



MINUTES

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

**Wednesday, May 13, 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 4:00 p.m.; and he confirmed the meeting was properly noticed and a quorum was present.

Members Present

Steve Ferrell, Chairman	Lake County, D1
Ben Homan	Lake County, D2
Doug Tharp	Sumter County
Steve Printz	Sumter County
Susy Gibson	City of Clermont
John Schaller	City of Fruitland Park
David Kilmartin	Town of Howey-in-the-Hills
Stephen Stone	City of Wildwood
Iris Alfonso, Vice Chairman	Sumter County

Members Absent

Ted Wicks	Lake County, D3
Natalie Werner	Lake County, D4
Richard Nelson	Lake County, D5
Don Griffey	City of Eustis
Regis LeClerc	Town of Lady Lake
Sam Slaughter	City of Minneola
Peni Berger	City of Mount Dora
David Clutts	City of Tavares

Staff Present

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

Others Present

Vickie Wyche	FDOT
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REPORTS

A. Florida Department of Transportation

Ms. Vickie Wyche, MPO Liaison, gave an update on the construction projects in the Lake and Sumter areas.

B. Florida's Turnpike Enterprise

None

C. County Reports

None

D. MPO Staff

None

E. CAC: Members Comments and Reports

Susy Gibson reported on the confusion with the new locations of stop signs in Clermont. She also reported that her son was on an accident while bicycle riding eastbound on Hartwood Marsh.

Steve Ferrell commented on the recent email he sent out to CAC members regarding the effort of going green. The agendas can be downloaded from the website and members can bring their personal computers and/or tablets.

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

PRESENTATION

A. **FDOT Policy Plan Updates – Florida Transportation Plan and Strategic Intermodal System**

Vickie Wyche, FDOT District 5 MPO Liaison, gave an update.

ACTION ITEMS

A. **Recommend Approval to Amend FY 2014/15 – 2018/19 Transportation Improvement Program**

MOTION was made by Susie Gibson to recommend approval to amend the FY 2014/15 – 2018/19 Transportation Improvement Program, seconded by Steve Printz -- **motion passed 9-0.**

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

MOTION was made by Doug Tharp to recommend amending FY 2014/15 – 2015/16 Unified Planning Work Program, seconded by Susy Gibson -- **motion passed 9-0.**

C. **Recommend Approval of FY 2015/16 – 2019/20 Transportation Improvement Program and Recommend to Close Public Review Period**

MOTION was made by Steve Printz to recommend approval of the FY 2015/16 – 2019/20 Transportation Improvement Program and to close the public review period, seconded by Suzy Gibson -- **motion passed 9-0.**

D. Recommend Approval of 2019/20 – 2034/35 List of Priority Projects and Recommend to Close Public Review Period

MOTION was made by Suzy Gibson to recommend approval of the FY 2019/20 – 2034/35 List of Priority Projects and to close the public review period, seconded by Steve Stone -- **motion passed 9-0.**

DISCUSSION ITEMS

- A. 2040 Long Range Transportation Plan – Draft Needs Plan**
Staff provided.

- B. July Summit on Sidewalks and Safe Access to Schools**
Staff provided.

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

Steve Ferrell would not be attending the May 27, 2015 MPO Governing Board Meeting @ 2 p.m. at the Lake~Sumter MPO due to a scheduling conflict. Iris Alfonso also had a scheduling conflict. No member would be available to give a report.

ADJOURNMENT – **Meeting adjourned at 5:00 p.m.**

Steve Ferrell, Chairman

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.