



MEETING MINUTES
Wednesday, May 24, 2017
Lake~Sumter MPO
1616 South 14th Street
Leesburg, FL 34748

Members Present:

Mayor Pat Kelley (Chairman)
Commissioner Don Burgess (Chairman - Elect)
Commissioner Tim Sullivan (1st Vice-Chairman)
Council Member Marc Crail (2nd Vice-Chairman)
Commissioner Leslie Campione (Immediate Past Chairman)
Councilmember Mike Harris (Sumter/At-Large Representative)
Commissioner Wendy Breeden
Commissioner Josh Blake
Commissioner Sean Parks
Commissioner Doug Gilpin
Mayor Bil Spaude
Councilmember Ray Goodgame
Commissioner Raymond Lewis
Mayor Jim Richards
Commissioner Dan Vincent
Councilmember Sally Rayman
Councilmember Troy Singer
Councilmember Katherine Adams
Councilmember Joe Elliott
Matt Schwerin

Representing:

City of Minneola
Sumter County BCC
Lake County BCC
City of Mount Dora
Lake County BCC
City of Webster
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
City of Bushnell*
City of Clermont
City of Fruitland Park*
Town of Lady Lake
Town of Lady Lake
City of Mascotte
City of Tavares
City of Umatilla*
City of Wildwood*
Florida Central Railroad**

Members Absent:

Mayor Joe Wynkoop (Lake/At-Large Representative)
Mayor Robert Morin
Vice-Mayor Mitchell Mack
Council Member Dina Sweatt
Councilor Ed Conroy
Councilmember Richard Huff
Mayor Bob Bone
Board Member Sandy Gamble
Board Member Christine Norris

Town of Montverde
City of Eustis
Town of Astatula
City of Groveland*
Town of Howey-in-the-Hills*
City of Coleman
City of Leesburg
Lake County Schools**
Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

T. J. Fish

Doris LeMay

Francis Franco

Mike Woods

Nancy Valenzano

Brian Hutt

Melanie Marsh

MPO Executive Director

Executive Assistant

GIS Manager

Multi Modal Project Manager

Associate Planner

TMS Project Manager

Lake County 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 Chair Pat Kelley. A moment of silence was observed and Pledge of Allegiance was led by Chair Pat Kelley. 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

Chairman Pat Kelley noted the following Agenda Updates; Remove Tab 6, TIP amendment, move Tab 7, Financial Report, ahead of Tab 3, MPO Budget.

Motion was made by Council Member Ray Goodgame to approve agenda updates, seconded by Council Member Troy Singer – motion passed 13-0.

II. OPPORTUNITY FOR PUBLIC COMMENT

None.

III. PRESENTATIONS

A. Annual Update on Florida's Sunshine Law and Ethics – Melanie Marsh, MPO Attorney provided presentation.

B. Get to Know Your MPO – T.J. Fish provided presentation.

C. Safe Routes to School Programs – Lucy Gonzalez-Barr, Safe Routes to School Coordinator for Lake, Sumter and Marion Counties provided presentation.

Commissioner Sean Parks arrived at this time (14 voting members present).

IV. CONSENT AGENDA

On a motion by Commissioner Leslie Campione, seconded by Council Member Ray Goodgame and carried by a vote of 13-1, with Commissioner Doug Gilpin opposing the Lake~Sumter MPO approved Items A, B, C, D, E, F, and H of the Consent Agenda As Follows:

A. April 26, 2017 Meeting Minutes

B. Resolution 2017-14 Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements

C. Authorization to Submit Federal Transit Administration 5305(d) Grant Application

D. Appointment to Lake County Transportation Disadvantaged Coordinating Board

E. Authorization to Terminate Current Lease with Estate of F. Brown Gregg

- F. Approval to Utilize Local Funds for Certain Expenses Not Eligible for Grant Reimbursement
- G. Authorization to Continue Internship Program
- H. Acknowledgement of Advertisement of Vacant Project Manager Position

Item G was pulled for discussion. Discussion continued. Motion was made by Commissioner Leslie Campione to Authorize to Continue Internship Program, seconded by Commissioner Mike Harris – motion carried 11-3 with Commissioner Josh Blake, Commissioner Don Burgess, and Commissioner Doug Gilpin opposing.

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 May 10, 2017.

2. Citizens' Advisory Committee (CAC)

Susy Gibson, Chairman presented updates of the Citizens' Advisory Committee Meeting that was held on May 10, 2017.

3. Bicycle & Pedestrian Advisory Committee (BPAC)

Commissioner Sean Parks presented updates of the Bicycle & Pedestrian Advisory Committee Meeting that was held on May 11, 2017.

