



**MEETING MINUTES**  
**Wednesday, April 24, 2019**  
**Lake~Sumter MPO**  
**225 W. Guava Street, Suite 217**  
**Lady Lake, FL 32159**

Members Present:

Commissioner Tim Sullivan (Immediate Past Chair)  
Commissioner Sean Parks  
Commissioner Wendy Breeden  
Commissioner Josh Blake  
Commissioner Don Burgess (1<sup>st</sup> Vice Chair)  
Commissioner Doug Gilpin  
Councilmember Ray Goodgame  
Mayor Jim Richards (2<sup>nd</sup> Vice Chair)  
Mayor Dan Robuck  
Mayor Nick Girone (Chair)  
Councilmember Troy Singer  
City Commissioner John Mobilian  
Mayor Evelyn Wilson  
Councilmember Katherine Adams  
Bil Spaude (Sumter/At-Large Representative)  
City Commissioner Joe Elliott  
Board Member Christine Norris

Representing:

Lake County BCC  
Lake County BCC  
Lake County BCC  
Lake County BCC  
Sumter County BCC  
Sumter County BCC  
City of Clermont  
Town of Lady Lake  
City of Leesburg  
City of Mount Dora  
City of Tavares  
City of Fruitland Park\*  
City of Groveland \*  
City of Umatilla  
City of Bushnell  
City of Wildwood\*  
Sumter County Schools\*\*

Members Absent:

Commissioner Leslie Campione (Chair Elect)  
Councilmember Marie Aliberti  
Vice-Mayor Mitchell Mack (Lake/At-Large Representative)  
Councilor Ed Conroy  
Mayor Pat Kelley  
Councilmember Sally Rayman  
Mayor Joe Wynkoop  
Councilmember Clay Godwin  
Councilman Ana Vigoa  
Matt Schwerin  
Board Member Sandy Gamble

Lake County BCC  
City of Eustis  
Town of Astatula  
Town of Howey-in-the-Hills\*  
City of Minneola  
City of Mascotte\*  
Town of Montverde\*  
City of Coleman\*  
City of Webster\*  
Florida Central Railroad\*\*  
Lake County Schools\*\*

\*Denotes non-voting members

\*\*Denotes ex-officio, non-voting member

Staff:

Mike Woods  
Doris LeMay  
Diana Johnson

Executive Director  
Executive Assistant  
Lake County Attorney

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman's Announcements/Executive Director's Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:05 p.m. by Chair Mayor Nick Girone. Commissioner Tim Sullivan led the invocation and the Pledge of Allegiance. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (13 voting members present).

MPO Attorney Diana Johnson briefly discussed the voting procedures and the Sunshine Rules that pertain to the Voyages demonstration that will be held downstairs. Chair Girone provided a brief update on the bylaws, duties, and role of the Executive Committee that will be on the Board Agenda in the future.

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

Chair Girone introduced Pam Jones from Daniel Webster's office.

III. CONSENT AGENDA

Tab 1

Consent approval is requested of the following items:

- A. February 27, 2019 Governing Board Meeting Minutes.
- B. MPO Resolution 2019-2 Amending the 2018-19 Budget, Budget Worksheet Amending the MPO FY 2018/19 Budget
- C. Amended Metropolitan Planning Organization Agreement with FDOT
- D. Approval of Draft 2019/20 Draft Transportation Management System Budget (TMS)
- E. Approval of Authorization for the Chair to sign the General Planning Consultant (GPC) Contracts with HDR, Kimley Horne, and WSP
- F. Approval of Authorization for the Chair to sign the Contract with the East Central Florida Regional Planning Council for Geographical Information Services (GIS)
- G. Approval of Authorization for the Chair to sign the Contract for the development of the 2045 Long Range Transportation Plan Major update
- H. Round Lake Rd. PD&E Presentation
- I. Black Bear Trail Study Presentation
- J. North Lake Trail Study Presentation

Motion was made by Mayor Jim Richards, seconded by Commissioner Wendy Breeden and carried by a vote of 13-0, the Lake~Sumter MPO Approved Items A through J of the Consent Agenda.

#### IV. ACTION ITEMS

Tab 2 Consideration of Financial Report as Presented by Milestone Professional Services. Donna Collins, MPS provided financial report through March 31, 2019. Discussion to scale down the number of reports by MPS in the future incurred. Executive Director Mike Woods would meet with Donna Collins and discuss. Discussion continued.

Motion was made by Commissioner Don Burgess, seconded by Commissioner Tim Sullivan and carried by a vote of 13-0, the Lake~Sumter MPO approved the Financial Report as Presented by Milestone Professional Services.

Tab 3 Consideration of Joint Certification Statement between FDOT and MPO presented by FDOT.

Jamie Kersey provided the Joint Certification Statement. Discussion continued.

Motion was made by Commissioner Wendy Breeden, seconded by Commissioner Josh Blake and carried a by a vote of 13-0, the Lake~Sumter MPO Approved the Certification Statement between FDOT and MPO presented by FDOT

Tab 4 Consideration to Approve Draft 2019 List of Priority Projects and to Open Public Review Period.

Mike Woods and Phillip Haas from Kittelson and Associates provided the Draft 2019 List of Priority Projects.

Motion was made by Commissioner Tim Sullivan, seconded by Commissioner Sean Parks and carried by a vote of 13-0, the Lake~Sumter MPO approved the Draft 2019 List of Priority Projects and to Open Public Review Period.

#### V. DISCUSSION ITEMS

Tab 5

Central Florida Metropolitan Planning Organization Alliance (CFMPOA) Draft Regional List of Priority Projects

Mike Woods provided an update on the List of Priority Projects.

Tab 6 TRANSPORTATION 2045 – Long Range Transportation Plan Major Update

Mike Woods provided an update on TRANSPORTATION 2045

#### VI. PRESENTATIONS

Tab 7

Voyages Door-to-door Autonomous Vehicle Ride Service

Dr. Dean Bushey provided a presentation and demonstration. Discussion Continued.

## VII. WRITTEN REPORTS – INCLUDED IN THE AGENDA PACKAGE

- A. Transportation Agency Reports
  - 1. Florida Department of Transportation (FDOT) – Jamie Kersey
  - 2. Florida’s Turnpike Enterprise (FTE) –
  - 3. Central Florida Expressway Authority (CFX) – Emily Brown
  - 4. Public Works Reports –Bradley Arnold Sumter County.
- B. MPOAC Legislative Update
- C. LSMPO Project Report
- D. Transportation Management System Report
- E. Round Lake Road PD&E Newsletter

## VIII. INFORMATIONAL ITEMS

IX.ADJOURNMENT NEXT MEETING: May 22, 2019, 2 PM, Lake~Sumter MPO.

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 3:50 p.m.

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Nick Girone, Chair