

## MINUTES

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

**Wednesday, August 12, 2015  
Regular Meeting, 4 p.m.**

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

#### OPENING

Chairman Steve Ferrell called the meeting to order at 4:02 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
Susy Gibson	City of Clermont
John Schaller	City of Fruitland Park
Regis LeClerc	Town of Lady Lake
Stephen Stone	City of Wildwood
Iris Alfonso, Vice Chairman	Sumter County
David Kilmartin	Town of Howey-in-the-Hills
Ted Wicks	Lake County, D3
Steve Printz	Sumter County

#### **Members Absent**

Sam Slaughter	City of Minneola
Natalie Werner	Lake County, D4
David Clutts	City of Tavares
Don Griffey	City of Eustis
Doug Tharp	Sumter County

#### **Staff Present**

Pam Richmond	MPO Project Manager
Mike Woods	Transportation Planner
Francis Franco	GIS Manager
Doris Davis	Executive Assistant

#### **Others Present**

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

## **I. REPORTS**

- A. Florida Department of Transportation  
Vickie Wyche, spoke on various public meeting dates, and updated Lane closures.
- B. Florida's Turnpike Enterprise  
None
- C. County Reports  
None
- D. MPO Staff  
Pam Richmond gave updates on LRTP workshop dates.
- E. CAC: Members Comments and Reports  
None

## **II. AGENDA UPDATE**

A recommendation to add the following Addendum Item to the Action Items (D) **Approval of the Request of FDOT to include Multi-use Trail on SR 44 Bridge.** After discussion **MOTION** was made by Susy Gibson to add addendum, seconded by Steve Printz—**motion passed 10 -0.**

## **III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

## **IV PRESENTATION**

Amber Gartner, P.E., Kimley-Horn gave an update of the CR 501 Project Development and Environment Study that they are conducting for Sumter County.

## **V. CONSENT**

- A. JANUARY 14, 2015 Meeting Minutes  
Susy Gibson requested Peni Berger's name be removed from the Meeting Minutes **MOTION** was made by Regis LeClerc to approve the January 14, 2015 minutes, seconded by Susy Gibson -- **motion passed 10 -0.**
- B. FEBRUARY 11, 2015 Meeting Minutes  
Susy Gibson requested Peni Berger's name be removed from the Meeting Minutes **MOTION** was made by Steve Printz to approve the February 11, 2015 minutes, seconded by Iris Alfonso -- **motion passed 10 -0.**
- C. APRIL 8, 2015 Meeting Minutes  
Susy Gibson requested Peni Berger's name be removed from the Meeting Minutes **MOTION** was made by Ted Wicks to approve the April 8, 2015 minutes, seconded by Steve Printz -- **motion passed 10 -0.**
- D. MAY 13, 2015 Meeting Minutes  
Susy Gibson requested Peni Berger's name be removed from the Meeting Minutes **MOTION** was made by Susy Gibson to approve May 13, 2015 minutes, seconded by David Kilmartin-- **motion passed 10 -0.**

## VI. ACTION ITEMS

- A. Recommend Approval of the Annual Update of the Transit Development Plan  
Michael Woods presented the results of the 2015 TDP Annual Update. **MOTION** was made by John Schaller to approve, seconded by Steve Printz—**motion passed 10 – 0.**
- B. 2040 Long Range Transportation Plan: Recommend Approval of Needs List  
Pam Richmond asked that committee recommend endorsing as a working needs list. She noted that two projects were not included on the list and asked that they be added 1) SR 19 from Hwy 50 to CR 455, and 2) SR 50 from Hwy 98 in Hernando County to Hwy 33 in Lake County. **MOTION** was made by Susy Gibson to approve, seconded by Steve Printz—**motion passed 10 – 0.**
- C. Recommend Approval of Central Florida MPO Alliance Regional Priorities by Resolution  
Steve Ferrell discussed the Central Florida MPO Alliance Regional Priorities. **MOTION** was made by Regis LeClerc to approve, seconded by Iris Alfonso—**motion passed 10 – 0.**
- D. Approval of the Request of FDOT to include Multi-use Trail on SR 44 Bridge  
Michael Woods discussed the requests of FDOT to accommodate a trail facility in the design and construction of a bridge to replace the existing SR 44 Bridge over the St. John's River. **MOTION** was made by Regis LeClerc to approve, seconded by Ted Wicks –**motion passed 10 – 0.**

## VII. DISCUSSION ITEMS

- A. Summit Recap  
Michael Woods provided an update on the July 29 Summit which focused on sidewalks and safe access to schools.
- B. Legislative Update – Federal & State  
Pam Richmond provided an update of the 2015 Florida Legislative Session on the transportation outcomes.

## VIII. 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 not be attending the August 26, 2015 MPO Governing Board Meeting @ 2 p.m. at the Lake~Sumter MPO.*

ADJOURNMENT – Meeting adjourned at 5:16 p.m.

---

Steve Ferrell, Chairman