



MINUTES

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

**Wednesday, April 8, 2015
Regular Meeting, 4 p.m.**

**1616 South 14th Street
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Chairman Steve Ferrell called the meeting to order at 4:01 p.m.; and he confirmed the meeting was properly noticed and a quorum was present.

Members Present

Steve Ferrell, Chairman	Lake County, D1
Doug Tharp	Sumter County
Susy Gibson	City of Clermont
Don Griffey	City of Eustis
John Schaller	City of Fruitland Park
Regis LeClerc	Town of Lady Lake
David Clutts	City of Tavares
Stephen Stone	City of Wildwood
Iris Alfonso, Vice Chairman	Sumter County

Members Absent

Ben Homan	Lake County, D2
Sam Slaughter	City of Minneola
Peni Berger	City of Mount Dora
Steve Printz	Sumter County
Ted Wicks	Lake County, D3
Natalie Werner	Lake County, D4
Richard Nelson	Lake County, D5
David Kilmartin	Town of Howey-in-the-Hills

Staff Present

Pam Richmond	MPO Project Manager
Mike Woods	Transportation Planner
Francis Franco	GIS Manager

Others Present

Vickie Wyche	FDOT
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REPORTS

A. Florida Department of Transportation
None

B. Florida's Turnpike Enterprise
None

C. County Reports
None

D. MPO Staff
Mike Woods gave an update on the Bicycle Summit held on Friday, March 27, 2015 at the Clermont City Center. Approximately 150 people attended the summit.

E. CAC: Members Comments and Reports
Steve Ferrell reported that he had been informed by Susy Gibson that Peni Berger, the City of Mount Dora CAC member, had recently passed away.
Steve Ferrell gave full disclosure as to his abstaining from voting on last month's TIP amendment due to his employer's perceived involvement (HDR Inc.) in one of the projects included in the amendment.

AGENDA UPDATE

The agenda was revised to move Discussion Item A ahead of the Action Items.

COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

ACTION ITEMS

A. November 12, 2014 Meeting Minutes

MOTION was made by Susy Gibson to approve the November 12, 2014 minutes, seconded by Doug Tharp -- **motion passed 9 -0.**

B. Recommend Amending FY 2014/15–2018/19 TIP

MOTION was made by Susy Gibson to recommend amending FY 2014/15-2018/19 TIP, seconded by David Clutts -- **motion passed 9 -0.**

C. Recommend Approval to Amend FY 2014/15 – 2015/16 Unified Planning Work Program

MOTION was made by Susy Gibson to recommend amending FY 2014/15-2015/16 UPWP, seconded by David Clutts -- **motion passed 9 -0.**

D. Recommend Approval of Draft FY 2015/16 – 2019/20 Transportation Improvement Program and Recommend to Open Public Review Period

MOTION was made by David Clutts to recommend approval of Draft FY 2015/16-2019/20 TIP and recommend to open public review period, seconded by Susy Gibson -- **motion passed 9 -0.**

E. Recommend Approval of Draft 2019/20-2034/35 List of Priority Projects and Recommend to Open Public Review Period

MOTION was made by David Clutts to recommend approval of Draft FY 2019/20-2034/35 List of Priority Projects and recommend to open public review period, seconded by Susy Gibson -- **motion passed 9 -0.**

DISCUSSION ITEMS

A. 2040 Long Range Transportation Plan

Staff provided an overview of Existing + Committed (E+C) facilities to be included in Transportation 2040, which is an update of the MPO's Long Range Transportation Plan. Additionally, staff explained MAP-21 requirements for performance based planning then presented the work done by the LRTP Subcommittee on the 2040 LRTP Goals and Objectives.

PROJECT UPDATES

Staff 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)

CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

It was confirmed that Steve Ferrell would be attending the April 22, 2015 MPO Governing Board Meeting @ 2 p.m. at the Lake~Sumter MPO. He subsequently indicated by email to MPO Staff that he was unable to attend the Governing Board Meeting.

ADJOURNMENT – Meeting adjourned at 4:51 p.m.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the Lake~Sumter Metropolitan Planning Organization with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact the Lake~Sumter Metropolitan Planning Organization at (352) 315-0170, 48 hours in advance of the meeting.