

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

Wednesday, June 10, 2020
Regular Meeting, 1:30 p.m.

225 West Guava Street, Suite 207
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Chair Deborah Snyder, called the meeting to order at 1:34 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Stephen Kennedy	Sumter County
Karl Holley	Sumter County
John Kruse	City of Clermont
Rick Gierok	City of Eustis
Gary LaVenía	City of Fruitland Park
David Ausherman	City of Groveland
C.T. Eagle	Town of Lady Lake
DC Maudlin	City of Leesburg
Joyce Heffington	City of Minneola
James Dillon	City of Tavares
Melanie Peavy	City of Wildwood

Members Absent

Jill Brown	Lake County/Transit
Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Dolly Miller	City of Mascotte
Tim Wilson	City of Mount Dora
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

Others Present

Jamie Kersey	FDOT
Siaosi Fine	Turnpike Enterprise

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A. Approval of February 12, 2020 Meeting Minutes
- B. Recommend Retroactive Approval of FY 2020/21 – 2021/22 Unified Planning Work Program (UPWP).

Motion was made by Karl Holley to approve Items A and B of the Consent Agenda, seconded by C. T. Eagle – **motion passed 14-0.**

V. ACTION ITEMS

- A. Election of TAC Vice Chair for 2020

Motion was made by Karl Holley to nominate John Kruse as Vice Chair of TAC for 2020, seconded by Melanie Peavy – **motion passed 14-0.**

- B. Recommend Approval of Lake~Sumter MPO 2020 List of Priority Projects
Jim Wood provided a brief overview on the 2020 List of Priority Projects.

Motion was made by Karl Holley to approve the Lake~Sumter MPO 2020 List of Priority Projects, seconded by Melanie Peavy – **motion passed 14-0.**

- C. Recommend Approval of the Lake~Sumter MPO Transportation Improvement Program (TIP) for FY 2020/21-2024/25.
Mike Woods provided a brief overview of the Lake~Sumter MPO TIP

Motion was made by Karl Holley to approve the Lake~Sumter MPO TIP for FY 2020/21-2024-25, seconded by C.T. Eagle – **motion passed 14-0.**

VI. PRESENTATIONS, STATUS REPORTS

- A.** Florida Department of Transportation – Jamie Kersey provided updates
- B.** Florida’s Turnpike Enterprise – Siaso Fine provided updates
Turnpike Project FM# 435786-01 Widen from Minneola to US 27
- C.** Central Florida Expressway Authority (CFX) - None
- D.** Public Works, Transit
- E.** MPO – Mike Woods provided updates

VII. ADJOURNMENT There being no further business, meeting adjourned at 2:10 p.m.

Deborah Snyder, Chair