



MEETING MINUTES
Wednesday, October 23, 2019
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Mayor Nick Girone (Chair)
Commissioner Tim Sullivan (Immediate Past Chair)
Commissioner Wendy Breeden
Commissioner Don Burgess (1st Vice Chair)
Commissioner Doug Gilpin
Bill Spaude (Sumter/At-Large Representative)
Councilmember Diane Travis
Town Commissioner Dan Vincent (2nd Vice Chair)
Mayor Pro Tem Elise Dennison
Councilmember Roy Stevenson
City Commissioner John Mobilian
Mayor Evelyn Wilson
Councilor Martha MacFarlane
City Commissioner Joe Elliott (Sumter/At-Large Rep)
Matt Schwerin
Board Member Christine Norris

Representing:

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

Members Absent:

Commissioner Leslie Campione (Chair Elect)
Commissioner Sean Parks
Commissioner Josh Blake
Vice-Mayor Mitchell Mack (Lake/At-Large Representative)
Councilmember Marie Aliberti
Mayor Pat Kelley
Councilmember Sally Rayman
Mayor Joe Wynkoop
Councilmember Clay Godwin
Councilmember Katherine Adams
Councilman Ana Vigoa
Board Member Sandy Gamble

Lake County BCC
Lake County BCC
Lake County BCC
Town of Astatula
City of Eustis
City of Minneola
City of Mascotte*
Town of Montverde*
City of Coleman*
City of Umatilla*
City of Webster*
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 2:00 p.m. by Chair Nick Girone. A moment of silence in remembrance of the passing of Ray Goodgame was led by Mayor Bil Spaude followed by 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 (10 voting members present).

I. AGENDA 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 the June 26, 2019 Governing Board Meeting Minutes.
- B. Consideration of Acceptance of the Financial Report as Presented by Milestone Professional Services. End of year report for FY 2018/19.
- C. Consideration of Acceptance of the recommended changes to the bylaws' as presented.
- D. Approval of Interlocal Agreement with the City of Mount Dora for the Wekiva Trail Alignment Study.

Diana Johnson provided a brief update on Item C. Mike Woods provided a brief update on Item D. Discussion continued.

Motion was made by Commissioner Wendy Breeden seconded by Commissioner Tim Sullivan and carried by a vote of 10-0, the Lake~Sumter MPO Approved Items A through D of the Consent Agenda.

IV. ACTION ITEMS

Tab 2 MPO Resolution 2019-10 – Transportation Improvement Program (TIP) Amendment. Mike Woods provided a brief update on Resolution 2019-10. Discussion continued.

Motion was made by Commissioner Tim Sullivan, seconded by Mayor Pro Tem Elise Dennison and carried by a roll call vote of 10-0, the Lake~Sumter MPO approved Resolution 2019-10 amending the Transportation Improvement Program (TIP).

Tab 3 MPOAC/FDOT Consensus Document. Mike Woods provided a brief update on the MPOAC/FDOT Consensus Document. Discussion continued.

Motion was made by Mayor Pro Tem Elise Dennison, seconded by Commissioner Tim Sullivan and carried by a vote of 10-0, the Lake~Sumter MPO Approved the MPOAC/FDOT Consensus Document.

Tab 4 New MPO Office Space.

Mike Woods provided brief update on the new MPO Office Space. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Tim Sullivan and carried by a vote of 9-1, with Council Member Diane Travis voting no, the Lake~Sumter MPO approved initiation of the termination of the MPO Office Space lease agreement with the Town of Lady Lake and authorization for the Chair to sign the lease agreement with NC Leesburg LLC.

Tab 5 Congestion Management Process. William Roll, Kimley Horn And Associates, Inc. provided a brief update of the Congestion Management Process. Discussion continued.

Motion was made by Mayor Bil Spaude, seconded by Mayor Pro Tem Elise Dennison and carried by a vote of 10-0, the Lake~Sumter MPO approved initiation of termination of the TMS Interlocal Agreement and transition to the CMP.

V. DISCUSSION ITEMS

Tab 6

- A. TRANSPORTATION 2040 LRTP Amendment – Draft 2040 LRTP FAST-ACT compliance update.** William Roll, Kimley Horn And Associates, Inc. provided a brief update on the TRANSPORTATION 2040 LRTP Amendment.
- B. 2045 Long Range Transportation Plan (LRTP) Major Update.** William Roll, Kimely Horn And Associates, Inc. provided a brief update on the 2045 Long Range Transportation Plan (LRTP) Major Update.
- C. Lake~Sumter MPO List of Priority Projects (LOPP).** William Roll, Kimley Horn And Associates, Inc. provided a brief update on the Lake~Sumter MPO List of Priority Projects.
- D. Milestone Professional Services, Inc. Agreement Renewal or RFP Process.** Mike Woods provided a brief update on the agreement with Milestone Professional Services, Inc. Discussion continued.
- E. Executive Director Annual Evaluation.** Diana Johnson provided a brief update on the Executive Director’s annual evaluation. Discussion continued.

VI. PRESENTATIONS

- A. Wekiva Parkway – Construction Update.** Mary Brooks provided updates.
- B. FDOT – Tentative Five-Year Work Program for FYs 2020/21-2024/25.** Loreen Bobo, Director of Development, provided Work Program.
- C. Florida Turnpike Enterprise (FTE) – Tentative Five-Year Work Program for FYs 2020/21-2024/25.** Siaso Fine provided Work Program.

VII. REPORTS

- A. Transportation Agency Reports – Written Reports In Package
 - 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 Transit Report
 - 5. County Public Works Report
 - 6. MPO October Report

VIII. INFORMATIONAL ITEMS

- A. MCORES Website: www.FloridaMCORES.com

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 3:31 p.m.

Nick Girone, Chair