

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

**Wednesday, October 11, 2017**  
**Regular Meeting, 1:30 p.m.**

**225 West Guava Street, Suite**  
**Lady Lake, Florida 32159**  
**Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Chair Melanie Peavy called the meeting to order at 1:32 p.m.; and confirmed the meeting was properly noticed and a quorum was present. Chair Melanie Peavy asked for introductions from committee members.

**Members Present**

Melanie Peavy, Chair	City of Wildwood
Helen LaValley	Lake County Schools
Blair Bean	Sumter County
Jackey Jackson	Sumter County Transit
Denise Lee	City of Bushnell
John Kruse	City of Clermont
C.T. Eagle Vice-Chair	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

**Members Absent**

David Hope	Lake County/Transit
Stephen Cross	Town of Astatula
Tom Carrino	City of Eustis
Gary La Venia	City of Fruitland Park
Joyce Heffington	City of Minneola
Aaron Mercer	City of Umatilla

**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
Tim McClendon	Lake County

**I. REPORTS**

- A.** Florida Department of Transportation: Vickie Wyche provided updates
- B.** Florida's Turnpike Enterprise – Carol Scott provided updates
- C.** Sumter County – Blair Bean provided updates
- D.** Lake County – None
- E.** Municipalities – None
- F.** School Districts– None
- G.** MPO Staff – None

**II. AGENDA UPDATE**

None

**III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

**IV. PRESENTATIONS**

- A.** Florida Department of Transportation and Florida's Turnpike Enterprise Tentative Five-Year Work Programs for FY 2018/19 – 2022/23  
Vickie Wyche FDOT and Carol Scott FDOT/Florida's Turnpike Enterprise presented Tentative Five-Year Work Programs for FY 2018/19-2022/23
- B.** Lake County Parks & Trails Master Plan Update  
Mike Woods presented the Lake County Parks & Trails Master Plan Update

**V. ACTION ITEMS**

- A. Approval of August 9, 2017 Meeting Minutes**  
**Motion** was made by Jackey Jackson to approve the August 9, 2017 Meeting Minutes, seconded by Denise Lee – **motion passed 11-0.**
- B. Recommendation on Resolution 2017-21 Amending the 2040 Long Range Transportation Plan**  
T.J. Fish provided a brief overview on Resolution 2017-21. Discussion continued.  
**Motion** was made by John Kruse to approve Resolution 2017-21 Amending the 2040 Long Range Transportation Plan, seconded by Vince Sandersfeld – **motion passed 11-0.**
- C. Recommend Approval to Amend FY 2017/18-2021/22 Transportation Improvement Program**  
T.J. Fish provided a brief overview on the Amendment to FY 2017/18-2021/22 Transportation Improvement Program. Discussion continued.  
**Motion** was made by DC Maudlin to approve the Amendment to FY 2017/18-2021/22 Transportation Improvement Program, seconded by C.T. Eagle – **motion passed 11-0.**

- D. Interlocal Agreements with Metroplan Orlando and with the Ocala/Marion County TPO Regarding MPO Planning Responsibilities in Shared Urbanized Areas**  
T.J. Fish provided a brief update on the Interlocal Agreements with Metroplan Orlando and with the Ocala/Marion County TPO. Discussion continued.  
**Motion** was made by John Kruse to move forward with the Agreements with Metroplan Orlando and with the Ocala/Marion County TPO, seconded by DC Maudlin – **motion passed 11-0.**

**VI. DISCUSSION ITEMS**

- A. Annual Prioritization Process**  
T.J. Fish provided a brief overview on the Annual Prioritization Process
- B. MPO Management Transition**  
T.J. Fish provided a brief overview on the MPO Management Transition

**VII. PROJECT UPDATES**

T.J. Fish provided updates and also noted the project update report is included the Agenda Package.

**VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

Melanie Peavy confirmed she will be attending the Governing Board Meeting.

**IX. ADJOURNMENT**

**Motion** was made by C.T. Eagle to adjourn meeting, seconded by Vince Sandersfeld. Meeting adjourned at 2:34 p.m.

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Melanie Peavy, Chairman