SUMTER COUNTY BOARD OF COMMISSIONERS
EXECUTIVE SUMMARY

SUBJECT: Membership appointment of Transit Manager, Joseph Quinn, to the Technical Advisory Committee of the Lake-Sumter MPO and the Community Services Director, Deb Barsell, as his alternate.

REQUESTED ACTION: Staff recommends approval

☐ Work Session (Report Only) **DATE OF MEETING:** 11/13/09
☑ Regular Meeting ☐ Special Meeting

CONTRACT: ☑ N/A Vendor/Entity: _____
Effective Date: _____ Termination Date: _____
Managing Division / Dept: CSD/Transit

BUDGET IMPACT: 0
☐ Annual **FUNDING SOURCE:** _____
☐ Capital **EXPENDITURE ACCOUNT:** _____
☐ N/A

HISTORY/FACTS/ISSUES:
The Lake-Sumter Metropolitan Planning Organization (MPO) convenes a Technical Advisory Committee (TAC). The TAC is comprised of planners and engineers (view attachment B) from the various local governments comprising the MPO. Therefore, the input provided by the TAC is of a very technical nature. This may include making technical design recommendations and verifying that all documents conform to the appropriate standards. Marie Nicolette, the former Transit Coordinator for Sumter County, was named for membership to the TAC representing Sumter County Transit. Ms. Nicolette is no longer employed by Sumter County BOCC, and the alternate position is currently vacant. Consequently, we are requesting that Joseph Quinn, AICP, Transit Manager, be named to serve as TAC member representing Sumter County Transit and Deb Barsell, Community Services Director, be named his alternate.

APPROVED

Nov 10, 2009

NB(c) 3

LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

2009 MEMBER LIST

NAME	REPRESENTING
Brian Sheahan Fred Sehneider (alternate) Amye King (alternate)	Lake County
Gary Kuhl Brad Cornelius (alternate)	Sumter County
Marie Nicolette vacant (alternate)	Sumter County / Transit
Tim Green Ken Stewart (vacant) (alternate)	Town of Astatula
Jim Hitt / **Vice-Chairman** Barbara Hollerand (alternate)	City of Clermont
Dianne Kramer John Schneiger (alternate)	City of Eustis
Peggy Newman	City of Fruitland Park
Lisa Dewey	City of Groveland
Frank Watanabe	Town of Howey-in-the-Hills
Thad Carroll	Town of Lady Lake
Bill Wiley	City of Leesburg
Bea Meeks Robert Holland (alternate)	City of Mascotte
Sam Oppelaar / **Chairman**	City of Minneola
(vacant)	Town of Montverde
Mark Reggentin Maureen Guscott (alternate) Gus Gianikas (alternate)	City of Mount Dora
Jacques Skutt Alisha Sullivan (alternate)	City of Tavares
Richard Hatfield	City of Umatilla
David Grimm Robert Smith (alternate)	City of Wildwood (ex-officio)

Lake-Sumter MPO

Building a path to efficient transportation

Lake-Sumter MPO Boards & Committees

MPO Board

The Lake-Sumter MPO Board consists of 21 board members (14 voting, six non-voting and one ex-officio) representing the communities of the Lake-Sumter region. Each member government appoints an elected official to the MPO Board, along with an alternate representative.

The apportionment of membership on the Lake-Sumter MPO Board includes one voting representative from each of the seven most populated cities in Lake County, including Clermont, Eustis, Lady Lake, Leesburg, Minneola, Mount Dora and Tavares. In addition, the five members of the Lake County Board of County Commissioners and the one designated county commissioner from the Sumter County Board of County Commissioners are each voting members. The seven least populated cities of Lake County share one at-large vote that rotates alphabetically each year. The rotating members are Astatula, Fruitland Park, Groveland, Howey-in-the-Hills, Mascotte, Montverde and Umatilla. During 2006, Fruitland Park holds the rotating vote. In 2007, Groveland will hold the at-large vote. The city of Wildwood has recently been added as an Ex-Officio member.

The MPO Board typically meets on the fourth Wednesday of every month and all meetings are properly noticed and open to the public. Regular meeting dates and times may be changed by action of the MPO to accommodate holidays and/or other reasons. Therefore, please consult the above link to verify meeting dates and times.

