

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

Wednesday, January 13, 2016
Regular Meeting, 1:30 p.m.

1616 South 14th Street
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Chairman Richard Baier called the meeting to order at 1:36 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Richard Baier, Chairman	Sumter County
Chris Schmidt, Vice-Chairman	Lake County
Fred Schneider	Lake County
Kyle Mills	Sumter County/Transit
Dawn McDonald	Lake County Schools
Denise Lee	City of Bushnell
Jim Hitt	City of Clermont
Jimmy Feagle	City of Leesburg
Ryan Berger	City of Groveland
Mark Reggentin	City of Mount Dora
Tom Carrino	City of Eustis
Thad Carroll	Town of Lady Lake

Members Absent

Stephen Cross	Town of Astatula
Aaron Mercer	City of Umatilla
Melanie Peavy	City of Wildwood
Gary La Venia	City of Fruitland Park
Jacques Skutt	City of Tavares

Staff Present

T.J. Fish	Executive Director
Mike Woods	Transportation Planner
Francis Franco	GIS Manager
Doris Davis	Executive Assistant
Pam Richmond	MPO Project Manager

Others Present

Vickie Wyche	FDOT
Noble Olasimbo	Lake County
Joan Carter	FDOT

I. REPORTS

- A. Florida Department of Transportation: Vickie Wyche, MPO Liaison gave updates on the construction in progress and lane closures in Lake/Sumter Counties.
- B. Florida's Turnpike Enterprise –TJ Fish provided updates on current projects.
- C. Lake County Report – Chris Schmidt provided updates
- D. Sumter County Report – Richard Baier provided updates
- E. MPO Staff – TJ Fish provided updates
- F. TAC: Members Comments and Reports- Richard Baier, Dawn McDonald, Fred Schneider provided comments and updates.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

No public comments were made.

IV. ACTION ITEMS

- A. November 18, 2015 Meeting Minutes
Motion was made by Denise Lee to approve the November 18, 2015 meeting minutes, seconded by Jim Hitt – **motion passed 12-0.**
- B. Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program
TJ Fish provided a brief explanation of the Amendment of the 2015/16-2019/20 Transportation Improvement Program. **Motion** was made by Mark Reggentin to approve the Amendment of the 2015/16-2019/20 Transportation Improvement Program, seconded by Denise Lee – **motion passed 12-0.**

V. WORKSHOP

MPO Prioritization Process, Development of Prioritization Criteria and Development of the List of Project Priorities

TJ Fish provided the committee with the MPO Prioritization Process, Development of Prioritization Criteria and Development of the List of Project Priorities. Mr. Fish reminded the committee of the Project Prioritization Subcommittee that was created for the purpose of developing criteria for adding projects to the List of Priority Projects and criteria for prioritizing projects on the List of Priority Projects. Mr. Fish asked for three members of the TAC Committee to serve on the Subcommittee. Richard Baier, Mark Reggentin, and Jim Hitt volunteered to serve on the Subcommittee. Discussion continued. **Motion** was made by Jim Hitt to nominate Mark Reggentin as the Chairman, seconded by Dawn McDonald – **motion passed 12-0.**

VI. DISCUSSION ITEMS

- A. Implementation of *Transportation 2040*: Developing Policies for Programs
TJ Fish provided update on the Implementation of Transportation 2040: Developing Policies for Programs. Discussion continued.
- B. Transportation Management System: Status of TMS and Development of FY 2016/17 Budget
TJ Fish provided update on Transportation Management System: Status of TMS and Development of FY 2016/17 Budget. Discussion continued.
- C. Development of FY 2016/17-2017/18 Unified Planning Work Program
TJ Fish provided update on the Development of FY 2016/17-2017/18 Unified Planning Work Program. Discussion continued.

D. 2015 Horizon Awards

TJ Fish reminded the committee of the 9th annual Horizon Awards Dinner that will be held on January 27, 2016.

VII. PROJECT UPDATES

T.J. Fish noted that a summary page of the Project Updates are included in the Agenda package.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Richard Baier confirmed he will attend the January 27, 2016 meeting.

IX. ADJOURNMENT

Following a motion by Mark Reggentin, seconded by Thad Carroll, the meeting adjourned at 3:17 p.m.

Richard Baier, Chairman