

MINUTES

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

**Wednesday, April 12, 2017
Regular Meeting, 4 p.m.**

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

OPENING

Susy Gibson called the meeting to order at 4:10 p.m.; and confirmed the meeting was properly noticed and a quorum was not present (4 voting members). Susy Gibson asked that everyone introduce themselves and noted no action would occur due to not having a quorum.

Ray San Fratello and Timothy J. Bailey arrived at this time (6 voting members). Susy Gibson noted a quorum was present.

Members Present

Christina Kurtz-Clark	Lake County, D1
Ray San Fratello	Lake County, D2
Timothy J. Bailey	Lake County, D4
Jerry Prince	Sumter County, 1
Susy Gibson	City of Clermont
Regis LeClerc	Town of Lady Lake

Members Absent

Bradley W. Campbell	Lake County, D3
Gregory Jones	Lake County, D5
Doug Tharp	Sumter County
Hal Lyons	City of Bushnell
Gerald Cobb	City of Eustis
Victoria Diaz	City of Leesburg
Matt Earnest	City of Minneola
Susan Nemec	City of Mount Dora
David Clutts	City of Tavares
Stephen Stone	City of Wildwood

Staff Present

Mike Woods	Transportation Planner
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Brian Hutt	TMS Project Manager

Others Present

Vickie Wyche
Carol Scott

FDOT
FDOT/Florida's Turnpike Enterprise

I. REPORTS

A. Florida Department of Transportation
Vickie Wyche provided updates

B. Florida's Turnpike Enterprise
Carol Scott provided updates

C. Sumter County
Report provided in Agenda Package

D. Lake County
None

E. Municipalities
None

F. School Districts
None

G. MPO Staff Reports
Mike Woods provided various updates.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

A. FDOT –US 301 Project Development and Environment Study (PD&E) – Jeff Arms, HDR Consultant Project Manager, provided an overview of the US 301 Project Development and Environment Study PD&E.

B. FDOT / Central Florida Expressway Authority – Wekiva Parkway – Mary Brooks, Public Information Officer Wekiva Parkway, presented an overview of the Wekiva Parkway project.

Regis LeClerc requested to be put on record. The sound system does not work properly and is not made for the room.

V. CONSENT AGENDA

A. Approval of January 11, 2017 Meeting Minutes

Motion was made by Ray San Fratello to approve the January 11, 2017 Meeting Minutes, seconded by Jerry Prince – **motion passed 6-0.**

B. Approval of February 8, 2017 Meeting Minutes

Motion was made by Jerry Prince to approve the February 8, 2017 Meeting Minutes, seconded by Ray San Fratello – **motion passed 6-0.**

VI. ACTION ITEMS

A. Election of a Chair and Vice Chair

Motion was made by Regis LeClerc to nominate Susy Gibson as Chair of the Citizens' Advisory Committee, Susy Gibson accepted the nomination, seconded by Ray San Fratello. Christina Kurtz-Clark nominated Ray San Fratello as Vice Chair of the Citizens' Advisory Committee, seconded by Regis LeClerc – **motion passed 6-0.**

B. Recommendation on Resolution 2017-7 Amending the 2040 Long Range Transportation Plan and Acknowledgement of Opening of Public Review Period

Mike Woods provided a brief update of Resolution 2017-7. Discussion continued. **Motion** was made by Christina Kurtz-Clark to approve Resolution 2017-7 Amending the 2040 Long Range Transportation Plan and Acknowledgement of Opening of Public Review Period, seconded by Jerry Prince – **motion passed 6-0.**

C. Recommendation on Resolution 2017-8 Adopting the 2017 List of Priority Projects and Acknowledgement of Opening of Public Review Period

Mike Woods provided a brief update of Resolution 2017-8. Discussion continued. **Motion** was made by Jerry Prince to approve Resolution 2017-8 Adopting the 2017 List of Priority Projects and Acknowledgement of Opening of Public Review Period, seconded by Regis LeClerc – **motion passed 6-0.**

D. Recommendation on Draft FY 2017/18 – 2021/22 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period

Mike Woods provided a brief update of Draft FY 2017/18 – 2021/22 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period. Discussion continued. **Motion** was made by Regis LeClerc to approve Draft FY 2017/18 – 2021/22 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period, seconded by Jerry Prince – **motion passed 6-0.**

E. Recommendation on Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17 – 2020/21

Mike Woods provided a brief update of Resolution 2017-9. **Motion** was made by Jerry Prince to approve Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17 – 2020/21, seconded by Regis LeClerc – **motion passed 6-0.**

F. Recommendation to Support Safety Initiative / Regional Analysis of Major Intersections

Mike Woods provided a brief overview of the proposed safety initiative. Susy Gibson requested the font be enlarged and the color coding be enhanced. Discussion continued. **Motion** was made by Jerry Prince to approve the Safety Initiative / Regional Analysis of Major Intersections using crash rate, current project status, and severity of injury as some of the filters staff can use to reduce the list to 25, seconded by Regis LeClerc – **motion passed 6-0.**

VII. DISCUSSION ITEMS

A. Modification UPWP – PIP Update

Mike Woods provided a brief update of recent modifications to the MPO's scope of work for grant funding, the Unified Planning Work Program.

B. Update on MPO Transitions

Mike Woods provided a brief update on MPO Transitions. Discussion Continued.

VIII. PROJECT UPDATES

Mike Woods noted the project updates are included in the Agenda Package.

IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Jerry Prince confirmed that he will be attending the April 26, 2017 Governing Board Meeting.

X. ADJOURNMENT Motion was made by Jerry Prince to adjourn meeting, seconded by Timothy J. Bailey to adjourn the meeting. Meeting adjourned at 5:52 p.m.

Susy Gibson, Chairman