



MEETING MINUTES
Wednesday, September 26, 2018
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Commissioner Tim Sullivan (Chair)
Commissioner Josh Blake
Commissioner Don Burgess
Councilmember Ray Goodgame
Mayor Robert Morin
Mayor Jim Richards (2nd Vice Chair)
Mayor Dan Robuck
Mayor Nick Girone (Chair Elect)
Mayor Dina Sweatt
Councilmember Katherine Adams (Lake/At-Large Representative)
City Commissioner Joe Elliott (Sumter/At-Large Representative)
Matt Schwerin
Board Member Christine Norris

Representing:

Lake County BCC
Lake County BCC
Sumter County BCC
City of Clermont
City of Eustis
Town of Lady Lake
City of Leesburg
City of Mount Dora
City of Groveland*
City of Umatilla
City of Wildwood
Florida Central Railroad**
Sumter County Schools**

Members Absent:

Commissioner Sean Parks
Commissioner Wendy Breeden
Commissioner Leslie Campione (1st Vice Chair)
Commissioner Doug Gilpin
Mayor Pat Kelley (Immediate Past Chair)
Councilmember Troy Singer
Vice-Mayor Mitchell Mack
Commissioner John Gunter
Councilor Ed Conroy
Councilmember Sally Rayman
Mayor Joe Wynkoop
Mayor Bil Spaude
Councilmember Clay Godwin
Councilman Mike Foote*
Board Member Sandy Gamble

Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
City of Minneola
City of Tavares
Town of Astatula*
City of Fruitland Park*
Town of Howey-in-the-Hills*
City of Mascotte*
Town of Montverde*
City of Bushnell*
City of Coleman*
City of Webster
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods

Doris LeMay

Francis Franco

Brian Hutt

Diana Johnson

Interim Executive Director/
Multi Modal Project Manager
Executive Assistant
GIS Manager
TMS Project Manager
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 2:00 p.m. by Chair Commissioner Tim Sullivan. Commissioner Don Burgess 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 (10 voting members present). Commissioner Tim Sullivan introduced MPO Attorney, Diana Johnson. Mike Woods provided various updates.

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

On a motion by Council Member Ray Goodgame, seconded by Commissioner Josh Blake and carried by a vote of 10-0, the Lake~Sumter MPO approved Items A through C of the Consent Agenda As Follows:

Tab 1 Consent approval is requested of the following items:

- A. August 22, 2018 Governing Board Meeting Minutes.
- B. MPO Endorsement Letter for the Safe Routes to School Program – Lake County
- C. Consideration of Financial Report as Presented By Milestone Professional Services

IV. ACTION ITEMS

Tab 2 Consideration to approve Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP)

Mike Woods provided a brief explanation of the Amendment to FYs 2018/19-2022/23 TIP. Discussion continued.

Motion was made by Mayor Jim Richards, seconded by Commissioner Don Burgess and carried a by a roll call vote of 10-0, the Lake~Sumter Approved Amending the FYs 2018/19-2022/23 Transportation Improvement (TIP).

Tab 3 Central Florida Metropolitan Planning Organization Alliance (CFMPOA) – FY 2018/19 Regional Priority Projects List.

Mike Woods provided a brief explanation of CFMPOA – FY 2018/19 Regional Priority Projects List.

Motion was made by Mayor Jim Richards, seconded by Commissioner Josh Blake and carried by a vote of 10-0, the Lake~Sumter MPO approved the Central Florida Metropolitan Planning Organization Alliance (CFMPOA) FY 2018/19 Regional Priority Projects List.

Tab 4 Transportation Measures and Targets: Review and Approval of the Federal Performance Measures and FDOT’s Initial Targets for Pavement, Bridge, and System Performance, Freight, Transit Asset Management Plan.

Mike Woods provided a brief overview of the Transportation Measures and Targets. Discussion continued.

Motion was made by Mayor Nick Girone, seconded by Council Member Katherine Adams and carried by a vote of 10-0, the Lake~Sumter MPO adopted the FDOT PM2 & PM3 Performance Measures and Targets and the LakeXpress TAM Performance Measures and Targets.

Tab 5 Executive Director Contract Review and Approval

Commissioner Tim Sullivan provided an explanation of the Employment Agreement between the Lake~Sumter Metropolitan Planning Organization and Michael F. Woods. Discussion continued.

Motion was made by Mayor Robert Morin, seconded by Commissioner Don Burgess and carried by a vote of 9-1, with Mayor Dan Robuck opposing, the Lake~Sumter MPO approved the Employment Agreement between the Lake~Sumter Metropolitan Planning Organization and Michael F. Woods.

V. Tab 6

A. Kevin Thibault, PE Consultant Team, Project Manager, presented the FDOT District 5 South Sumter Trail Connector PD&E Study – Project Update – Presentation. Discussion continued.

B. Stephen Alianiello Sr. Outreach Specialist presented the Rethink your Commute – Program Update - Presentation. Discussion continued.

VI. 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) – Jim Martin
 - 3. Central Florida Expressway Authority (CFX) – Emily Brown
 - 4. Public Works Reports –
 - 5. Transit Reports – Bradley Arnold /Deborah Snyder
- B. Regional Groups (WOSLTEDTF & EL-NOW Meeting of Elected Officials)
- C. Central Florida MPO Alliance (CFMPOA) & MPO Advisory Council (MPOAC)
- D. Association of MPO’s (AMPO) & National Assoc. of Regional Councils (NARC)
- E. Lake~Sumter MPO Staff Report & MPO Governing Board Member Reports
- F. Transportation Management System Report
- G. MPO Planning Area Project Update

VII. INFORMATIONAL ITEMS

- A. TRANSPORTATION FOR AMERICA’S – Guiding Principles for Infrastructure Investment.
- B. Financial Guidelines for MPO 2045 Long Range Plans – 2045 Revenue Forecast
- C. Mobility Week October 27th – November 3rd, 2018 – Information Guide
- D. AMPO – Priorities for the Federal surface Transportation Authorization and Initiatives
- E. Scooters, Sidewalk Nuisances, Or the Future of Local Transportation

VIII.ADJOURNMENT NEXT MEETING: October 24, 2018, 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 3:04 p.m.

Timothy Sullivan, Chair