

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

Wednesday, November 9, 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 1:40 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Richard Baier, Chairman	Sumter County
Melanie Peavy, Vice-Chairman	City of Wildwood
Fred Schneider	Lake County
Kyle Mills	Sumter County/Transit
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
Thad Carroll	Town of Lady Lake
DC Maudlin	City of Leesburg
Vince Sandersfeld	City of Mount Dora
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

Members Absent

Tomika Monterville	Lake County/Transit
Tom Carrino	City of Eustis
Gary La Venia	City of Fruitland Park

Staff Present

T.J. Fish	MPO Executive Director
Mike Woods	Transportation Planner
Francis Franco	GIS Manager
Doris LeMay	Executive Assistant
Robert Williams	Financial Analyst

Others Present

Vickie Wyche	FDOT
Joan Carter	FDOT
Helen LaValley	Lake County Schools
Shannon Schmidt	City of Clermont

I. REPORTS

- A.** Florida Department of Transportation: Vickie Wyche and Joan Carter provided updates
- B.** Florida's Turnpike Enterprise –T.J. Fish provided updates
- C.** Lake County Public Works, Economic Growth, Transit – Tomika Monterville provided updates via telephone
- D.** Sumter County Public Works, Transit – Richard Baier noted the Sumter County reports are included in Agenda Package.
- E.** School Districts – Helen LaValley provided update for Lake County
- F.** Municipalities – Several members of committee provided updates
- 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

I-75 Relief Task Force

T.J. Fish provided an update on the progress of the multi-county task force that was facilitated by the Florida Department of Transportation. The Task Force examined the long-term facility needs between the Tampa Bay Region and the Jacksonville Region.

V. CONSENT AGENDA

- A. Approval of September 14, 2016 Meeting Minutes**
Motion was made by Aaron Mercer to approve the September 14, 2016 Meeting Minutes, seconded by Denise Lee – **motion passed 11-0.**
- B. Approval of 2017 Meeting Calendars**
Motion was made by Aaron Mercer to approve the 2017 Meeting Calendars, seconded by Denise Lee – **motion passed 11-0.**

VI. ACTION ITEMS

- A. Recommend Approval to Amend FY 2016/17 – 2020/21 Transportation Improvement Program**
T.J. Fish provided a brief explanation of FY 2016/17 – 2020/21 Transportation Improvement Program. Mr. Fish also made note of the deletion of the roll forward funds of 28.5 Million for the Wellness Way Project in South Lake County. **Motion** was made by Aaron Mercer to approve amending the FY 2016/17 – 2020/21 Transportation Improvement Program, seconded by Kyle Mills– **motion passed 11-0.**
- B. Draft Legislative Positions and Priorities**
T.J. Fish provided a brief explanation of 2017 Draft Legislative Positions and Priorities Discussion Continued. Richard Baier and Shannon Schmidt provided suggestions and feedback on the Legislative Positions and Priorities.

C. Updated Transportation Management System (TMS) Interlocal Agreement

T.J. Fish provided a brief explanation of the updated Transportation Management System (TMS) Interlocal Agreement. Discussion Continued. **Motion** was made by Aaron Mercer to approve the updated Transportation Management System (TMS) Interlocal Agreement, seconded by Fred Schneider – **motion passed 11-0.**

D. Draft Policy 2016-8 – Transportation Systems Management and Operations (TSM&O)

T.J. Fish provided a brief explanation of Draft Policy 2016-8. Richard Baier provided updates for Sumter County. Fred Schneider provided updates for Lake County. Richard Baier suggested several revisions throughout the various sections of the policy. **Motion** was made by Aaron Mercer to approve the Draft Policy 2016-8 with the revisions mentioned, seconded by Vince Sandersfeld – **motion passed 11-0.**

E. Review of By-Laws

T.J. Fish provided a brief explanation of the By-Laws for the Technical Advisory Committee. Richard Baier suggested to alienate the positions that deal with the different jurisdictions as far as Planning and Development Services. Mr. Baier also inquired if the various annual presentations and policies should be encapsulated in the By-Laws as a responsibility/function of the TAC. Discussion Continued.

F. Election of Officers effective January 2017

Motion was made by Denise Lee to Re-Appoint Richard Baier as Chairman and Melanie Peavy as Vice Chairman, seconded by Kyle Mills – **motion passed 11-0.**

VII. DISCUSSION ITEMS

A. List of Priority Projects – Submittal of New Projects

T.J. Fish gave a brief update of the annual process of developing the 2017 List of Priority Projects. Discussion Continued.

B. Update on the TIA Status

Francis Franco provided a brief update on the TIA Status. Discussion Continued.

VIII. PROJECT UPDATES

T.J. Fish gave a brief update of various projects and also noted a report is included the Agenda Package.

IX. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

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

X. ADJOURNMENT

Motion was made by Vince Sandersfeld to adjourn meeting. Meeting adjourned at 3:10 p.m.

Richard Baier, Chairman