

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

Wednesday, February 10, 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 1:35 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
Dawn McDonald	Lake County Schools
Karl Holley	Sumter County
Kyle Mills	Sumter County/Transit
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
Jim Hitt	City of Clermont
Thad Carroll	Town of Lady Lake
DC Maudlin	City of Leesburg
Aaron Mercer	City of Umatilla
Melanie Peavy	City of Wildwood

Members Absent

Tom Carrino	City of Eustis
Gary La Venia	City of Fruitland Park
Ryan Berger	City of Groveland
Mark Reggentin	City of Mount Dora
Jacques Skutt	City of Tavares

Staff Present

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

Others Present

I. REPORTS

- A. Florida Department of Transportation: Reports were included in agenda package.
- B. Florida's Turnpike Enterprise –TJ Fish provided updates on current projects.
- C. Lake County Report – Fred Schneider provided updates.
- D. Sumter County Report – Richard Baier provided updates.
- E. MPO Staff – TJ Fish and Mike Woods provided updates.
- F. TAC: Members Comments and Reports- Richard Baier, and 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. January 13, 2016 Meeting Minutes
Motion was made by Karl Holley to approve the January 13, 2016 meeting minutes, seconded by Jim Hitt – **motion passed 13-0.**
- B. Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period
Richard Baier, Pam Richmond and TJ Fish provided updates on the Draft List of Priority Projects. Discussion continued. **Motion** was made by Jim Hitt to approve the Draft List of Priority Projects with amendments and Recommend to Open Public Review Period, seconded by DC Maudlin – **motion passed 13-0.**
- C. Recommend Approval of Draft FY 2016/17 Transportation Management System Budget
TJ Fish provided a brief explanation of the draft TMS budget. Discussion continued. **Motion** was made by Jim Hitt to approve the Draft FY 2016/17 Transportation Management System Budget, seconded by Thad Carroll – **motion passed 13-0.**
- D. Recommend Approval of Draft FY 2016/17-2017/18 Unified Planning Work Program
TJ Fish provided a brief explanation of the Draft FY 2016/17-2017/18 UPWP. Discussion continued. **Motion** was made by Kyle Mills to approve the Draft FY 2017/17-2018 UPWP, seconded by Denise Lee – **motion passed 13-0.**
- E. Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program
TJ Fish provided brief explanation of the Amendment to the 2015/16-2019/20 Transportation Improvement Program. Discussion continued. **Motion** was made by Jim Hitt to approve the Resolution Approving Amendment to the 2015/16-2019/20 Transportation Improvement Program, seconded by Denise Lee – **motion passed 13-0.**

VI. DISCUSSION ITEMS

A. Pending Transit 101 Event

TJ Fish provided update on the pending Transit 101 Event that will be scheduled in March. Discussion continued.

B. Legislative Update

TJ Fish provided update on the Legislative Update Discussion continued.

C. 2016 Horizon Award Results

TJ Fish provided update on the results of the 2016 Horizon Award recipients. List Attached. Discussion continued.

D. Status Update on TMS and MPO Review of Traffic Impact Analyses

TJ Fish provided update on TMS and MPO Review of Traffic Impact Analyses. Discussion continued.

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 February 24, 2016 meeting.

IX. ADJOURNMENT

Following a motion by Jim Hitt, seconded by Denise Lee, the meeting adjourned at 3:27 p.m.

Richard Baier, Chairman