

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

**Wednesday, May 10, 2017**  
**Regular Meeting, 1:30 p.m.**

**1616 South 14<sup>th</sup> Street**  
**Leesburg, Florida 34748**  
**Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Chairman Richard Baier called the meeting to order at 1:32 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
Denise Lee	City of Bushnell
Shannon Schmidt	City of Clermont
C.T. Eagle	Town of Lady Lake
DC Maudlin	City of Leesburg
Dolly Miller	City of Mascotte
Joyce Heffington	City of Minneola
Vince Sandersfeld	City of Mount Dora

**Members Absent**

Melanie Peavy, Vice-Chairman	City of Wildwood
Tomika Monterville	Lake County/Transit
Kyle Mills	Sumter County/Transit
Stephen Cross	Town of Astatula
Tom Carrino	City of Eustis
Gary La Venia	City of Fruitland Park
Antonio Fabre	City of Tavares
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
Diana Johnson	MPO Attorney

## **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 – None

## **II. AGENDA UPDATE**

Add Discussion Item D – (LRTP) Amendment Wellness Way Roadway Network

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

None

## **IV. PRESENTATION**

- A. Annual Update on Florida's Sunshine Law** – Diana Johnson, MPO Attorney provided the annual update on Florida's Sunshine Law
- B. Get to Know Your MPO** – T.J. Fish provided the annual Get to Know Your MPO presentation

## **V. ACTION ITEMS**

- A. Approval of April 12, 2017 Meeting Minutes**  
**Motion** was made by Denise Lee to approve the April 12, 2017 Meeting Minutes, seconded by Vince Sandersfeld – **motion passed 9-0.**
- B. Recommend Approval of Amendment to the Unified Planning Work Program (UPWP) for FY 2017/18**  
T.J. Fish provided a brief overview of the Amendment to the Unified Planning Work Program (UPWP) for FY 2017/18. **Motion** was made by Joyce Heffington to approve Amendment to the Unified Planning Work Program (UPWP) for FY 2017/18, seconded by Denise Lee – **motion passed 9-0.**
- C. Recommend to Close Public Review Period on May 24 and to Approve FY 2017/18 – 2021/22 Transportation Improvement Program (TIP)**  
T.J. Fish and Francis Franco provided a brief overview of the 2017/18 – 2021/22 Transportation Improvement Program (TIP) Discussion continued. **Motion** was made by Denise Lee to approve to Close Public Review Period on May 24 and to Approve FY 2017/18 – 2021/22 Transportation Improvement Program (TIP), seconded by Fred Schneider – **motion passed 9-0.**
- D. Recommendation to Amend the Current Transportation Improvement Program for FY 2016/17-2020/21**  
T.J. Fish noted there are no requests from the FDOT to amend the current five-year TIP.  
No Action Taken

**E. Recommendation on MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections**

Brian Hutt provided a brief overview of the MPO Safety Initiative. Discussion continued.  
No Action Taken

**F. Recommendation on Update of MPO Maps and Tables: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors**

T.J. Fish provided a brief update of MPO Maps and Tables. Discussion continued.  
No Action Taken

**G. Recommendation on Draft Transportation Impact Analysis Methodology**

Brain Hutt provided a brief overview of the Draft Transportation Impact Analysis Methodology. No Action Taken

**VI. DISCUSSION ITEMS**

**A. FDOT Draft Complete Streets Handbook**

Mike Woods provided a brief overview of the Complete Streets Handbook

**B. Cancellation of June Meetings**

T.J. Fish provided a brief update on the Governing Boards approval of cancelling the June cycle of committee and board meetings.

**C. MPO's New Location: Lady Lake Library 2<sup>nd</sup> Floor, 225 West Guava Street**

T.J. Fish provided an update on the new location.

**D. LRTP Amendment – Wellness Way Roadway Project**

T.J. Fish provided a brief update on the LRTP Amendment

**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 Vince Sandersfeld to adjourn meeting, seconded by Fred Schneider. Meeting adjourned at 3:15 p.m.

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Richard Baier, Chairman