

MINUTES

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

Wednesday, February 11, 2015
Lake~Sumter MPO
1616 South 14th Street, Leesburg, Florida

OPENING

Chairman Steve Ferrell called the meeting to order at 4: p.m.; and he confirmed the meeting was properly noticed and a quorum was present. Introductions were made.

Members Present

Steve Ferrell, Chairman	Lake County, D1
Ben Homan	Lake County, D2
Richard Nelson	Lake County, D5
Doug Tharp	Sumter County
Steve Printz	Sumter County
John Schaller	City of Fruitland Park
David Kilmartin	Town of Howey-in-the-Hills
Stephen Stone	City of Wildwood
David Clutts	City of Tavares
Sam Slaughter	City of Minneola
Iris Alfonso	City of Webster

Members Absent

Ted Wicks	Lake County, D3
Natalie Werner	Lake County, D4
Regis LeClerc	Town of Lady Lake
Susy Gibson	City of Clermont
Don Griffey	City of Eustis

Staff Present

Pam Richmond	MPO Project Manager
Mike Woods	Transportation Planner
Sue Goldfuss	Executive Assistant/Recording Secretary
Francis Franco	GIS Manager

Others Present

Vickie Wyche	FDOT
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REPORTS

A. Florida Department of Transportation

Vickie Wyche, MPO Liaison gave an update of the construction projects in Lake and Sumter counties. She reported a public meeting is scheduled for 5 pm Tuesday, March 3, 2015 at Lake Panasoffkee Recreation Park, East Wing Meeting room, located at 1589 CR 459, Lake Panasoffkee. It will be an informal open house with plans available for review and project staff present to address questions.

B. Florida's Turnpike Enterprise – None

C. County Reports – None

D. MPO Staff

Mike Woods shared the Get to Know Your MPO is scheduled Friday, February 20, 2015 at 11 am and lunch will be provided. He added the workshop will provide a background of the MPO process and planning consistency. He encouraged members to take home a leftover centerpiece from the annual dinner which include photos from the past. He reported the Public Involvement Plan was approved by the MPO Governing Board at the January meeting, changes were consistent with regulations.

CAC: Members Comments and Reports

John Schaller provided an update on the January 22 meeting held in Fruitland Park regarding the CR 466A widening.

Steve Ferrell reported the Town of Howey-in-the-Hills will be holding a public workshop tomorrow evening to discuss the downtown streetscape on 19.

AGENDA UPDATE

None

COMMENTS FROM THE GENERAL PUBLIC

None

ACTION ITEMS

A. Recommend Amending FY 2014/15 – 2018/19 Transportation Improvement Program (TIP)

Vickie Wyche provided an update on the amendments to the FY 2014/15-2018/19 TIP. Mr. Woods explained the proposed amendment adding public transportation capital funds.

MOTION was made by John Schaller to recommend amending the FY 2014/15 – 2018/19 Transportation Improvement Program; seconded by Richard Nelson -- **motion passed 10-0.**

B. Recommend Modifying *TRANSPORTATION 2035*

Mike Woods explained the Needs Plan and Cost Feasible Plan as it relates to the TIP stating we can't fund a project in our TIP without it being in the LRTP. He reviewed each amendment.

MOTION was made by Richard Nelson to recommend modifying *TRANSPORTATION 2035* as presented; seconded by Doug Tharp -- **motion passed 10-0.**

C. 2015 Legislative Positions & Priorities

Mike Woods explained the Governing Board amended the list of positions and priorities in January. He explained positions on Amendment 1 dollars being directed to regional trails and the full funding of the Transportation Regional Incentive Program were added as priorities. He added Lake County Days is scheduled in Tallahassee next week and these positions and priorities will be discussed.

MOTION was made by Doug Tharp to approve the 2015 Legislative Positions & Priorities; seconded by Richard Nelson -- **motion passed 10-0.**

DISCUSSION ITEMS

A. 20140 Long Range Transportation Plan

Mr. Woods provided update and shared the Long Range Transportation Plan subcommittee will workshop in March. Tasks and adoption schedule will be discussed. The committee will review the Goals, Objectives and Policies and recommend GOPs for the new plan. The plan will be adopted December 2015. He explained the role of the CAC in the LRTP process.

B. Prioritization Process

Mr. Woods shared the prioritization process subcommittee will workshop in March to draft a new List of Priority Projects for discussion in April. Final approval is planned in June.

C. Upcoming Trail Summit

Mike Woods provided information on the upcoming March 27 Trail Summit. He added it will be an opportunity for the general public and those interested in regional trails to receive an overview of the Coast to Coast Connector as well as details on existing trails and planned trails.

D. 2014 Transportation Management System Annual Report

Mike Woods provided an overview of the MPOs Transportation Management System. Discussion.

PROJECT UPDATES

Mike Woods provided updates on the following projects:

- A. US 301 Project Development and Environment Study (Sumter County) – US 301/SR 44 Intersection Improvements and US 301/Florida's Turnpike Interchange Improvements
- B. I-75/CR 514 Interchange Planning (Sumter County near Coleman)
- C. C-468/Florida's Turnpike Interchange (Sumter County)
- D. C-470 Study
- E. Wekiva Parkway Project
- F. Trails: Central Florida C2C Trail and Wekiva Trail
- G. Minneola Interchange: Florida's Turnpike/North Hancock Road/Citrus Grove Road
- H. Lake-Orange Parkway (US 27 to SR 429)
- I. SR 50 Corridor Study
- J. DRI Status Update (Villa City and Plaza Collina)

Discussion referencing the Villa City DRI ensued. Ms. Richmond provided information on the March 11 workshops for the Long Range Transportation Plan Subcommittee and List of Priority Projects Subcommittee. She invited all CAC members to attend.

CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

It was confirmed that Steve Ferrell would be the CAC representative attending the Governing Board meeting on February 25, 2015 at 2 pm at the Lake~Sumter MPO.

ADJOURNMENT

As there was no further business, the meeting adjourned at 5:54 p.m.

Steve Ferrell, Chairman