



MEETING MINUTES
Wednesday, February 27, 2019
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Commissioner Sean Parks
Commissioner Wendy Breeden
Commissioner Leslie Campione (Chair Elect)
Commissioner Josh Blake
Commissioner Don Burgess (1st Vice Chair)
Commissioner Doug Gilpin
Councilmember Diane Travis
Councilmember Marie Aliberti
Mayor Jim Richards (2nd Vice Chair)
Town Commissioner Dan Vincent
Mayor Dan Robuck
Mayor Nick Girone (Chair)
Councilmember Troy Singer
Vice-Mayor Mitchell Mack (Lake/At-Large Representative)
City Commissioner John Mobilian
Mayor Evelyn Wilson
Councilor Ed Conroy
Councilor Martha MacFarlane
Bil Spaude (Sumter/At-Large Representative)
Mayor Kelly Williams
City Commissioner Joe Elliott
Matt Schwerin
Board Member Christine Norris

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Eustis
Town of Lady Lake
Town of Lady Lake
City of Leesburg
City of Mount Dora
City of Tavares
Town of Astatula
City of Fruitland Park*
City of Groveland *
Town of Howey-in-the-Hills*
Town of Howey-in-the-Hills*
City of Bushnell
City of Webster*
City of Wildwood*
Florida Central Railroad**
Sumter County Schools**

Members Absent:

Commissioner Tim Sullivan (Immediate Past Chair)
Mayor Pat Kelley
Councilmember Sally Rayman
Mayor Joe Wynkoop
Councilmember Katherine Adams
Councilmember Clay Godwin
Board Member Sandy Gamble

Lake County BCC
City of Minneola
City of Mascotte*
Town of Montverde*
City of Umatilla*
City of Coleman*
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay
Brian Hutt
Diana Johnson

Executive Director
Executive Assistant
TMS Project Manager
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 2:00 p.m. by Chair Mayor Nick Girone. Commissioner Don Burgess led the invocation and 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 (14 voting members present).

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

Chair Girone introduced Pam Jones from Daniel Webster's office.

Dan Robuck, City of Leesburg, requested the MPO Board send letter stating the Lake~Sumter MPO does not support individual appropriations done through the General Appropriations Act unless it is part of a corresponding budget increase for the district. Discussion continued.

Motion was made by Commissioner Leslie Campione to proceed with letter that either Chair or Executive Director may sign, seconded by Mayor Dan Robuck – motion passed 13-1 with Commissioner Doug Gilpin opposing.

City of Fruitland Park Commissioner John Mobilian voted to oppose letter – vote not counted due to Fruitland Park not being a voting member on MPO Board.

III. CONSENT AGENDA

Tab 1

Consent approval is requested of the following items:

- A. December 5, 2019 Governing Board Meeting Minutes.
- B. Approval of the Amendment to Lake~Sumter MPO Staff Services Agreement with Lake County.
- C. Consideration of Financial Report as Presented By Milestone Professional Services.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Josh Blake and carried by a vote of 14-0, the Lake~Sumter MPO Approved Items A through C of the Consent Agenda.

IV. ACTION ITEMS

Tab 2 MPO External Audit Report. Joel Knopp, Moore Stephens Lovelace, P.A. presented the MPO External Audit Report. Discussion continued.

Motion was made by Mayor Jim Richards, seconded by Commissioner Wendy Breeden and carried by a vote of 14-0, the Lake~Sumter MPO approved the MPO External Audit Report as Presented by Moore Stephens Lovelace, P.A.

Tab 3 Consideration to Approve Amending the FYs 2018/19-2019/20 Unified Planning Work Program (UPWP).

Mike Woods provided a brief overview of Amendment to the UPWP. Discussion continued.

Motion was made by Commissioner Wendy Breeden, seconded by Mayor Jim Richards and carried a by a vote of 14-0, the Lake~Sumter MPO Approved Amending the FYs 2018/19-2019/20 Unified Planning Work Program (UPWP).

V. DISCUSSION ITEMS

Tab 4

- A. 2019 List of Priority Projects. New Project submittals, revisions, financial updates. Mike Woods provided an update on the list of projects.

Evelyn Wilson, Mayor City of Groveland, read a letter on the SR50 Realignment Project.

- B. Update on the newly formed Community Advisory Committee (CAC). Jerry Prince, Chair provided a brief update on the Community Advisory Committee.

VI. PRESENTATIONS

Tab 5

- A. CFX - Metric Engineering presented the Feasibility/Project Development & Environment Study LAKE/ORANGE COUNTY CONNECTOR (US 27 to SR 429). Discussion continued.
- B. Alan W. Hodges, PhD and Christa D. Court, PhD, University of Florida-Institute of Food & Agricultural Sciences, Resource Economics Department, Gainesville presented Economic Assessment of the Scenic Sumter Heritage Byway in Sumter County. Discussion continued.

VII. WRITTEN REPORTS – INCLUDED IN THE AGENDA PACKAGE

- A. Transportation Agency Reports
 - 1. Florida Department of Transportation (FDOT) – Jamie Kersey
 - 2. Florida’s Turnpike Enterprise (FTE) – Jim Martin
 - 3. Central Florida Expressway Authority (CFX) – Emily Brown
 - 4. Public Works Reports – Fred Schneider, Lake County – Deborah Snyder
Sumter County.
 - 5. Transit Reports – Jill Brown, Lake County – Michael Bryant, Sumter Co.
- B. Regional Groups (WOSLTEDTF & EL-NOW Meeting of Elected Officials)
- C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC) – Mike Woods
- D. Association of MPO’s (AMPO) & National Assoc. of Regional Councils (NARC)
- E. Lake~Sumter MPO Staff Report & MPO Governing Board Member Reports
- F. Transportation Management System Report – Brian Hutt
- G. MPO Planning Area Project Update – Mike Woods

VIII. INFORMATIONAL ITEMS

IX.ADJOURNMENT NEXT MEETING: April 24, 2019, 2 PM, Lake~Sumter MPO.

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 3:27 p.m.

Nick Girone, Chair