



MEETING MINUTES
Wednesday, June 24, 2020
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Commissioner Tim Sullivan
Commissioner Wendy Breeden
Commissioner Leslie Campione (Chair)
Commissioner Josh Blake (2nd Vice Chair)
Commissioner Don Burgess (Chair Elect)
Councilmember Jim Purvis
City Commissioner Robert Morin
City Commissioner Dan Robuck
Mayor Cathy Hoechst
City Commissioner John Mobilian (Lake At Large Rep)
Mayor Evelyn Wilson
Councilor Ed Conroy
Mayor Mike Sykes
Councilmember Katherine Adams
City Commissioner Joe Elliott
Board Member Sandy Gamble
Board Member Christine Norris

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
City of Clermont
City of Eustis
City of Leesburg
City of Mount Dora
City of Fruitland Park
City of Groveland *
Town of Howey-in-the-Hills*
City of Mascotte*
City of Umatilla*
City of Wildwood*
Lake County Schools**
Sumter County Schools**

Members Absent:

Commissioner Sean Parks
Commissioner Doug Gilpin
Mayor Jim Richards (1st Vice Chair)
Mayor Pat Kelley
Councilmember Roy Stevenson
Vice-Mayor Mitchell Mack
Mayor Joe Wynkoop
Mayor Bil Spaude
Councilmember Clay Godwin
Councilman Ana Vigoa
Matt Schwerin

Lake County BCC
Sumter County BCC
Town of Lady Lake
City of Minneola
City of Tavares
Town of Astatula*
Town of Montverde*
City of Bushnell*
City of Coleman*
City of Webster*
Florida Central Railroad**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay
Diana Johnson

Executive Director
Executive Assistant
Lake County Attorney

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman's Announcements/Executive Director's Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:03 p.m. by Chair Commissioner Leslie Campione. The Pledge of Allegiance was led by Wildwood Commissioner Joe Elliott, followed by a moment of silence. 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. UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Tab 1 Consent approval is requested of the following items:

- A. Consideration to approve February 26, 2020 MPO Governing Board Minutes
- B. Consideration of Resolution 2020-7 Approving the FY 2020/21 MPO Budget.
- C. Consideration to Approve Resolution 2020-8 Authorizing the Execution of Transportation Disadvantaged Trust Fund Grant Agreements.
- D. Consideration to Retroactive Approval of the FDOT Metropolitan Planning Organization Agreement.
- E. Consideration to Retroactive Approval of Milestone Professional Services Contract.
- F. Consideration to accept financial report as presented by Milestone Professional Services.
- G. Consideration to extension of Lake~Sumter MPO On-Call Engineering Services for Pavement Management.
- H. Consideration to Retroactive Approval of Resolution 2020-5 Approving FY 2020/21 – 2021/22 Unified Planning Work Program (UPWP).
- I. Consideration of Retroactive Approval of the 2019/20 FDOT/MPO Annual Joint Certification.

Motion was made by Commissioner Wendy Breeden seconded by Commissioner Don Burgess and carried by a vote of 11-0, the Lake~Sumter MPO Approved Items A through I of the Consent Agenda.

IV. ACTION ITEMS

Tab 2 Recommend Closing the Public Review Period and Approval of Resolution 2020-6 Adopting the FY 2020/21-2024/25 Transportation Improvement Program (TIP). Mike Woods presented the Draft TIP. Discussion continued.

Motion was made by Council Member Jim Purvis, seconded by Commissioner Wendy Breeden and carried by a roll call vote of 11-0, the Lake~Sumter MPO approved Closing the Public Review Period and Approval of Resolution 2020-6 Adopting the FY 2020/21-2024/25 TIP.

Tab 3 Recommend Approval of Resolution 2020-9 Adopting the 2020 List of Priority Projects (LOPP) and Acknowledgement of Closing of the Public Review Period. Jim Wood AICP, Consultant Project Manager presented the 2020 LOPP. Dan Robuck questioned movement of Leesburg Project on List. Evelyn Wilson voiced support of moving Groveland project on list. Jim Purvis and Robert Morin supported Groveland's request. Discussion continued.

Motion was made Fruitland Park Commissioner, John Mobilian, seconded by Commissioner Josh Blake and carried by a vote of 11-0, the Lake~Sumter MPO Approved Resolution 2020-9 Adopting the 2020 LOPP and Acknowledgement of Closing of the Public Review Period.

Tab 4 Recommend Opening the Public Review Period for the Revised Public Participation Plan (PPP).
Mike Woods provided a brief overview of the PPP.

Motion was made by Commissioner Tim Sullivan, seconded by Council Member Robert Morin and carried by a vote of 11-0, the Lake~Sumter MPO approved Opening the Public Review Period for the Revised Public Participation Plan (PPP).

V. DISCUSSION ITEMS

Tab 5

- A. Lake~Sumter MPO 2045 Long Range Transportation Plan - Mike Woods provided a brief update on the Lake~Sumter MPO Long Range Transportation Plan.

VI. PRESENTATIONS

- A. Florida Turnpike Enterprise (FTE) Turnpike Mainline Widening from Minneola to US 27 Interchange.

VII. REPORTS

- A. Transportation Agency Reports – Written Reports In Package
 1. Florida Department of Transportation (FDOT) – Jamie Kersey
 2. Florida's Turnpike Enterprise (FTE) – Siasoi Fine
 3. Central Florida Expressway Authority (CFX) – Emily Brown
 4. Lake County Transit Report – In Agenda Package
 5. County Public Works Report – None

VIII. INFORMATIONAL ITEMS - NONE

IX. ADJOURNMENT NEXT MEETING:

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 3:10 p.m.