

Minutes
Lake~Sumter Metropolitan Planning Organization
Technical Advisory Committee (TAC) Meeting

Wednesday, November 8, 2017
Regular Meeting, 1:30 p.m.

225 West Guava Street, Suite 207
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Chair Melanie Peavy called the meeting to order at 1:32 p.m.; and confirmed the meeting was properly noticed and a quorum was present. Chair Melanie Peavy asked for introductions from committee members.

Members Present

Melanie Peavy, Chair	City of Wildwood
C.T. Eagle Vice-Chair	Town of Lady Lake
Fred Schneider	Lake County
Helen LaValley	Lake County Schools
Blair Bean	Sumter County
Jackey Jackson	Sumter County Transit
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
DC Maudlin	City of Leesburg
Vince Sandersfeld	City of Mount Dora
Antonio Fabre	City of Tavares

Members Absent

David Hope	Lake County/Transit
John Kruse	City of Clermont
Tom Carrino	City of Eustis
Gary La Venia	City of Fruitland Park
Dolly Miller	City of Mascotte
Joyce Heffington	City of Minneola
Aaron Mercer	City of Umatilla

Staff Present

T.J. Fish	MPO Executive Director
Doris LeMay	Executive Assistant
Mike Woods	Multimodal Project Manager
Francis Franco	GIS Manager
Nancy Valenzano	Associate Planner
Brian Hutt	TMS Project Manager

Others Present

Vickie Wyche	FDOT
Carol Scott	FDOT/Florida's Turnpike Enterprise
Dale Cody	Metric Engineering, Inc.

I. REPORTS

- A. Florida Department of Transportation: Vickie Wyche provided updates
- B. Florida's Turnpike Enterprise – Carol Scott provided updates
- C. Sumter County – Blair Bean provided updates
- D. Lake County – None
- E. Municipalities – None
- F. School Districts– None
- G. MPO Staff – None

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

- A. Lake County Transportation Systems Management & Operations (TSM&O) Master Plan
Dale Cody, Metric Engineering, presented the Lake County Transportation Systems Management & Operations Master Plan. Discussion continued.

V. CONSENT AGENDA

- A. **Approval of October 11, 2017 Meeting Minutes**
- B. **Approval of 2018 Meeting Calendar**

Motion was made by Denise Lee to approve Items A and B of the Consent Agenda, seconded by Vince Sandersfeld – **motion passed 11-0.**

VI. ACTION ITEMS

- A. **Recommendation on Amendment to the 2017 List of Priority Projects**
T.J. Fish provided a brief overview on the Amendment to the 2017 List of Priority Projects. Discussion continued.
Motion was made by Vince Sandersfeld to recommend approval of the amendment to the 2017 List of Priority Projects. The motion failed due to not obtaining a second.
Motion was made by DC Maudlin to oppose the amendment to the 2017 List of Priority Projects. The motion failed due to not obtaining a second.
No Action Taken
- B. **Recommendation on Updates to the Public Involvement Plan to Comply with FAST Act Performance Measure Requirements**
Mike Woods provided a brief explanation on updates to the Public Involvement Plan. Discussion continued.
Motion was made by C.T. Eagle to approve draft Public Involvement Plan, seconded by Denise Lee – **motion passed 11-0.**

- C. Recommendation to Support the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System**
T.J. Fish provided a brief update on the Recommendation to Support the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System.
Motion was made by Stephen Cross to Support the Addition of SR 50, from I-75 in Hernando County to US 27 in Clermont, to the Emerging Strategic Intermodal System, seconded by Blair Bean – **motion passed 11-0.**
- D. Recommendation on Resolution to Address the FDOT 2018/19-2022/23 Tentative Work Program**
T.J. Fish provided a brief update on the Resolution to Address the FDOT 2018/19- 2022/23 Tentative Work Program. Discussion continued.
Motion was made by Jackey Jackson to approve the Resolution to Address the FDOT 2018/19 – 2022/23 Tentative Work Program, seconded by Blair Bean – **motion passed 11-0.**
- E. Recommendation to Amend FYs 2017/18-2021/22 Transportation Improvement Program**
No Action Taken
- F. Election of Officers effective January 2018**
Motion was made by DC Mauldin to appoint Melanie Peavy as Chair and C.T. Eagle As Vice-Chair of the Technical Advisory Committee, seconded by Denise Lee – **motion passed 11-0.**

VII. DISCUSSION ITEMS

- A. List of Priority Projects – Submittal of New Projects**
T.J. Fish provided a brief overview on the Annual Prioritization Process. Discussion continued.
- B. MPO Safety Initiative: Non-Signalized Intersections**
T.J. Fish provided a brief overview on the MPO Safety Initiative. Discussion continued.
- C. Interim Executive Director Debriefing**
T.J. Fish provided a brief synopsis of the future of the Lake~Sumter MPO.

VIII. PROJECT UPDATES

T.J. Fish noted the project update report is included the Agenda Package.

IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

C.T. Eagle confirmed he will be attending the Governing Board Meeting.

X. ADJOURNMENT

Motion was made by DC Maudlin to adjourn meeting, seconded by Vince Sandersfeld. Meeting adjourned at 2:45 p.m.

Melanie Peavy, Chairman