



**MEETING MINUTES**  
**Wednesday, May 23, 2018**  
**Lake~Sumter MPO**  
**225 W. Guava Street, Suite 217**  
**Lady Lake, FL 32159**

Members Present:

Commissioner Tim Sullivan (Chair)  
Commissioner Wendy Breeden  
Commissioner Leslie Campione (1<sup>st</sup> Vice Chair)  
Commissioner Josh Blake  
Commissioner Don Burgess

Representing:

Lake County BCC  
Lake County BCC  
Lake County BCC  
Lake County BCC  
Sumter County BCC

Councilmember Ray Goodgame  
Mayor Robert Morin  
Mayor Jim Richards (2<sup>nd</sup> Vice Chair)  
City Commissioner Dan Vincent  
Mayor Dan Robuck  
Councilmember Troy Singer  
Mayor Dina Sweatt  
Councilmember Sally Rayman  
Councilmember Katherine Adams (Lake/At-Large Representative)  
Mayor Bill Spaude  
City Commissioner Joe Elliott (Sumter/At-Large Representative)

City of Clermont  
City of Eustis  
Town of Lady Lake  
Town of Lady Lake  
City of Leesburg  
City of Tavares  
City of Groveland\*  
City of Mascotte\*  
City of Umatilla  
City of Bushnell\*

Members Absent:

Commissioner Sean Parks  
Commissioner Doug Gilpin  
Mayor Pat Kelley (Immediate Past Chair)  
Vice-Mayor Mitchell Mack  
Mayor Nick Girone (Chair Elect)  
Commissioner Rick Ranize  
Councilor David Nebel  
Mayor Joe Wynkoop  
Councilmember Clay Godwin  
Councilman Mike Foote\*  
Matt Schwerin  
Pete Petree  
Board Member Sandy Gamble  
Board Member Christine Norris

Lake County BCC  
Sumter County BCC  
City of Minneola  
Town of Astatula\*  
City of Mount Dora  
City of Fruitland Park\*  
Town of Howey-in-the-Hills\*  
Town of Montverde\*  
City of Coleman\*  
City of Webster  
Florida Central Railroad\*\*  
Florida Central Railroad\*\*  
Lake County Schools\*\*  
Sumter County Schools\*\*

\*Denotes non-voting members

\*\*Denotes ex-officio, non-voting member

Staff:

Mike Woods

Doris LeMay

Francis Franco

Brian Hutt

Melanie Marsh

Interim Executive Director/  
Multi Modal Project Manager

Executive Assistant

GIS Manager

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 2:01 p.m. by Chair Commissioner Tim Sullivan. Commissioner Don Burgess led the invocation and Commissioner Tim Sullivan led 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).

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

On a motion by Council Member Ray Goodgame, seconded by Commissioner Wendy Breeden and carried by a vote of 131-0, the Lake~Sumter MPO approved Items A through F of the Consent Agenda As Follows:

Tab 1

Consent approval is requested of the following items:

- A. April 25, 2018 Governing Board Meeting Minutes
- B. Amendment to agreement with Moore Stephens Lovelace, P.A.
- C. Resolution 2018() Endorsement of FDOT Transportation Planning Performance Measures and Targets
- D. Resolution 2018() MPO Support of the BUILD Grant Application for the City of Tavares, Tav-Dora Trail Project
- E. Recommend authorization for Chair to sign the contract with the Center for Urban Transportation Research (CUTR) for the major update of the Transportation Disadvantaged Service Plans for Lake and Sumter Counties
- F. Resolution 2018() Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements

### III. ACTION ITEMS

Dan Robuck arrived at this time (12 Voting Members)

Tab 2 Consideration of Financial Report as Presented By Milestone Professional Services. Donna Collins, Milestone Professional Services, presented financial report through April 30th

Motion was made by Commissioner Don Burgess, seconded by Mayor Jim Richards and carried a by a vote of 12-0, the Lake~Sumter Accepted the Financial Report as Presented By Milestone Professional Services.

Tab 3 Consideration of Amending the FYs 2017/18-2021/22 Transportation Improvement Program (TIP)

Mike Woods provided a brief explanation of the amendment to the TIP.

Motion was made by Troy Singer, seconded by Mayor Robert Morin and carried by a vote of 11-1, with Council Member Ray Goodgame opposing, the Lake~Sumter MPO approved to table until the next MPO meeting.

Tab 4 Consideration of Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Closing of Public Review Period

Mike Woods provided a brief overview of the Draft FY 2018/19 – 2022/23 Transportation Improvement Program

Motion was made by Council Member Ray Goodgame, seconded by Commissioner Josh Blake and carried by a roll call vote of 12-0, the Lake~Sumter MPO approved the Draft 2018/19 – 2022/23 Transportation Improvement Program and Acknowledged Closing of Public Review Period

Tab 5 Consideration of Draft 2018 List of Priority Projects and Closing of the Public Review Period

Mike Woods and Jennifer Musselman, Kittelson & Associates, provided a brief overview of the 2018 List of Priority Projects

Motion was made by Commissioner Leslie Campione, seconded by Council Member Troy Singer and carried by a vote of 12-0, the Lake~Sumter MPO approved the Draft 2018 List of Priority Projects and Closing of the Public Review Period

### V. DISCUSSION ITEMS

Tab 6 FDOT District 5 Secretary Mike Shannon provided various updates. Discussion Continued.

## VI. PRESENTATIONS

- A. SR 50 PD& E Project Update: from US 301 in Hernando County to CR33 in Lake County:  
Presenter: John R. Freeman, Jr., P.E., PTOE, Senior Principal, Kittelson & Associates, Inc.
- B. Central Florida Regional Transit Study:  
Presenter: Tim Crobons, Hanson Professional Services, Inc.

## VII. WRITTEN REPORTS – INCLUDED IN THE AGENDA PACKAGE

- A. Transportation Agency Reports
  - 1. Florida Department of Transportation (FDOT)
  - 2. Florida's Turnpike Enterprise (FTE)
  - 3. Central Florida Expressway Authority (CFX)
  - 4. Public Works Reports –
  - 5. Transit Reports
- B. Regional Groups (WOSLTEDTF & EL-NOW Meeting of Elected Officials)
- C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC)
- 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
- G. MPO Planning Area Project Update

## VIII. ADJOURNMENT NEXT MEETING: August 22, 2018, 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 3:32 p.m.

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Timothy Sullivan, Chair