

MINUTES

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

**Wednesday, September 9, 2015
Regular Meeting, 4 p.m.**

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

OPENING

Steve Ferrell called the meeting to order at 4:00 p.m.; and confirmed the meeting was properly noticed and a quorum was not present.

Members Present

Steve Ferrell, Chairman	Lake County, D1
Regis LeClerc	Town of Lady Lake
Stephen Stone	City of Wildwood
Ted Wicks	Lake County, D3
Doug Tharp	Sumter County

Members Absent

Ben Homan	Lake County, D2
Sam Slaughter	City of Minneola
Steve Printz	Sumter County
Natalie Werner	Lake County, D4
David Clutts	City of Tavares
Don Griffey	City of Eustis
Suzy Gibson	City of Clermont
John Schaller	City of Fruitland Park
David Kilmartin	Town of Howey-in-the-Hills

Staff Present

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

Others Present

Vickie Wyche	FDOT
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I. REPORTS

- A. Florida Department of Transportation
Vickie Wyche, MPO Liaison gave the Construction in progress report and Lane Closures in the area.
- B. Florida's Turnpike Enterprise
None
- C. County Reports
None
- D. MPO Staff
Mike Woods gave update on the Wekiva Trail PD&E and also on the Tremaine St Bridge in Mount Dora. T.J. Fish asked Committee for feedback on subject matter for future Citizens' Advisory Committee meetings.
- E. CAC: Members Comments and Reports
Steve Ferrell mentioned that Bonnie Nebel, Howey Council Member, Board Member and CAC member passed away a month ago.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. ACTION ITEMS- All items reviewed no action taken.

- A. August 12, 2015 Meeting Minutes – No comments
- B. Recommend Approval to AMEND FY 2015/16-2019/20 Transportation Improvement Program –
T.J. Fish gave an update on the Transportation Improvement Program and explained how the proposed resolution addresses the roll-forward funds, comments provided by the Federal Highway Administration, and the inclusion of the new five-year road program in each of the counties.
- C. Transportation 2040- Recommend Approval of (1) Draft Cost-Feasible List and (2) Goals, Objectives, Measures and Targets
T.J. Fish presented the Draft Cost Feasible Projects List for the 2040 Long Range Transportation Plan. Mr. Fish also presented an overview of performance-based planning as required by MAP-21 and the Draft Goals, Objectives, Measures and Targets.
- D. Draft Legislative Positions and Priorities
T.J. Fish asked committee members to share any items of concern or items that may be taken up by governmental/professional associations to the Lake County State Legislative Delegation. Mr. Fish explained that the Governing Board will be asked in September to approve a draft list and the board will be asked in October to approve the list of positions, with a small number of priorities that would be presented Dec. 9 to the local delegation. The list, once approved, would be transmitted to appropriate legislators. Of note, staff is requesting emphasis as a priority for the legislature to more robustly fund the state's Transportation Regional Incentive Program, a matching grant program that has been effective when properly funded. Mr. Fish also stated that the 2015 positions and priorities are included in agenda packet for reference. Discussion continued.

V. DISCUSSION ITEMS

A. Florida Greenways and Trails 2015 Opportunity Maps- Updates

Mike Woods explained that The Office of Greenways and Trails, within the Florida Department of Environmental Protection, Division of Recreation and Parks, is seeking comments from the public during open houses regarding the update to the Opportunity Maps for Florida's network of non-motorized land-based and water-based trails. Mr. Woods will be attending the open house and will provide an update.

B. Complete Streets Workshop – Ocala Florida

Mike Woods provided information that FDOT, District 5 is hosting workshops on the Complete Streets Program. A date and location was selected for Marion, Sumter and Lake Counties. He will be attending and will provide an update.

VI. PROJECT UPDATES

Steve Ferrell provided updates on the following projects, handout also included in pack:

- 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-470 PD&E Study in Sumter County and CR 470/CR 48 Strategy in Lake County
- D. Central Florida C2C Trail and Wekiva Trail
- E. SR 50 Corridor Study
- F. SR 44 (Dixie Avenue) Traffic Calming Feasibility Study

CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

It was confirmed that Steve Ferrell would be attending the October 28, 2015 MPO Governing Board Meeting @ 2 p.m. at the Lake~Sumter MPO.

ADJOURNMENT – Meeting adjourned at 4:30 p.m.

Steve Ferrell, Chairman