

MINUTES

Lake~Sumter Metropolitan Planning Organization Community Advisory Committee (CAC) Meeting

**Wednesday, February 13, 2019
Regular Meeting, 4 p.m.**

**225 West Guava Street, Suite 207
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Mike Woods welcomed everyone to the meeting and provided background on the Community Advisory Committee. The Lake~Sumter MPO staff was introduced at this time.

The meeting to order at 4:00 p.m.; and it was confirmed the meeting was properly noticed and a quorum was present.

Members Present

Garrett Paquette	Lake County
Stuart Kramlich	Lake County, D3
Timothy J. Bailey	Lake County, D4
Daniel Chancellor	Lake County
Jerry Prince	Sumter County, 2
T.J. Fish	City of Tavares
Greg Lewis	Multimodal Lake County, D3
Mike Stephens	Multimodal Lake County, D5
Jim Ley	Multimodal Town of Montverde
Egor Emery	Multimodal Lake County
Bebe Chudeusz	Transportation Disadvantaged

Members Absent

Jose Lopez	Lake County, D1
Regis LeClerc	Town of Lady Lake
Michelle Hawkins	City of Mascotte
Julie McKenzie	Multimodal Lake County, D1
Susan Martin	Multimodal Lake County, D2
John Komoroske	Multimodal Sumter County
Roman Brana	Multimodal City of Clermont
Mike Burske	Multimodal Town of Lady Lake

Staff Present

Mike Woods	Interim Executive Director/ Multimodal Project Manager
Doris LeMay	Executive Assistant
Brian Hutt	TMS Project Manager

Others Present

Jamie Kersey	FDOT
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II. AGENDA UPDATE

Move Central Florida Expressway Alternatives presentation to beginning of Agenda. Remove Item A Action Item from Agenda.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. COMMUNITY ADVISORY COMMITTEE (CAC) – ORGANIZATIONAL STRUCTURE

A. Election of Officers effective February 2019.

Jerry Prince volunteered to be Chair and T.J. Fish volunteered to be Vice Chair of the Community Advisory Committee. Discussion continued.

Motion was made by Daniel Chancellor to recommend Jerry Prince as Chair and T.J. Fish as Vice Chair of the Community Advisory Committee effective February 2019, seconded by Bebe Chudeusz - **motion passed 11-0.**

B. 2019 CAC meeting Calendar, location and format for 2019

Mike Woods provided a brief overview of the meeting Calendar, Location and format for 2019. Discussion continued.

Motion was made by T.J. Fish to approve the 2019 CAC meeting Calendar and location with the time of the meeting be changed to 3:00, seconded by Greg Lewis – **motion passed 11-0.**

V. ACTION ITEMS

A. Recommendation to Amend FYs 2018/19 -2022/23 Transportation Improvement Program (TIP)

Removed from Agenda

B. Appointment of a CAC member serve on the selection committee for the TRANSPORTATION 2045 LRTP Plan.

Mike Woods provided a brief overview. Discussion continued. Stuart Kramlich volunteered to serve on the selection committee for the TRANSPORTATION 2045 LRTP Plan. Jim Ley and T.J. Fish volunteered as alternates.

Motion was made by Garrett Paquette to recommend Stuart Kramlich to serve on the selection committee, seconded by Bebe Chudeusz – **motion passed 11-0.**

VI. DISCUSSION ITEMS

A. Annual List of Priority Projects

Mike Woods provided a brief overview. Discussion continued.

B. MetroQuest Public Engagement Software – Webinar Demonstration. This is a Time Certain Webinar beginning at 4:30 p.m.

Video technical difficulties prevented Webinar Demonstration.

C. Polk TPO Pledge to Slow Down Safety Campaign and PSA Series

Mike Woods provided a brief overview. Discussion continued.

VII. PRESENTATIONS, STATUS REPORTS –

Mike Woods provided a brief overview and Noted Reports in Agenda Package

- A.** Central Florida Expressway – Alternatives presentation for the Lake/Orange County Connector Study – Metric Engineering, Inc.
- B.** Florida Department of Transportation
- C.** Florida’s Turnpike Enterprise
- D.** Central Florida Expressway Authority (CFX)
- E.** Sumter County
- F.** Lake County
- G.** Committee and Staff Reports – Mike Woods provided various updates

VIII. INFORMATION ONLY – Mike Woods provided overview of Information Items

- A.** Scenic Sumter Byway Economic Impact Study.

IX. ADJOURNMENT – No further business the meeting ended at 5:36 p.m.

Jerry Prince, Chair