

MINUTES

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

Wednesday, June 11, 2014
Lake~Sumter MPO
1616 South 14th Street, Leesburg, Florida

OPENING

Chairman Steve Ferrell called the meeting to order at 4:00 p.m. and noted that the meeting was properly noticed and that a quorum was present. All present stated their name and affiliation.

Members Present

Steve Ferrell, Chairman	Lake County, D1
Ted Wicks	Lake County, D3
Iris Alfonso	Sumter County
Roy Pike	City of Groveland
Regis LeClerc	Town of Lady Lake
David Clutts	City of Tavares
Stephen Stone	City of Wildwood

Members Absent

Brian Herman	Lake County, D2
Jamie Hanja, Vice-Chairman	Lake County, D4
Richard Nelson	Lake County, D5
Doug Tharp	Sumter County
Susy Gibson	City of Clermont
Bonnie Nebel	Town of Howey-in-the-Hills

Staff Present

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

Others Present

Vickie Wyche	FDOT
--------------	------

REPORTS

A. Florida Department of Transportation

Ms. Vickie Wyche, MPO Liaison, gave an update on the construction projects in the Lake and Sumter area. She announced that a public meeting for the US 27/SR 44 intersection will be held June 17 at the Leesburg Community Center from 6-8 pm.

B. Florida's Turnpike Enterprise

None

C. County Reports

None

D. MPO Staff

Pam Richmond and Francis Franco had no report; and Mike Woods stated his items are on the agenda.

E. CAC: Members Comments and Reports

Chairman Ferrell reported that the City of Mount Dora recently appointed a CAC representative, Ms. Peni Berger. Ms. Goldfuss interjected that Ms. Berger was not able to attend this meeting due to the short notice, but she will be in attendance in August.

AGENDA UPDATE

None

COMMENTS FROM THE GENERAL PUBLIC

None

ACTION ITEMS

A. May 14, 2014 Meeting Minutes

MOTION was made by Roy Pike to approve the May 14, 2014 minutes; seconded by Stephen Stone -- **motion passed 7-0.**

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

Ms. Richmond briefed the committee on the amendment and explained the additional funding specifically programmed for work related to updating the LOPP to include developing an online interface and database for completing and storing Project Information Applications. The new tool will provide a smoother process for member governments and MPO staff.

MOTION was made by David Clutts to recommend approval to Amend FY 2014/15 – 2015/16 UPWP; seconded by Regis LeClerc -- **motion passed 7-0.**

C. Recommend Approval to Amend FY 2013/14 – 2017/18 Transportation Improvement Program

Ms. Richmond explained the funds programmed for C-48 in Sumter County and CR 466A in Lake County.

MOTION was made by Ted Wicks to recommend approval to Amend FY 2013/14 – 2017/18 TIP; seconded by David Clutts -- **motion passed 7-0.**

D. Recommend Approval to Adopt FY 2014/15 – 2018/19 Transportation Improvement Program

After a brief explanation of the annual process, staff reminded the committee that comments will continue to be accepted until the governing board closes the public comment period.

MOTION was made by Stephen Stone to recommend approval to Adopt FY 2014/15 – 2018/19 TIP; seconded by Regis LeClerc -- **motion passed 7-0.**

E. Recommend Approval of Draft FY 2019/20 – 2034/35 List of Priority Projects

Ms. Richmond provided an in-depth explanation of the process and highlighted several projects on the list that were recommended by the LOPP Subcommittee and the Technical Advisory Committee. After a brief discussion, it was determined that the governing board would receive a cleaned up version of the draft and they would not receive the Variance Report as it was difficult to follow. The CAC agreed with the recommendation to move Table 6 to Table 1.

MOTION was made by Iris Alfonso to recommend approval of the Draft FY 2019/20 – 2034/35 LOPP to include recommended changes as explained by staff; seconded by Ted Wicks -- **motion passed 7-0.**

Ms. Richmond will send the revised draft to the CAC before it goes to the governing board.

DISCUSSION ITEMS

A. Legislative Update

Chairman Ferrell advised that Gov. Scott had not signed the bill yet for the Central Florida Expressway Authority, but the OOCEA staff is preparing for the changeover. They had their last Orlando-Orange County Expressway Authority Board meeting today in preparation of the change. Chairman Ferrell briefed the committee on the makeup of the new Board.

Mr. Woods provided an update on the Central Florida Coast to Coast Trail.

B. Lake~Sumter Transit Development Plan Annual Update

Mike Woods provided an update on the TDP including the required items and proposed changes, and he reviewed the Revised 10-Year Implementation Schedule. The update includes past year's accomplishments, an analysis of any discrepancies between the plan and its implementation for the past year and steps that will be taken to attain original goals and objectives. He discussed all the current routes and said they are looking for a permanent transfer station in Eustis. The county is looking for a new name for Route 5 which will provide service in South Lake and are considering Route 50.

C. Safe School Access Study

Mike Woods demonstrated the tools that are available on the website. He reiterated that the project was funded by FDOT and was a #1 priority in the MPO's LOPP. Chairman Ferrell recommended that CAC members share the Central Florida Safe Routes Portal information with parents of Lake County School children in their communities.

PROJECT UPDATES

A. US 441 Corridor Alternatives Analysis (Orange Blossom Express Study – Orlando to Golden Triangle)

The project is winding down and nearing completion.

B. Lake-Orange Parkway (US 27 to SR 429) and Wellness Way Sector Plan (South Lake)

Wellness Way is currently stalled.

C. I-75/CR 514 Interchange Planning (Sumter County near Coleman)

There was no further update since the last meeting.

D. Minneola Interchange: Florida's Turnpike/North Hancock Road

Mr. Richmond reiterated that it was delayed, but is still moving forward. No update.

E. Trails: South Lake Trail, South Sumter Connector Trail, Wekiva Trail

The update was covered in the LOPP agenda item and the legislative update.

F. Villa City Development of Regional Impact (DRI)

Ms. Richmond stated the pre-application was completed months ago; and Chairman Ferrell noted that this development was discussed at length at the May 28 governing board meeting.

June 11, 2014

CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

It was confirmed that Steve Ferrell would be the CAC representative attending the Governing Board meeting on June 25, 2014 at 2 pm at the Lake~Sumter MPO. He asked if any of the members have anything of importance, to let him know and he will convey to the board.

ADJOURNMENT

As there was no further business, the meeting adjourned at 4:50 p.m.

Steve Ferrell, Chairman