



MEETING MINUTES
Wednesday, August 22, 2018
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Commissioner Tim Sullivan (Chair)
Commissioner Sean Parks
Commissioner Wendy Breeden
Commissioner Josh Blake
Commissioner Don Burgess
Commissioner Doug Gilpin
Mayor Robert Morin
Mayor Jim Richards (2nd Vice Chair)
Mayor Dan Robuck
Mayor Nick Girone (Chair Elect)
Councilmember Troy Singer
Mayor Dina Sweatt
Councilor Ed Conroy
Councilmember Katherine Adams (Lake/At-Large Representative)
Mayor Bil Spaude
Matt Schwerin

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Eustis
Town of Lady Lake
City of Leesburg
City of Mount Dora
City of Tavares
City of Groveland*
Town of Howey-in-the-Hills*
City of Umatilla
City of Bushnell*
Florida Central Railroad**

Members Absent:

Commissioner Leslie Campione (1st Vice Chair)
Councilmember Ray Goodgame
Mayor Pat Kelley (Immediate Past Chair)
Vice-Mayor Mitchell Mack
Commissioner Rick Ranize
Councilmember Sally Rayman
Mayor Joe Wynkoop
Councilmember Clay Godwin
Councilman Mike Foote*
City Commissioner Joe Elliott (Sumter/At-Large Representative)
Pete Petree
Board Member Sandy Gamble
Board Member Christine Norris

Lake County BCC
City of Clermont
City of Minneola
Town of Astatula*
City of Fruitland Park*
City of Mascotte*
Town of Montverde*
City of Coleman*
City of Webster
Florida Central Railroad**
Lake County Schools**
Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods

Doris LeMay

Francis Franco

Brian Hutt

Melanie Marsh

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 2:01 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 (13 voting members present). Mike Woods provided various updates.

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. SPECIAL RECOGNITION

League of American Bicyclist (LAB) – Gold Level Bicycle Friendly Community Awarded to The Villages.

John Komoroske and David Lawrence provided a brief overview of the Gold Level Bicycle Friendly Community Awarded to The Villages.

IV. CONSENT AGENDA

On a motion by Commissioner Wendy Breeden, seconded by Mayor Nick Girone and carried by a vote of 13-0, the Lake~Sumter MPO approved Items A through H of the Consent Agenda As Follows:

Tab 1

Consent approval is requested of the following items:

- A. May 23, 2018 Governing Board Meeting Minutes.
- B. Appointments to Lake and Sumter County Transportation Disadvantaged Coordinating Boards (TDCB). Appointing Marsha Bukala to the Lake County TDCB.
- C. Authorization for Chair to sign Transportation Disadvantaged Planning Agency Agreements with Lake and Sumter County Board of County Commissioners.
- D. Retroactive authorization for the Chair to sign the Sumter County Road 501 BUILD Grant MPO Support Letter.
- E. Approve MPO Resolution 2018-17 amending the FY 2017/18 budget to account for Unanticipated Revenues and Expenditures

- F. Approve MPO Resolution 2018-15. Amending the Unified Planning Work Program (UPWP) to add \$280,000 in planning funds for East Ave. and US 301 Complete Street Studies.
- G. Approve MPO Resolution 2018-16. Citizens' Advisory Committee and Bicycle Pedestrian Advisory Committee Restructuring creating the Community Advisory Committee
- H. Authorization to Submit Federal Transit Administration 5305(d) Grant Application

V. ACTION ITEMS

Tab 2 Consideration of Financial Report as Presented By Milestone Professional Services. Donna Collins, Milestone Professional Services, presented financial report through June 30th. Discussion continued.

Motion was made by Mayor Nick Girone, seconded by Commissioner Wendy Breeden and carried a by a vote of 13-0, the Lake~Sumter Accepted the Financial Report as Presented By Milestone Professional Services.

Tab 3 Consideration to approve MPO Resolution 2018-18. Amending the FYS 2018/19-2022/23 Transportation Improvement Program (TIP) – 2018 Roll Forward TIP Amendment Mike Woods provided a brief explanation of MPO Resolution 2018-18.

Motion was made by Commissioner Don Burgess, seconded by Mayor Nick Girone and carried by a roll call vote of 13-0, the Lake~Sumter MPO approved MPO Resolution 2018-18.

Tab 4 Consideration to retroactively approve MPO Resolution 2018-13. Emergency TIP Amendment for the FYs 2017/18-2021/22 Transportation Improvement Program (TIP). Adding approximately \$ 88,000 for the Landscape Design phase for the CR 46A project. Mike Woods provided a brief overview of MPO Resolution 2018-13.

Motion was made by Mayor Jim Richards, seconded by Commissioner Wendy Breeden and carried by a roll call vote of 13-0, the Lake~Sumter MPO approved the MPO Resolution 2018-13.

Tab 5 Consideration to approve MPO Resolution 2018-14 supporting the addition of the City of Groveland's State Road 50 Realignment project to the FDOT SIS Long Range Cost Feasible Plan.

Commissioner Tim Sullivan provided a brief overview of Resolution 2018-14. Discussion continued.

Motion was made by Commissioner Doug Gilpin, seconded by Commissioner Wendy Breeden and carried by a vote of 13-0, the Lake~Sumter MPO approved Resolution 2018-14.

Tab 6 Executive Director Selection – Short listing of final candidates for interviews. Commissioner Tim Sullivan provided a brief overview of the selection process. Discussion continued.

Motion was made by Mayor Bil Spaude to offer Mike Woods the position as Executive Director of the Lake~Sumter MPO, seconded by Mayor Robert Morin and carried by a vote of 13-0, the Lake~Sumter MPO approved Mike Woods as the Executive Director.

VI. PRESENTATIONS

- A. Lake-Orange Connector Study PD&E Presentation:
Presenter: William F. Sloup, P.E., Metric Engineering

- B. Lake County Transit Development Plan Major Update Presentation:
Presenter: Richard Dreyer, Tindale Oliver

VII. INFORMATIONAL ITEMS

Tab 7 FDOT Strategic Intermodal System – Long Range Cost Feasible Plan FY 2029-2045:
FDOT SIS Long Range Cost Feasible Plan 2029-2045

Tab 8 US 27 Roundabout Feasibility Study-Traffic Calming & Complete Streets
Improvement Concept: US 27 Complete Streets Study

VIII. WRITTEN REPORTS – INCLUDED IN THE AGENDA PACKAGE

- A. Transportation Agency Reports
 - 1. Florida Department of Transportation (FDOT)
 - 2. Florida's Turnpike Enterprise (FTE)
 - 3. Central Florida Expressway Authority (CFX)
 - 4. Public Works Reports –
 - 5. Transit Reports
- 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

VIII.ADJOURNMENT NEXT MEETING: September 26, 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 3:32 p.m.

Timothy Sullivan, Chair