

## MINUTES

### Lake~Sumter Metropolitan Planning Organization Citizens' Advisory Committee (CAC) Meeting

**Wednesday, November 8, 2017  
Regular Meeting, 4 p.m.**

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

#### OPENING

Susy Gibson called the meeting to order at 4:03 p.m.; and confirmed the meeting was properly noticed and a quorum was present (8 voting members).

#### **Members Present**

Susy Gibson - Chair	City of Clermont
Ray San Fratello – Vice-Chair	Lake County, D2
Timothy J. Bailey	Lake County, D4
Doug Tharp	Sumter County, 1
Jerry Prince	Sumter County, 2
Regis LeClerc	Town of Lady Lake
Bob Zerbe	City of Mount Dora
Stephen Stone	City of Wildwood

#### **Members Absent**

Christina Kurtz-Clark	Lake County, D1
Bradley W. Campbell	Lake County, D3
Gregory Jones	Lake County, D5
Hal Lyons	City of Bushnell
Gerald Cobb	City of Eustis
Matt Earnest	City of Minneola
David Clutts	City of Tavares

#### **Staff Present**

T.J. Fish	Executive Director
Doris LeMay	Executive Assistant
Mike Woods	Multimodal Project Manager
Francis Franco	GIS Manager
Brian Hutt	TMS Project Manager

#### **Others Present**

Vickie Wyche	FDOT
Carol Scott	FDOT/Florida's Turnpike Enterprise
Dale Cody	Metric Engineering, Inc.

**I. REPORTS**

**A. Florida Department of Transportation**  
Vickie Wyche provided updates

**B. Florida's Turnpike Enterprise**  
Carol Scott provided updates

**C. MPO Staff Reports**  
T.J. Fish provided a brief synopsis of the future of the Lake~Sumter MPO for Item C. Discussion Items.

**II. AGENDA UPDATE**

Remove Item E. Action Item from Agenda. Add Lake County Transportation Systems Management & Operations (TSM&O) Master Plan to Presentations.

**III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

**IV. PRESENTATIONS**

**A.** Florida Department of Transportation and Florida's Turnpike Enterprise Tentative Five-Year Work Programs for FY 2018/19-2022/23.

Vickie Wyche, FDOT presented Tentative Five-Year Work Program for FY 2018/19-2022/23.

Carol Scott, Florida's Turnpike Enterprise presented Tentative Five-Year Work Program for FY 2018/19-2022/23. Discussion continued.

**B.** Lake County Parks & Trails Master Plan Update

Susy Gibson requested presentation be postponed until next meeting.

**C.** Lake County Transportation Systems Management & Operations (TSM&O) Master Plan

Dale Cody, Metric Engineering, Inc. presented the TSM&O Master Plan. Discussion continued

**V. CONSENT AGENDA**

**A. Approval of August 9, 2017 Meeting Minutes**

**Motion** was made by Ray San Fratello to approve the August 9, 2017 Meeting, seconded by Jerry Prince – **motion passed 8-0.**

**B. Approval of 2018 Meeting Calendar**

**Motion** was made by Jerry Prince to approve 2018 Meeting Calendar, seconded by Regis LeClerc – **motion passed 8-0**

**VI. ACTION ITEMS**

**A. Recommendation on Amendment to the 2017 List of Priority Projects**

T.J. Fish provided a brief update on Amendment to the 2017 List of Priority Projects. Discussion continued.

**Motion** was made by Timothy Bailey to approve Amendment to the 2017 List of Priority Projects, seconded by Bob Zerbe – **motion passed 8-0.**

- B. Recommendation on Updates to the Public Involvement Plan to Comply with FAST Act Performance Measure Requirements**  
Mike Woods provided brief explanation on Updates to the Public Involvement Plan. Discussion continued.  
**Motion** was made Jerry Prince to accept draft Public Involvement Plan, seconded by Regis LeClerc – **motion passed 8-0.**
- C. Recommendation to Support the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System**  
T.J. Fish provided update on the Recommendation to Support the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System. Discussion continued. T.J. Fish noted that SR 50 is policy constrained in Clermont.  
**Motion** was made by Timothy Bailey to Support the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System as modified and clarified, seconded by Jerry Prince – **motion passed 8-0.**
- D. Recommendation on Resolution to Address the FDOT 2018/19-2022/23 Tentative Work Program**  
T.J. Fish provided a brief update on the Resolution to Address the FDOT 2018/19-2022/23 Tentative Work Program  
**Motion** was made by Jerry Prince to approve the Resolution to Address the FDOT 2018/19-2022/23 Tentative Work Program, seconded by Timothy Baily – **motion passed 8-0.**
- E. Recommendation to Amend FYs 2017/18-2021/22 Transportation Improvement Program**  
**No Action Taken**
- F. Recommendation to Restructure and Combine the Citizens Advisory Committee and Bicycle & Pedestrian Advisory Committee**  
T.J. Fish provided a brief update on the Recommendation to Restructure and Combine the Citizens Advisory Committee and Bicycle & Pedestrian Advisory Committee. Discussion Continued.  
**Motion** was made by Timothy Bailey to Recommend to Restructure and Combine the Citizens Advisory Committee and Bicycle & Pedestrian Advisory Committee, seconded by Jerry Prince – **Motion passed 8-0.**
- G. Election of Officers effective January 2018**  
**Motion** was made by Jerry Prince to appoint Susy Gibson as Chair and Ray San Fratello as Vice Chair, seconded by Doug Tharp – **motion passed 8-0.**

**VII. DISCUSSION ITEMS**

- A. List of Priority Projects – Submittal of New Projects**  
Mike Woods gave update on the List of Priority Projects.
- B. MPO Safety Initiative: Non-signalized Intersections**  
Mike Woods gave update on MPO Safety Initiative.
- C. Interim Executive Director Debriefing**  
T.J. Fish provided Debriefing at beginning of meeting.

**VIII. PROJECT UPDATES**

Project Updates are in the Agenda Package

**IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

Jerry Prince confirmed that he will be attending the Governing Board Meeting.

**X. ADJOURNMENT** – No further business the meeting adjourned at 5:41 p.m.

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Susy Gibson, Chairman