4. Lake County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Leslie Campione noted the next meeting of the Lake County Transportation Disadvantaged Coordinating Board will be held June 12th at Lake~Sumter MPO

5. Sumter County Transportation Disadvantaged Coordinating Board (TDCB)

Commissioner Don Burgess noted the next meeting of the Sumter County Transportation Disadvantaged Coordinating Board will be held June 6 in Wildwood.

6. Public Transportation Task Force

None

7. South Lake Task Force

Chairman Pat Kelley noted the next meeting of the South Lake Task Force will be held July 13th; the next combined meeting of the East Lake Task Force and the Northwest Lake Task Force will be held July 26th.

8. Executive Committee

Chairman Pat Kelley reported the Executive Committee recommended all agenda items to come before the Governing Board for approval or discussion.

VI. ACTION ITEMS

Tab 7 was moved before Tab 3 Consideration to Accept Financial Report
T.J. Fish provided a brief explanation of Financial Report. Discussion continued.

Motion was made by Council Member Ray Goodgame, seconded by Wendy Breeden and carried by a vote of 14-0, the Lake~Sumter MPO accepted the Financial Report.

Tab 3 Consideration of Resolution 2017-11 Approving the FY 2017/18 MPO Budget
T.J. Fish provided a brief overview of Resolution 2017-11. Discussion Continued.

Motion was made by Mayor Jim Richards, seconded by Council Member Sally Rayman and carried unanimously by a vote of 14-0 , the Lake~Sumter MPO approved Resolution 2017-11 Approving the FY 2017/18 MPO Budget.

Tab 4 Consideration of Resolution 2017-12 Amending the Unified Planning Work Program (UPWP) for FY 2017/18 and Amending the MPO Funding Agreement with FDOT
T.J. Fish provided a brief update of Resolution 2017-12. Discussion continued.

Motion was made by Commissioner Wendy Breeden, seconded by Mayor Jim Richards and carried unanimously by a vote of 14-0, the Lake~Sumter MPO approved Resolution 2017-12 Amending the Unified Planning Work Program (UPWP) for FY 2017/18 and Amending the MPO Funding Agreement with FDOT.

Tab 5 Consideration of Closing Public Review Period and Consideration of Resolution 2017-13 Approving FYs 2017/18-2021/22 Transportation Improvement Program (TIP)
T.J. Fish provided a brief explanation of Resolution 2017-13. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Tim Sullivan and carried unanimously by a roll call vote of 14-0, the Lake~Sumter MPO approved Closing Public Review Period and Resolution 2017-13 Approving FYs 2017/18-2021/22 Transportation Improvement Program (TIP).

Tab 6 Consideration to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21.

No Action Taken – Removed From Agenda.

VII. DISCUSSION ITEMS

Tab 8 FDOT Update on MPO Compliance
Brian Stanger, Planning & Environmental Manager for District 5, provided a brief overview/update on MPO Compliance. Discussion continued.

Motion was made by Commissioner Josh Blake to terminate the Executive Director, T.J. Fish's contract, seconded by Commissioner Doug Gilpin. Discussion continued. Melanie Marsh provided a brief explanation of terminating with cause and without cause. Commissioner Josh Blake made the motion to terminate without cause, seconded by Commissioner Doug Gilpin. The Motion did not pass with a vote of 8-6, Commissioner Sean Parks, Commissioner Leslie Campione, Council Member Ray Goodgame, Mayor Jim Richards, Council Member Marc Crail, Council Member Troy Singer, Council Member Sally Rayman, and Council Member Mike Harris voting no.

Tab 9 Proposed Amendment to *Transportation 2040*: Wellness Way Roadway Network
T.J. Fish provided a brief update of the proposed amendment to *Transportation 2040*. Discussion continued.

Tab 10 Recommendation on Update of MPO Maps and Tables: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors
T.J. Fish provided a brief update of MPO Maps and Tables. Discussion continued.

Tab 11 MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections
T.J. Fish provided a brief update of MPO Safety Initiative. Discussion continued.

Tab 12 FDOT Draft Complete Streets Handbook
T.J. Fish provided a brief update of FDOT Draft Complete Streets Handbook. Discussion continued.

Tab 13 Federal and State Legislative Update
T.J. Fish provided a brief update on the Federal and State Legislative Update. Discussion continued.

Tab 14 MPO's New Location: Lady Lake Library 2nd Floor, 225 W Guava St.

Tab 15 Project Updates
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
Commissioner Sean Parks provided updates.

5. Public Works Reports
Richard Baier (Sumter), Jim Stivender (Lake) provided updates.

6. Transit Reports
None

- B. Regional Groups (WOSLTEDTF & EL-NOW Meeting of Elected Officials)
None

- C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC)
T.J. Fish provided updates

- D. Association of MPO's (AMPO) & National Assoc. of Regional Councils (NARC)
None

- E. Lake~Sumter MPO Staff Report & MPO Governing Board Member Reports
T.J. Fish provided various updates.

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.

Pat Kelley, Chair