

MINUTES

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

**Wednesday, August 9, 2017
Regular Meeting, 4 p.m.**

**225 West Guava Street, Suite 207
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Susy Gibson called the meeting to order at 4:00 p.m.; and confirmed the meeting was properly noticed and a quorum was present (6 voting members).

Members Present

Susy Gibson - Chair	City of Clermont
Ray San Fratello – Vice-Chair	Lake County, D2
Christina Kurtz-Clark	Lake County, D1
Gregory Jones	Lake County, D5
Doug Tharp	Sumter County, 1
Jerry Prince	Sumter County, 2
Regis LeClerc	Town of Lady Lake
Victoria Diaz	City of Leesburg
Bob Zerbe	City of Mount Dora
Stephen Stone	City of Wildwood

Members Absent

Bradley W. Campbell	Lake County, D3
Timothy J. Bailey	Lake County, D4
Hal Lyons	City of Bushnell
Gerald Cobb	City of Eustis
Matt Earnest	City of Minneola
David Clutts	City of Tavares

Staff Present

T.J. Fish	Executive Director
Doris LeMay	Executive Assistant
Mike Woods	Multimodal Project Manager
Francis Franco	GIS Manager
Brian Hutt	TMS Project Manager

Others Present

Melanie Marsh	County Attorney
Vickie Wyche	FDOT

I. REPORTS

- A. Florida Department of Transportation**
Vickie Wyche provided updates
- B. Florida's Turnpike Enterprise**
T.J. Fish provided updates
- C. MPO Staff Reports**
T.J. Fish and Mike Woods provided various updates

II. AGENDA UPDATE

Agenda should reflect the Suite number as 207 instead of 217. Scribner's error in Item C, the word beginning should have been begin.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

- A.** Update on Florida's Sunshine Law – Melanie Marsh, County Attorney, opened the floor to committee members with questions they had pertaining to the Florida Sunshine Law.

V. ACTION ITEMS

- A. Approval of May 10, 2017 Meeting Minutes**
Susy Gibson noted Scribner's error on minutes. Action Item D. error in spelling of Brian Hutt, the word approve was left out of the Motion made by Jerry Prince on the MPO Safety Initiative, Item IX, should have been Susy Gibson confirmed that she will be attending the Governing Board meeting.
Motion was made by Jerry Prince to approve the May 10, 2017 Meeting Minutes with corrections, seconded by Victoria Diaz – **motion passed 10-0.**
- B. Recommend Approval to Amend FY 2017 List of Priority Projects**
T.J. Fish provided a brief update on the Amendment to FY 2017 List of Priority Projects. Discussion continued.
Motion was made by Ray San Fratello to approve Amendment to FY 2017 List of Priority Projects, seconded by Jerry Prince – **motion passed 10-0.**
- C. Recommendation on MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections**
T.J. Fish provided a brief update on MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections. Discussion continued.
Motion was made by Doug Tharp to Approve MPO Safety Initiative, seconded by Jerry Prince – **motion passed 10-0.**

- D. Recommendation on Update of MPO Maps and Tables: Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors**
T.J Fish provided a brief update of MPO Maps and Tables. Discussion continued.
Motion was made by Regis LeClerc to approve Update of MPO Maps and Tables, seconded by Bob Zerbe – **motion passed 10-0.**
- E. Recommendation on Resolution Requesting of the FDOT the Designation as Strategic Intermodal System Facilities US 27 from Florida’s Turnpike to SR 470 from I-75 to US 27**
T.J. Fish provided a brief update on the Resolution. Discussion continued.
Motion was made by Jerry Prince to approve Resolution requesting of the FDOT the designation as strategic Intermodal System Facilities US 27 from Florida’s Turnpike to future SR 470 and future SR 470 from Interstate 75 to US 27, seconded by Stephen Stone – **motion passed 10-0.**

VI. DISCUSSION ITEMS

- A. Fixing America’s Surface Transportation (FAST) Act – Performance Measurement Requirements**
T.J. Fish provided a brief update of FAST Act – Performance Measurement Requirements
- B. MPOAC State and Federal Policy Positions**
T.J. Fish provided a brief update of MPOAC State and Federal Policy Positions
- C. Potential Impacts of State Appropriations on Prioritization Process**
T.J. Fish provided update on the Potential Impacts of State Appropriations on Prioritization Process
- D. Pending Governing Board Action on MPO Structure and Management**
T.J. Fish provided a brief update on the Pending Governing Board Action on MPO Structure and Management
Susy Gibson commended T.J. Fish’s performance throughout his tenure at the MPO. Discussion continued.
Motion was made by Christy Clark that the Citizen Advisory Committee support in effect T.J Fish as Executive Director and support him to remain in his position as Executive Director, seconded by Regis LeClerc – **motion passed 10-0.**

VII. PROJECT UPDATES – Included in the Agenda Package

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING
Susy Gibson confirmed that she will be attending the August 23, 2017 Governing Board Meeting.

IX. ADJOURNMENT – No further business the meeting adjourned at 5:30 p.m.

Susy Gibson, Chairman