



MEETING MINUTES
Wednesday, June 26, 2019
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Commissioner Leslie Campione (Chair Elect)
Commissioner Wendy Breeden
Commissioner Josh Blake
Commissioner Don Burgess (1st Vice Chair)
Commissioner Doug Gilpin
Councilmember Diane Travis
Mayor Jim Richards (2nd Vice Chair)
Councilmember John Christian
Councilmember Roy Stevenson
Vice-Mayor Mitchell Mack (Lake/At-Large Representative)
City Commissioner John Mobilian
Mayor Evelyn Wilson
Councilor Martha MacFarlane
Councilmember Katherine Adams
City Commissioner Joe Elliott (Sumter/At-Large Rep)
Board Member Christine Norris

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
Town of Lady Lake
City of Leesburg
City of Tavares
Town of Astatula
City of Fruitland Park*
City of Groveland *
Town of Howey-in-the-Hills*
City of Umatilla*
City of Wildwood
Sumter County Schools**

Members Absent:

Mayor Nick Girone (Chair)
Commissioner Tim Sullivan (Immediate Past Chair)
Commissioner Sean Parks
Councilmember Marie Aliberti
Mayor Pat Kelley
Councilmember Sally Rayman
Mayor Joe Wynkoop
Bil Spaude (Sumter/At-Large Representative)
Councilmember Clay Godwin
Councilman Ana Vigoa
Matt Schwerin
Board Member Sandy Gamble

City of Mount Dora
Lake County BCC
Lake County BCC
City of Eustis
City of Minneola
City of Mascotte*
Town of Montverde*
City of Bushnell
City of Coleman*
City of Webster*
Florida Central Railroad**
Lake County Schools**

*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 2:01 p.m. by Commissioner Leslie Campione. Commissioner Campione 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 (11 voting members present).

Commissioner Campione provided a brief update on the Lake-Orange Connector Public Hearing. FDOT Presented recognition to LakeXpress. The Sumter Co At Large Representative, Bil Spaude will be arriving late. The Sumter Co At Large Representative will revert to Wildwood, Joe Elliott until Mr. Spaude arrives.

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Tab 1 Consent approval is requested of the following items:

- A. April 24, 2019 Governing Board Meeting Minutes.
- B. Consideration to approve Resolution 2019-3 Amending the Unified Planning Work Program (UPWP) and the Public Transportation Grant Agreement (PTGA) for FTA Section 5305D Metropolitan Planning Program Funds.
- C. Consideration to approve MPO Resolution 2019-4 Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements
- D. Consideration to approve Resolution 2019-5 Approving the FY 19/20 MPO Budget
- E. Consideration of Acceptance of the Financial Report as Presented by Milestone Professional Services
- F. Consideration to approve the Amended and Restated Joint Metropolitan Planning Agreement between Lake~Sumter MPO and Metroplan Orlando
- G. Consideration to approve Resolution 2019-9 Supporting the CR 501 BUILD Grant Application submitted by Sumter County
- H. Consideration to approve the submittal of a letter of support for the Ocala/Marion TPO I-75@NW 49th Street TRIP Grant Application – Rob Balmes, Director of Ocala/Marion TPO provided a brief update on the Letter of Support

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

IV. ACTION ITEMS

Tab 2 Consideration to approve MPO Resolution 2019-6 adopting the Draft FY 2019/20-2023/24 Transportation Improvement Program (TIP) and Acknowledgement of Closing of Public Review Period. Mike Woods provided a brief update on Resolution 2019-6. Discussion continued.

Motion was made by Commissioner Josh Blake, seconded by Councilmember Kay Adams and carried by a roll call vote of 11-0, the Lake~Sumter MPO approved Resolution 2019-6 adopting the Draft FY 2019/20-2023/24 TIP and Acknowledgement of Closing of Public Review Period.

Tab 3 Consideration to approve MPO Resolution 2019-7. Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP).Mike Woods provided a brief update on Resolution 2019-7. Discussion continued.

Motion was made by Mayor Jim Richards, seconded by Commissioner Josh Blake and carried a by a roll call vote of 11-0, the Lake~Sumter MPO Approved Resolution 2019-7 Amending the FYs 2018/19-2022/23 TIP.

Tab 4 Consideration to approve Resolution 2019-8 Adopting the 2019 List of Priority Projects (LOPP) and Acknowledgement of Closing of the Public Review Period. Mike Woods provided brief update on Resolution 2019-8. Discussion continued.

Motion was made by Commissioner Josh Blake, seconded by Commissioner Don Burgess and carried by a vote of 11-0, the Lake~Sumter MPO approved Resolution 2019-8 Adopting the 2019 List of Priority Projects and Acknowledge of Closing of the Public Review Period.

Mayor Bil Spaude arrived at this time. The vote reverted back from Wildwood to Bushnell. Commissioner Josh Blake left the meeting (10 voting members)

Tab 5 Consideration to approve the Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Regional List of Priority Projects. Mike Woods provided a brief update of the CFMPOA Regional List of Priority Projects. Discussion continued.

Motion was made by Commissioner Wendy Breeden, seconded by Councilmember Diane Travis and carried by a vote of 10-0, the Lake~Sumter MPO approved the CFMPOA Regional List of Priority Projects.

V. DISCUSSION ITEMS

Tab 6 **New MPO Planning Contracts for 2019/20**
Kimley-Horn (KHA)
HDR
WSP
East Central Florida Regional Planning Council (ECFRPC)
Center for Urban Transportation Research (CUTR)

New MPO Planning Projects for 2019/20

TRANSPORTATION 2045 – Long Range Transportation Plan Major Update

Congestion Management Process – CMP

MPO Website

2040 LRTP Amendment for the I75@CR514 Interchange

Current MPO Planning Projects – Completion Dec. 2019

East Ave. Complete Streets Project

US 301 Complete Streets Project

VI. REPORTS

- A. Transportation Agency Reports
 - 1. Florida Department of Transportation (FDOT) – Jamie Kersey
 - 2. Florida’s Turnpike Enterprise (FTE) –
 - 3. Central Florida Expressway Authority (CFX) – Emily Brown
 - 4. Lake County June Transit Report
 - 5. County Public Works Report – Fred Schneider
 - 6. MPO June Report

VII. INFORMATIONAL ITEMS

VIII. ADJOURNMENT NEXT MEETING: August 28, 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 3:20 p.m.

Nick Girone, Chair