



MEETING MINUTES
Wednesday, December 5, 2018
Lake~Sumter MPO
225 W. Guava Street, Suite 217
Lady Lake, FL 32159

Members Present:

Commissioner Tim Sullivan (Chair)

Commissioner Josh Blake

Commissioner Sean Parks

Commissioner Wendy Breeden

Commissioner Leslie Campione (1st Vice Chair)

Commissioner Doug Gilpin

Mayor Robert Morin

City Commissioner John Mobilian

Councilor Evelyn Wilson

Mayor Dina Sweatt

Councilor Ed Conroy

Mayor Jim Richards (2nd Vice Chair)

Mayor Dan Robuck

Mayor Nick Girone (Chair Elect)

Councilmember Katherine Adams (Lake/At-Large Representative) City of Umatilla

City Commissioner Joe Elliott (Sumter/At-Large Representative) City of Wildwood

Representing:

Lake County BCC

Lake County BCC

Lake County BCC

Lake County BCC

Lake County BCC

Sumter County BCC

City of Eustis

City of Fruitland Park*

Cty of Groveland *

City of Groveland*

Town of Howey-in-the-Hills*

Town of Lady Lake

City of Leesburg

City of Mount Dora

Members Absent:

Commissioner Don Burgess

Councilmember Ray Goodgame

Mayor Pat Kelley (Immediate Past Chair)

Councilmember Troy Singer

Vice-Mayor Mitchell Mack

Commissioner John Gunter

Councilmember Sally Rayman

Mayor Joe Wynkoop

Mayor Bil Spaude

Councilmember Clay Godwin

Councilman Mike Foote*

Board Member Sandy Gamble

Matt Schwerin

Board Member Christine Norris

Sumter County BCC

City of Clermont

City of Minneola

City of Tavares

Town of Astatula*

City of Fruitland Park*

City of Mascotte*

Town of Montverde*

City of Bushnell*

City of Coleman*

City of Webster

Lake County Schools**

Florida Central Railroad**

Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods

Francis Franco

Brian Hutt

Diana Johnson

Interim Executive Director/
Multi Modal Project Manager

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 2:03 p.m. by Chair Commissioner Tim Sullivan. 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 (11 voting members present). Commissioner Tim Sullivan welcomed Councilor Evelyn Wilson and City Commissioner John Mobilian to the Board. Mike Woods provided various updates.

I. AGENDA UPDATE

Mike Woods recommended that Tab 2 be removed from the agenda due to pending analysis on the audits.

II. OPPORTUNITY FOR PUBLIC COMMENT

Mayor Dina Sweatt expressed concerns about the realignment of FL-50.

III. CONSENT AGENDA

Commissioner Leslie Campione indicated concerns about some of the legislative positions in Item F. Commissioner Tim Sullivan recommended tabling the item.

On a motion by Mayor Jim Richards, seconded by Mayor Robert Morin and carried by a vote of 11-0, the Lake~Sumter MPO tabled Item F and approved Items A through E of the Consent Agenda As Follows:

Tab 1

Consent approval is requested of the following items:

A. September 26, 2018 Governing Board Meeting Minutes

B. 2019 Governing Board Meeting Schedule

C. MPO Governing Board Bylaw Modifications.

D. Community Advisory Committee Membership Approval.

E. Lake & Sumter Transportation Disadvantaged Service Plans Major Update Approval.

IV. ACTION ITEMS

Commissioner Sean Parks arrived at this time (12 voting members).

Tab 3 Consideration of Financial Report as Presented By Milestone Professional Services. Donna Collins, Milestone Professional Services provided a brief presentation

Of the MPO Financial report through October 31. Discussion continued.

Motion was made by Commissioner Leslie Campione, seconded by Mayor Nick Girone and carried by a vote of 12-0, the Lake~Sumter MPO approved the Financial Report as Presented by Milestone Professional Services.

Tab 4 Consideration to Approve Amending the FYs 2018/19-2022/23 Transportation Improvement Program (TIP). Resolution 2018-20 Emergency TIP Amendment. Mike Woods provided a brief overview of the Emergency TIP Amendment. Discussion continued.

Motion was made by Mayor Robert Morin, seconded by Commissioner Josh Blake and carried a by a roll call vote of 12-0, the Lake~Sumter MPO Approved Amending the FYs 2018/19-2022/23 Transportation Improvement (TIP) and Resolution 2018-20 Emergency TIP Amendment.

Tab 5 Consideration of Slate for Election of Officers and MPO Appointments Effective January 2019. Mike Woods provided a brief overview of the Slate for Election of Officers and MPO Appointments Effective January 2019. Discussion continued.

Motion was made by Commissioner Josh Blake, seconded by Commissioner Wendy Breeden and carried by a vote of 12-0 the Lake~Sumter MPO approved the Slate for Election of Officers and MPO Appointments Effective January 2019.

V. DISCUSSION ITEMS

Tab 6

- A. 2019 List of Priority Projects. New Project submittals, revisions, financial updates. Mike Woods provided an update on the list of projects.
- B. 2015 and 2045 Transportation Analysis Zone (TAZ) Socioeconomic data (SE), and Travel Demand forecasting Draft map for review. Mike Woods provided an update on this item.
- C. Sumter Scenic Heritage Byway – Gary Balough Award. Mike Woods provided information about the award.

VI. PRESENTATIONS

Tab 7

- A. FDOT District Five Tentative Five-Year Work Program Presentation. Loreen Bobo Director of Transportation Development FDOT, will provide the FDOT District Five Tentative Five-Year Work Program.
- B. Legislative Appropriations. Anna Taylor, FDOT Government Affairs Liaison will provide a quick overview of Legislative Appropriations and the consequences of having your appropriation vetoed.

- C. FDOT's Safe Mobility for Life Program/Coalition. Libertad Acosta-Anderson, FDOT, will share specific actions MPO's can do to help keep older adults safe, mobile, and connected to their communities whether they are driving or not.

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) – Jim Martin
 - 3. Central Florida Expressway Authority (CFX) – Emily Brown
 - 4. Public Works Reports –
 - 5. Transit Reports – 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

VIII. INFORMATIONAL ITEMS

Mike Woods informed the Board that Francis Franco had been developing an interactive map to examine automobile crash data and heatmaps.

Commissioner Tim Sullivan recalled that Mike Woods indicated an intent to move forward with the North Lake and South Lake Task Forces.

Commissioner Tim Sullivan said that it had been a good year for the Lake~Sumter MPO and that they had recovered from their financial issues. He stated that the MPO had hired a new Executive Director and accomplished many things. He thanked staff and recognized Mayor Nick Girone as the new Chairman.

IX. ADJOURNMENT NEXT MEETING: February 27, 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 4:03 p.m.

Nick Girone, Chair