At-Large Representative)
Commissioner Wendy Breeden
Commissioner Josh Blake
Commissioner Sean Parks
Commissioner Doug Gilpin
Commissioner Steve Printz
Council Member Diane Travis
Council Member Dina Sweatt
Mayor Nick Girone
Commissioner Jim Richards
Mayor Pro-Tem Dan Vincent
Mayor Joe Wynkoop
Council Member Troy Singer
Board Member Marc Dodd

Representing:

Lake County BCC
Sumter County BCC
Lake County BCC
City of Mascotte
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Groveland*
City of Mount Dora
Town of Lady Lake
Town of Lady Lake
Town of Montverde*
City of Tavares
Lake County Schools**

Members Absent:

Mayor Pat Kelley (Chairman-Elect)
Council Member Richard Huff (Sumter/At-Large Representative)
Mayor Bil Spaude
Commissioner Linda Bob
Commissioner Raymond Lewis
Mayor Pro-Tem Jay Hurley
Council Member Katherine Adams
Mayor Kelly Williams
Mayor Ed Wolf
Vice-Mayor Mitchell Mack
Councilor Ed Conroy
Pete Petree
Board Member Christine Norris

City of Minneola
City of Coleman
City of Bushnell
City of Eustis
City of Fruitland Park*
City of Leesburg
City of Umatilla
City of Webster*
City of Wildwood*
Town of Astatula*
Town of Howey-in-the-Hills*
Florida Central Railroad**
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
Luis Guzman	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 Don Burgess gave the Invocation and led the Pledge of Allegiance. Commissioner Campione welcomed new Governing Board members. 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

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. PRESENTATIONS

- A. Mike Woods presented the process of developing the List of Priority Projects (LOPP) and the five-year Transportation Improvement Program (TIP).
- B. Vickie Wyche, FDOT Liaison, and Carol Scott, Florida's Turnpike Enterprise, presented the Florida Department of Transportation and Florida's Turnpike Enterprise Tentative Five-Year Work Programs for FY 2017/18 – 2021/22.

IV. CONSENT AGENDA

On a motion by Commissioner Don Burgess, seconded by Council Member Sally Rayman and carried by a vote of 12-0, the Lake~Sumter MPO approved Items A, B, C, D and E of the Consent Agenda As Follows:

- A. October 26, 2016 Meeting Minutes
- B. 2017 Governing Board Meeting Calendar
- C. Resolution 2016-26 Amending FY 2016/17 Budget to Account for Unanticipated Revenues and Expenditures
- D. Authorization for Executive Director to Exceed Limit on Accrued Leave
- E. Appointments to the Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

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 November 9, 2016.

2. Citizens' Advisory Committee (CAC)

Susy Gibson, presented updates of the Citizens' Advisory Committee Meeting that was held on November 9, 2016.

3. Bicycle & Pedestrian Advisory Committee (BPAC)

Mike Woods, presented updates of the Bicycle & Pedestrian Advisory Committee Meeting that was held on November 10, 2016.

4. Lake County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Campione and T.J. Fish gave a report on the meeting that was held on December 2, 2016. Commissioner Sean Parks also made comments on the December 2, 2016 meeting.

5. Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Don Burgess gave a report on the next meeting that was 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 on January 5, 2017 @ 2pm.

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 2016-25 Amending FYs 2016/17-2020/21 Transportation Improvement Program

T.J. Fish provided a brief update of Resolution 2016-25.

Motion was made by Commissioner Jim Richards, seconded by Commissioner Josh Blake and carried by a roll call vote of 12-0, the Lake~Sumter MPO approved Resolution 2016-25 Amending FYs 2016/17-2020/21 Transportation Improvement Program

Tab 4 Consideration of Transportation Management System (TMS) Interlocal Agreement among the MPO and Member Local Governments

T.J. Fish provided a brief update of the Transportation Management System (TMS) Interlocal Agreement. Discussion Continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Tim Sullivan and carried by a vote of 11 -1, with Commissioner Gilpin opposed, the Lake~Sumter MPO approved the Transportation Management System (TMS) Interlocal Agreement among the MPO and Member Local Governments.

Tab 5 Consideration of Resolution 2016-27 Modifying the Unified Planning Work Program (UPWP).

T.J. Fish provided a brief explanation Resolution 2016-27. Discussion Continued.

Motion was made by Commissioner Tim Sullivan, seconded by Commissioner Don Burgess and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved Resolution 2016-27.

Tab 6 Consideration of Draft State Legislative Positions and Priorities

T.J. Fish provided a brief update of Draft State Legislative Positions and Priorities. Discussion Continued.

No Action Was Taken

Tab 7 Consideration of Draft Policy 2017-1 – Transportation Systems Management and Operations (TSM&O)

T.J. Fish provided a brief explanation of Draft Policy 2017-1. Discussion continued.

Motion was made by Commissioner Tim Sullivan, seconded by Mayor Nick Girone and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved the Draft Policy 2017-1.

Tab 8 Presentation of and Acceptance of MPO Financial Report for First Quarter of FY 2016/17 (July-September).

Robert Williams, Financial Analyst provided a brief presentation of the First Quarter of FY 2016/17 MPO Financial Report. Discussion Continued.

Motion was made by Jim Richards, seconded by Commissioner Don Burgess and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved the MPO Financial Report of the First Quarter of FY 2016/17.

Tab 9 Consideration of Policy 2016-8: Chart of Accounts

T.J. Fish and Robert Williams provided a brief explanation of Policy 2016-8 Chart of Accounts. Discussion Continued.

Motion was made by Mayor Nick Girone, seconded by Troy Singer and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved Policy 2016-8: Chart of Accounts.

Tab 10 Election of Officers and MPO Appointments Effective January 2017

T.J. Fish provided brief explanation of the Election of Officers and MPO Appointments Effective January 2017

Motion was made by Commissioner Wendy Breeden, seconded by Sally Rayman and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved slate of officers.

Motion was made by Commissioner Tim Sullivan, seconded by Commissioner Don Burgess and carried unanimously by a vote of 12-0, the Lake~Sumter MPO approved the slate of appointments.

Commissioner Doug Gilpin and Troy Singer left meeting (10 voting members)

VII. DISCUSSION ITEMS

Tab 11 Regional Indicators

T.J. Fish provided a brief update and provided a memo and presentation.

Tab 12 List of Priority Projects – Submittal of New Projects

T.J. Fish provided a brief update on the List of Priority Projects and the submittal of new projects.

Tab 13 Update on Potential Relocation of MPO Offices

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

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. 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
T.J. Fish provided updates.
5. Public Works Reports
Richard Baier (Sumter), Jim Stivender (Lake) provided updates.
6. Public Transportation Reports
Richard Baier (Sumter) provided updates.

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

C. East Lake Northwest Orange Meeting of Elected Officials
Commissioner Campione and Mayor Nick Girone provided 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 provided updates and asked for recommendations to MPO committees from Commissioners.
- H. MPO Governing Board Reports (opportunity for member comments)
Commissioner Campione provided updates and thoughts of past year as Chairman. Dan Vincent, Lady Lake and Mayor Nick Girone, Mt. Dora provided 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 3:38 p.m.

Pat Kelley, Chairman