



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 (1st Vice Chair)
Commissioner Doug Gilpin
Councilmember Ray Goodgame
Mayor Jim Richards (2nd 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.

Nick Girone, Chair