

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

Wednesday, April 12, 2017
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 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Richard Baier, Chairman	Sumter County
Fred Schneider	Lake County
Karl Holley	Sumter County
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
C.T. Eagle	Town of Lady Lake
DC Maudlin	City of Leesburg
Dolly Miller	City of Mascotte
Vince Sandersfeld	City of Mount Dora
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

Members Absent

Melanie Peavy, Vice-Chairman	City of Wildwood
Tomika Monterville	Lake County/Transit
Kyle Mills	Sumter County/Transit
Gary La Venia	City of Fruitland Park
Joyce Heffington	City of Minneola

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
Mary Brooks	Public Information Officer Wekiva Parkway
Rick Gierok	City of Eustis
Jeff Arms	HDR

I. REPORTS

- A. Florida Department of Transportation: Vickie Wyche provided updates
- B. Florida's Turnpike Enterprise –Carol Scott provided updates
- C. Sumter County – Richard Baier provided updates
- D. Lake County – Fred Schneider provided updates
- E. Municipalities – None
- F. School Districts– None
- G. MPO Staff – T.J. Fish provided updates

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATION

- A. **FDOT – US 301** – Jeff Arms, HDR Consultant Project Manager, provided an overview of the US 301 Project Development and Environment Study PD&E.
- B. **FDOT/Central Florida Expressway Authority** – Mary Brooks, Public Information Officer Wekiva Parkway, presented an overview of the Wekiva Parkway project.

V. ACTION ITEMS

- A. **Approval of February 8, 2017 Meeting Minutes**
Richard Baier noted a Scribner's Error on the minutes. **Motion** was made by Vince Sandersfeld to approve the February 8, 2017 Meeting Minutes, seconded by DC Maudlin – **motion passed 11-0.**
- B. **Recommendation on Resolution 2017-7 Amending the 2040 Long Range Transportation Plan and Acknowledgement of Opening of Public Review Period**
T.J. Fish and Richard Baier provided a brief overview of Resolution 2017-7 Amending the 2040 Long Range Transportation Plan. Discussion Continued. **Motion** was made by Karl Holley to approve Resolution 2017-7 Amending the 2040 Long Range Transportation Plan and Acknowledgement of Opening of Public Review Period, seconded by Denise Lee – **motion passed 11-0.**
- C. **Recommendation on Resolution 2017-8 Adopting the 2017 List of Priority Projects and Acknowledgement of Opening of Public Review Period**
Mike Woods provided a brief overview of the Resolution 2017-8 Adopting the 2017 List of Priority Projects. Discussion Continued. **Motion** was made by Karl Holley to approve Resolution 2017-8 Adopting the 2017 List of Priority Projects and Acknowledgement of Opening of Public Review Period, seconded by Denise Lee – **motion passed 11-0.**
- D. **Recommendation on Draft FY 2017/18-2021/22 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period**
T.J. Fish provided a brief overview of the Draft FY 2017/18 – 2021/22 Transportation Improvement Program. Discussion Continued. **Motion** was made by Karl Holley to approve the Draft FY 2017/18 – 2021/22 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period – **motion passed 11-0.**

- E. Recommendation on Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21**
T.J. Fish provided a brief explanation of Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17 – 2020/21. Discussion Continued. **Motion** was made by Karl Holley to approve Resolution 2017-9 to Amend the Current Transportation Improvement Program for FY 2016/17 – 2020/21, seconded by Denise Lee – **motion passed 11-0.**
- F. Recommendation to Support Safety Initiative / Regional Analysis of Major Intersections**
T.J. Fish provided a brief overview of the safety initiative. Richard Baier noted the document looked like the one that had been previously discussed therefore he had no comment. Brian Hutt provided a brief overview of the Regional Analysis of Major Intersections. Richard Baier suggested to rank by crash rate, to use notes to show formulas, and to add another color for local projects funded. Fred Schneider suggested to include Bike/Ped in the ranking. Discussion Continued.
- G. Recommendations on Transportation Management System: (1) Budget and (2) Traffic Impact Analysis Methodology.**
T.J. Fish provided a brief overview of the Transportation Management System: Budget and Brian Hutt provided a brief overview of the Traffic Impact Analysis Methodology. Discussion Continued. **Motion** was made by C.T. Eagle to approve Transportation Management System: (1) Budget and (2) Traffic Impact Analysis Methodology, seconded by Vince Sandersfeld – **motion passed 10-1 with Fred Schneider voting no.**

VI. DISCUSSION ITEMS

- A. Modification UPWP – PIP Update**
T.J. Fish provided a brief overview of the Modification to UPWP – PIP Update.
- B. Update on MPO Transitions**
T.J. Fish provided a brief update on MPO Transitions.

VII. PROJECT UPDATES

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

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Richard Baier confirmed he will be attending the Governing Board Meeting.

IX. ADJOURNMENT

Motion was made by Karl Holley to adjourn meeting, seconded by Vince Sandersfeld to adjourn meeting. Meeting adjourned at 3:23 p.m.

Richard Baier, Chairman