



MEETING MINUTES
Wednesday, December 11, 2019
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Commissioner Tim Sullivan (Immediate Past Chair)
Commissioner Sean Parks
Commissioner Wendy Breeden
Commissioner Leslie Campione (Chair Elect)
Commissioner Josh Blake
Commissioner Don Burgess (1st Vice Chair)
Bil Spaude (Sumter/At-Large Representative)
Councilmember Diane Travis
Mayor Jim Richards (2nd Vice Chair)
City Commissioner Dan Robuck
Mayor Cathy Hoechst
Councilmember Roy Stevenson
City Commissioner John Mobilian
Mayor Evelyn Wilson
Councilor Ed Conroy
Councilmember Katherine Adams
City Commissioner Joe Elliott
Matt Schwerin
Board Member Sandy Gamble

Representing:

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

Members Absent:

Commissioner Doug Gilpin
Vice-Mayor Mitchell Mack (Lake/At-Large Representative)
Councilmember Robert Morin
Mayor Pat Kelley
Councilmember Sally Rayman
Mayor Joe Wynkoop
Councilmember Clay Godwin
Councilman Ana Vigoa
Board Member Christine Norris

Sumter County BCC
Town of Astatula
City of Eustis
City of Minneola
City of Mascotte*
Town of Montverde*
City of Coleman*
City of Webster*
Sumter 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 Chair Elect Commissioner Leslie Campione. A moment of silence followed by the Pledge of Allegiance was led by Chair Campione. 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

Courtenay Ettricks from the Trilogy Community voiced concerns on the Intersection of US 27 with Wilson Lake Parkway and the Intersection of Libby No. 3.

III. CONSENT AGENDA

Tab 1 Consent approval is requested of the following items:

- A. Consideration to approve the October 23, 2019 MPO Governing Board Minutes
- B. Consideration of 2020 Governing Board Meeting Schedule
- C. Consideration of Resolution 2019-11 amending the FY 2019/20 Budget, Amending the Unified Planning Work Program (UPWP), and the Funding Agreement with FDOT.
- D. FDOT/FHWA – Performance Measure Safety Targets (PM1) – Annual Approval
- E. Congestion Management Process (CMP) Policy and Procedures Manual Approval
- F. Transportation Disadvantaged Coordinating Board (TDCB) appointment.

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

IV. ACTION ITEMS

Tab 2 Consideration of Financial Report as Presented by Milestone Professional Services. Donna Collins, Milestone Professional Services presented the current financial report. Discussion continued.

Motion was made by Commissioner Wendy Breeden, seconded by Commissioner Tim Sullivan and carried by a vote of 11-0, the Lake~Sumter MPO accepted the Financial Report as Presented by Milestone Professional Services.

Tab 3 Consideration of Slate for Election of Officers and MPO Appointments Effective January 2020. Discussion continued. Commissioner Josh Blake was chosen to fill the 2nd Vice-Chair position.

Motion was made Commissioner Tim Sullivan, seconded by Commissioner Wendy Breeden and carried a by a vote of 11-0, the Lake~Sumter MPO Approved the Officers and MPO Appointments effective January 2020.

Tab 4 Transportation 2040 Long Range Transportation Plan Amendment Draft FAST –Act Compliance.
William E. Roll, Jr., Kimley-Horn And Associates, Inc. presented the 2040 amendment.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Tim Sullivan and carried by a roll call vote of 11-0, the Lake~Sumter MPO approved the 2040 LRTP FAST Act Compliance Amendment.

Tab 5 2045 Long Range Transportation Plan (LRTP) Major Update. William Roll, Kimley Horn And Associates, Inc. presented the LSMPO 2045 LRTP Goals and Objectives.

Motion was made by Commissioner Wendy Breeden, seconded by Mayor Bil Spaude and carried by a vote of 11-0, the Lake~Sumter MPO approved the 2045 LRTP Major Update.

Tab 6 Executive Director Employment Contract Renewal.
Diana Johnson provided the Executive Director Employment Contract.

Motion was made by Commissioner Tim Sullivan, seconded by Commissioner Don Burgess and carried by a vote of 11-0, the Lake~Sumter MPO approved the Renewal of the Executive Director Employment Contract

V. DISCUSSION ITEMS

Tab 7

- A. Congestion Management Process (CMP) State of the System Report.**
Amber Lee Gartner, Kimley Horn And Associates, Inc. provided a brief update on the CMP State of the System Report. Discussion continued.
- B. Lake~Sumter MPO List of Priority Projects (LOPP).** Mike Woods provided a brief update on the Lake~Sumter MPO List of Priority Projects.
- C. Lake~Sumter MPO New Website Preview.** Mike Woods provided a brief update on the new Lake~Sumter MPO Website.

Commissioner Sean Parks arrived at this time. Mayor Jim Richards left at this time.

VI. PRESENTATIONS

- A. Florida Department of Transportation –Florida Transportation Plan 2045.** Judy Pizzo, M.S. URP, Planning & Environmental Management, FDOT, District 5 provided a brief presentation on the update to the FTP 2045.

VII. REPORTS

- A. Transportation Agency Reports – Written Reports In Package
1. Florida Department of Transportation (FDOT) – Jamie Kersey
 2. Florida’s Turnpike Enterprise (FTE) – Siao Si Fine
 3. Central Florida Expressway Authority (CFX) – Emily Brown
 4. Lake County Transit Report – In Agenda Package
 5. County Public Works Report – In Agenda Package
 6. MPO December Report- In Agenda Package

VIII. INFORMATIONAL ITEMS

- A. MCORES Website: www.FloridaMCORES.com

Mayor Evelyn Wilson – Reported on concerns at Wilson Lake Parkway and Hwy 27.

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 3:36 p.m.

Leslie Campione, Chair