MPO Board Members | MPO Board Agendas and Minutes

The Transportation Disadvantaged Coordinating Board (TDCB)
Planning for the transportation disadvantaged is supported with funds from the Florida State Commission for the Transportation Disadvantaged. Planning funds are provided to the Lake-Sumter MPO to support the planning functions of the two Transportation Disadvantaged Coordinating Boards in the Lake-Sumter MPO Area. The Coordinating Boards each serve in an advisory capacity to the Lake-Sumter MPO. The primary purpose of each Coordinating Board is to assist the MPO in identifying local service needs and in providing information, advice and direction to the Community Transportation Coordinators (CTCs) in both Lake and Sumter Counties.

CTCs are responsible for the actual provision of services, either by directly operating a transit system as in the case of the Sumter County CTC or by contracting with another entity for the provision of services as is the case for the Lake County CTC. The CTCs for both Lake and Sumter counties are the boards of county commissioners. The MPO works with the CTCs on the coordination of services to be provided to the transportation disadvantaged. The MPO conducts planning activities in conjunction with the CTCs. Required planning documents are also produced or updated annually, including but not limited to the Transportation Disadvantaged Service Plan.

TDCB Members | TDCB Guidelines | TDCB Organizational Chart | Agendas and Minutes | Committee Application

The Technical Advisory Committee (TAC)
The TAC is comprised of planners and engineers from the various local governments comprising the MPO. Therefore, the input provided by the TAC is of a very technical nature. This may include making technical design recommendations and verifying that all documents conform to the appropriate standards.

TAC Members | Agendas and Minutes

The Citizens' Advisory Committee (CAC)
The CAC is comprised of interested community members. Therefore, this committee has a special advisory role to the MPO because it provides a necessary communication link between the MPO and the community it is serving. Thus, the input provided by the CAC

insures that the MPO planning process is actually meeting the needs of the community it is serving.

CAC Members | Agendas and Minutes

Bicycle & Pedestrian Advisory Committee (BPAC)
The Bicycle Pedestrian Advisory Committee (BPAC) is a formal advisory body to the Lake-Sumter Metropolitan Planning Organization (LSMPO). BPAC is a committee appointed by the LSMPO Board members from a broad base of professionals and concerned citizens, whose mission is to advise the LSMPO Board on bicycle and pedestrian issues. Also the committee is to assist the LSMPO Board in the formulation of goals and objectives for shaping the urban and rural environments through the effective planning for bicycle and pedestrian facilities.

Appointments are for one (1) and two (2) years beginning April 2006.

Florida Bicycle Traffic Laws
Under Florida law, a bicycle is considered a vehicle, and is entitled to share the road with cars, trucks and other vehicles. Therefore, those wishing to operate a bicycle should become familiar with state traffic laws that apply to bicycles. Click here to view the State's bicycle laws.

BPAC Members | Committee Application | Agendas and Minutes

Lake-Sumter MPO Copyright 2006

LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION

2006 MEMBER LIST

NAME	REPRESENTING
Jennifer Hill	Lake County, D1
Robert Pool	Lake County, D2
Debbie Stivender	Lake County, D3
Catherine Hanson	Lake County, D4
Welton Cadwell (2nd Vice Chairman)	Lake County, D5
Jim Roberts (Chairman-Elect)	Sumter County
Ray Goodgame Jack Hogan (alternate)	City of Clermont
James T. Rotella Frank Royce (alternate)	City of Eustis
Ty Miller Paul Hannan (alternate)	Town of Lady Lake
Sanna Henderson C. Robert Lovell (alternate)	City of Leesburg
David Yeager (1st Vice-Chairman/Treasurer) Ed Earl (alternate)	City of Minneola
James Yatsuk (Chairman) Robert Maraio (alternate)	City of Mount Dora
Bob Abernathy Sandy Gamble (alternate)	City of Tavares
Norman Bertrand Bill Catron (alternate)	Town of Astatula
Sharon Kelly Chris Bell (alternate)	City of Fruitland Park
Roy Pike Allen Sherrod (alternate)	City of Groveland
Kenneth Green	Town of Howey-in-the-Hills
Jeff Krull	City of Mascotte
Bob Tomlinson	Town of Montverde
Charles Goodson	City of Umatilla
Ed Wolf Ronald Allen (alternate)	City of Wildwood / Ex-officio

