

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

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

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

OPENING

Vice-Chairman Chris Schmidt called the meeting to order at 1:40 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Chris Schmidt, Vice-Chairman	Lake County
Karl Holley	Sumter County
Kyle Mills	Sumter County/Transit
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
Jim Hitt	City of Clermont
Tom Carrino	City of Eustis
DC Maudlin	City of Leesburg
Dawn McDonald	City of Tavares
Aaron Mercer	City of Umatilla
Melanie Peavy	City of Wildwood

Members Absent

Richard Baier, Chairman	Sumter County
Tomika Monterville	Lake County/Transit
Gary La Venia	City of Fruitland Park
Ryan Berger	City of Groveland
Thad Carroll	Town of Lady Lake
Vince Sandersfeld	City of Mount Dora

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

Kelly Williams	City of Webster
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I. REPORTS

- A.** Florida Department of Transportation: Vickie Wyche provided updates and lane closures.
- B.** Florida's Turnpike Enterprise –Carol Scott provided updates on current projects.
- C.** Lake County Report – Provided in the agenda package.
- D.** Sumter County Report – Provided in the agenda package.
- E.** MPO Staff – TJ Fish and Mike Woods provided updates.
- F.** TAC: Members Comments and Reports- DC Maudlin thanked Mike Woods for Trail update. Jim Hitt gave update on Clermont Masterplan. Melanie Peavy stated that the feedback was positive on area road construction. Chris Schmidt reported this was going to be his last TAC meeting.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

Joan Carter made note of the Florida Greenbook- Standards apply to Local/County Roads.

IV. PRESENTATIONS

- A.** Florida's Turnpike Mainline PD&E Study Update- SR 50 to I-75. Scott Zornek, Project Manager Florida's Turnpike Enterprise, provided an overview and update.
- B.** Wekiva Trail PD&E Study
Mike Woods provided a presentation on the work conducted by Inwood Consulting Engineers, Inc.
- C.** City of Webster Master Plan Project
Ginger Hoke, Hoke Design, Inc., and Kelly Williams, Mayor City of Wildwood, provided a presentation of the draft Master Plan for the City of Wildwood.

V. ACTION ITEMS

- A.** February 10, 2016 Meeting Minutes
Motion was made by Karl Holley to approve the February 10, 2016 meeting minutes, seconded by Denise Lee – **motion passed 11-0.**
- B.** Recommend Adoption of FY 2016/17 – 2017/18 Unified Planning Work Program
TJ Fish provided a brief update of the FY 2016/17-2017/18 Unified Planning Work Program. Mr. Fish also made note that the document is now being presented for a recommendation of final approval. Discussion continued. **Motion** was made by Karl Holley to approve the Adoption of FY 2016/17-2017/18 Unified Planning Work Program, seconded by Denise Lee – **motion passed 11-0.**
- C.** 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. Discussion Continued. **Motion** was made by Kyle Mills to approve Amendment of the 2015/16-2019/20 Transportation Improvement Program, seconded by Stephen Cross – **motion passed 11-0.**

D. Recommend Approval of 2020/21-2039/40 List of Priority Projects and Recommend to Close Public Review Period

TJ Fish provided a brief update of the 2020/21-2039/40 List of Priority Projects and recommended to close public review period. Discussion continued. **Motion** was made by Karl Holley to approve the 2020/21-2039/40 List of Priority Projects and recommended to close Public Review Period, seconded by Jim Hitt – **motion passed 11-0.**

E. Recommend Approval of Draft FY 2016/17 – 2020/21 Transportation Improvement Program and Recommend to Open Public Review Period

TJ Fish provided a brief explanation of the Draft FY 2016/17-2020/21 Transportation Improvement Program. Mr. Fish requested the committee to approve the draft document and to also recommend that the Governing Board open a public review period until the May 25 meeting. Discussion continued. **Motion** was made by Jim Hitt to approve Draft FY 2016/17-2020/21 Transportation Improvement Program and recommended to Open Public Review Period, seconded by Kyle Mills – **motion passed 11-0.**

VI. DISCUSSION ITEMS

A. Long Range Transportation Plan Policy for Complete Streets

TJ Fish and Pam Richmond gave a brief update of the draft of the Complete Streets Policy. Discussion continued. Mrs. Richmond made note that the draft will be updated to incorporate the comments and requests of the committee and a revised Complete Streets Policy will be presented in May for approval.

B. LRE Training

TJ Fish provided a brief update of LRE Training. Discussion continued.

VII. PROJECT UPDATES

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

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

May 25, 2016 @ 2p.m. at the Lake~Sumter MPO

IX. ADJOURNMENT

Meeting adjourned at 3:40 p.m.

Richard Baier, Chairman