

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

Wednesday, February 14, 2018
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

Vice Chair C.T. Eagle called the meeting to order at 1:31 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Melanie Peavy, Chair	City of Wildwood
C.T. Eagle Vice-Chair	Town of Lady Lake
Melving Isaac	Lake County
Blair Bean	Sumter County
Karl Holley	Sumter County
Jackey Jackson	Sumter County Transit
Denise Lee	City of Bushnell
John Kruse	City of Clermont
DC Maudlin	City of Leesburg
Vince Sandersfeld	City of Mount Dora
Antonio Fabre	City of Tavares

Members Absent

Helen LaValley	Lake County Schools
Jill Brown	Lake County/Transit
Stephen Cross	Town of Astatula
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

Mike Woods	Interim Executive Director/Multimodal Project Manager
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Nancy Valenzano	Associate Planner
Brian Hutt	TMS Project Manager

Others Present

Kayleen Hamilton	FDOT
Carol Scott	FDOT/Florida's Turnpike Enterprise

I. REPORTS – Included in Agenda Package

- A.** Florida Department of Transportation
- B.** Florida's Turnpike Enterprise
- C.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Project Report
- G.** Committee Member and Staff Reports – Mike Woods provided various updates.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

None

Melanie Peavy arrived at this time (8 voting members)

V. CONSENT AGENDA

- A. Approval of November 8, 2017 Meeting Minutes**
- B. Approval Amending the Unified Planning Work Program (UPWP)**

Motion was made by Karl Holley to approve Items A and B of the Consent Agenda, seconded by Vince Sandersfeld – **motion passed 8-0.**

DC Maudlin arrived at this time (9 voting members)

VI. ACTION ITEMS

- A. Update of Public Engagement Documentation Public Involvement, Limited English Proficiency, and Title VI Plans**

Alex Trauger, Transportation Planner, HDR Engineering Inc., presented the draft plan.

Motion was made by Karl Holley to recommend approval of the Draft Public Involvement Plan and to open the 45 day public review period, seconded by John Kruse – **motion passed 9-0.**

- B. Recommendation to Amend FYs 2017/18-2021/22 Transportation Improvement Plan (TIP)**

Mike Woods provided a brief explanation on updates to the Public Involvement Plan.

Motion was made by Vince Sandersfeld to approve amendment to FYs 2017/18-2021/22 TIP, seconded by Karl Holley – **motion passed 9-0.**

Blair Bean and Jackey Jackson arrived at this time (11 voting members)

VII. DISCUSSION ITEMS

A. MPO Safety Initiative: Top 25 Non-Signalized Intersections

Brian Hutt provided a brief overview on the Top 25 Non-Signalized Intersections.

B. Update on List of Priority Projects

Mike Woods provided a brief update on List of Priority Projects.

C. Draft 2018/19 Transportation Management System Budget & TMS Report

Brian Hutt provided a brief overview of the Draft 2018/18 TMS Budget.

D. MPO TAZ Shapefile & Network [Interactive Map]

Mike Woods provided a brief update on MPO TAZ Shapefile & Network.

E. Local Governments Call for Planning Projects

Mike Woods requested information concerning local projects with the FY's 2018/19-2021/22 timeframe from Local Governments.

VIII. ADJOURNMENT - Meeting Adjourned at 2:20 p.m.

Melanie Peavy, Chairman