09/08/2006

LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION

Transportation Disadvantaged Coordinating Board

MEMBER LIST

NAME	REPRESENTING
Debbie Stivender (Chairman)	Elected Official
John Askew Diane Schmidt (alternate)	Association for Retarded Citizens
Michael Baker Peggy Beley (alternate)	Florida Agency for Health Care Administration
Mary Link Bennett	Persons over 60
Vacant	Citizens Advocate
Colleen A. Kollmann	Citizens Advocate/User of System
Jim Lowe Helen Ellis (alternate)	Economically Disadvantaged
Noah Powers Pat Nave (alternate)	Public Education Community
Jack Mertz	Agency for Persons with Disabilities
Thomas Osebold	Veterans Service Office
Diane Poitras Karen Paul (alternate)	FDOT
George Popovich (Vice-Chairman)	Florida Dept. of Elder Affairs
Vacant	Florida One Stop Career Center
Vacant	Local Private for Profit Transportation
Vacant	Representing Disabled Lake County
Lesha Coffield	Children at Risk
Ed Griffin David Hope (alternate)	Transit Operator

LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

MEMBER LIST

NAME	REPRESENTING
Wayne Bennett Fred Schneider (alternate)	Lake County
Pam Taylor Lilla Holt (alternate)	Sumter County / Transit
Tommy Hurst Jackey Jackson (alternate)	Sumter County / Public Works
Tim Green Ken Stewart Maria Montalvo (alternate)	Town of Astatula
Jim Hitt Darren Gray (alternate)	City of Clermont
Alton Roane John Futch (alternate)	City of Eustis
Peggy Sue Clark Linda Rodrick (alternate)	City of Fruitland Park
Teresa Greenham	City of Groveland
(vacant)	Town of Howey-in-the-Hills
Kerry Nielson	Town of Lady Lake
Laura McElhanon (Chairman)	City of Leesburg
Janet Shira Marge Strausbaugh (alternate)	City of Mascotte
Carl Gosline	City of Minneola
(vacant)	Town of Montverde
Mark Reggentin Maureen Guscott (alternate) Gus Gianikas (alternate)	City of Mount Dora
Susan Jackson (alternate)	City of Tavares
Richard Hatfield	City of Umatilla
Habeeb Shafeek Robert Smith (alternate)	City of Wildwood (ex-officio)

09/08/2006

LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE

MEMBER LIST

NAME	REPRESENTING
Lorraine Johnson	Lake County, D1
Brian Herman	Lake County, D2
Steve Ferrell	Lake County, D3
Don Griffey	Lake County, D4
(vacant)	Lake County, D5
Dick Lastowka	Sumter County
Tatty Morgan	Town of Astatula
Susy Gibson	City of Clermont
Charles Rudd	City of Eustis
Bruce Master	City of Fruitland Park
Adam Babbitt (does not attend)	City of Groveland
(vacant)	Town of Howey-in-the-Hills
Lee Hokr (Vice-Chairman)	Town of Lady Lake
Howard Wiener	City of Leesburg
(vacant)	City of Mascotte
(vacant)	City of Minneola
(vacant)	Town of Montverde
Gregg Collier	City of Mount Dora
David Clutts (Chairman)	City of Tavares
(vacant)	City of Umatilla
(vacant)	City of Wildwood (ex-officio)

09/08/2006

LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION

Bicycle & Pedestrian Advisory Committee

MEMBER LIST

NAME	REPRESENTING
Debbie Stivender (Chairman)	Lake~Sumter MPO
Todd Smith	LC BCC, D1
Scot Hartle	LC BCC, D2
Gary Zogg	LC BCC, D3
Rich Dunkel	LC BCC, D4
Nancy Lee Hurlbert	LC BCC, D5
Russ Buchanan	SC BCC
Bernie Peck	Town of Astatula
Bill Erwin	City of Clermont
Vacant	City of Eustis
Gregg Tye	City of Fruitland Park
Vacant	City of Groveland
Lou Rossi	Town of Howey-in-the-Hills
Mike Burske	Town of Lady Lake
Yvette Brandt	City of Leesburg
Felix Ramirez	City of Mascotte
Joe Teri	City of Minneola
Vacant	Town of Montverde
Judy Smathers	City of Mount Dora
Joseph Mabry	City of Tavares
Vacant	City of Umatilla
Vacant	City of Wildwood
Gene Molnar	Lake County Rails Trails, Inc.
Egor Emery	Citizen's Advocate
The Villages	Norah Davis
Vacant	Lake County School Board
Vacant	Sumter County School Board