

MINUTES

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

**Wednesday, May 8, 2019
Regular Meeting, 3 p.m.**

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

OPENING

Mike Woods asked for a volunteer to Chair the meeting. Bebe Chudeusz called the meeting to order at 3:04 p.m. and it was confirmed the meeting was properly noticed and a quorum was present.

Members Present

Jose Lopez	Lake County, D1
Matthew Silbernagel	Lake County
Egor Emery	Multimodal Lake County
Stuart Kramlich	Lake County, D3
Timothy J. Bailey	Lake County, D4
Mike Stephens	Multimodal Lake County, D5
John Komoroske	Multimodal Sumter County
Nicholas Hemes	Sumter County
Regis LeClerc	Town of Lady Lake
Jim Ley	Multimodal Town of Montverde
Mason Allen	City of Mount Dora
Bebe Chudeusz	Transportation Disadvantaged

Members Absent

Jerry Prince	Sumter County, 2
Greg Lewis	Lake County
Roman Brana	Multimodal City of Clermont
Mike Burske	Multimodal Town of Lady Lake
Michelle Hawkins	City of Mascotte
T.J. Fish	City of Tavares

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

Others Present

Mary Schoelzel	FDOT
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II. AGENDA UPDATE

Add Complete Streets Presentation under Presentations.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

Bebe Chudeusz read communication email from T.J. Fish supporting two trail studies, North Lake and Tav-Dora, being prioritized high together, along with supporting the Groveland SR 50 project being prioritized as high as possible since it is production ready and on the Strategic Intermodal System.

IV. CONSENT AGENDA

A. Approval of April 10, 2019 CAC Meeting Minutes

Motion was made by Mason Allen to approve April 10, 2019 CAC Meeting Minutes, seconded by John Komoroske – **motion passed 11-0.**

Matthew Silbernagel arrived at this time (12 voting members)

V. ACTION ITEMS

A. Recommend approval of Resolution 2019() supporting the BUILD Grant application for CR501 by Sumter County Board of County Commissioners.

Mike Woods provided a brief overview of the Resolution supporting the BUILD Grant application for CR501. Discussion continued.

Motion was made by John Komoroske to approve Resolution supporting the BUILD Grant application for CR501 by Sumter County Board of County Commissioners, seconded by Jim Ley – **motion passed 10-2** with Egor Emery and Jose Lopez voting no.

B. Recommendation to Approve Draft 2019 List of Priority Projects and staff to open the Public Review Period on May 22, 2019

Phillip Haas with Kittelson and Associates and Mike Woods provided a brief overview of the Draft 2019 List of Priority Projects. Discussion continued.

Motion was made by Egor Emery to Approve Draft 2019 List of Priority Projects and Open Public Review Period on May 22, 2019, seconded by Mason Allen – **motion passed 12-0**

VI. DISCUSSION ITEMS

A. Upcoming CAC agenda items for FY 2019/20

- a. 2045 Long Range Transportation Plan (LRTP) Major Update
- b. Congestion Management Process CMP Report
- c. 2020 List of Priority Projects – New Performance Measure Project Prioritization Process

Mike Woods provided a brief overview of the Upcoming CAC Agenda Items

VII. PRESENTATIONS, STATUS REPORTS –

- A.** Complete Streets Presentation – Jamie Krzeminski, HDR
- B.** Florida Department of Transportation – In package
- C.** Florida’s Turnpike Enterprise
- D.** Central Florida Expressway Authority (CFX)
- E.** Sumter County
- F.** Lake County
- G.** Committee and Staff Reports

VIII. INFORMATIONAL ITEMS:

- A.** FDOT 2018 Population Forecasts
- B.** CR 455 PD&E Public Meeting 5-21-19
- C.** FDOT 2019 Mobility Week
- D.** FDOT Quarterly Bike Ped Safety Newsletter – Training Opportunities
- E.** MPOAC Legislative Update 4-26-19

IX. ADJOURNMENT – No further business the meeting ended at 4:46 p.m.

Jerry Prince, Chair