

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

Wednesday, February 8, 2023
Regular Meeting, 1:30 p.m.

1300 Citizens Blvd., Suite 175
Leesburg, Florida 34748
Phone (352) 315-0170

OPENING

Chair Deborah Snyder, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present. (4 voting members in person)

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder - Chair	Sumter County
Jill Brown	Lake County/Transit
Dusty Pacheco	City of Clermont
Rick Gierok	City of Eustis
David Ausherman	City of Groveland
C.T. Eagle	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Vince Sandersfeld	City of Mount Dora
Melanie Peavy	City of Wildwood

Members Absent

Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Rob Dicus	City of Fruitland Park
Max Spann	City of Mascotte
Joyce Heffington	City of Minneola
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

I. AGENDA UPDATE

None

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

III. CONSENT AGENDA

A. Approval of October 12, 2023, Meeting Minutes

- B.** Approval of the 2023 TAC Meeting Calendar – April 12, June 14, October 11, November 8.
- C.** Approval of the Unified Planning Work Program (UPWP) Amendment # 2.

Motion was made by C.T. Eagle to approve Items A through C on the Consent Agenda, seconded by Cliff Kelsey – **motion passed 4-0.**

IV. ACTION ITEMS

- A.** Election of Technical Advisory Committee (TAC) Officers Effective 2023

Motion was made by Vince Sandersfeld to appoint George Marek as Chair for the TAC 2023 term, seconded by C.T. Eagle – **motion passed 4-0.**

- B.** 2045 Long Range Transportation Plan (LRTP) Amendment. Michael Woods, Lake Sumter MPO and Mike Vaudo Kimley Horn & Associates Provided a brief overview of the 2045 LRTP Amendment.

Motion was made Cliff Kelsey to approve the 2045 LRTP Amendment, seconded C.T. Eagle– **motion passed 4-0.**

- C.** 2023-2027 LSMPO Transportation Improvement Program (TIP) Amendment. Michael Woods provided a brief overview of the TIP Amendment.

Motion was made Vince Sandersfeld to approve the 2023-2027 TIP Amendment, seconded C.T. Eagle– **motion passed 4-0.**

V. DISCUSSION ITEMS

- A.** List of Priority Projects – Update- Mike Vaudo and Jim Wood Kimley Horn & Associates provided a brief overview of the List of Priority Project Updates. Discussion continued.

VI. PRESENTATIONS, STATUS REPORTS

- A.** FDOT District Five Tentative Work Program Presentation and Report Lake and Sumter – Rakinya Hinson
- B.** Florida Turnpike Enterprise Tentative Work Program Presentation and Report Siaso Fine
- C.** Transit Report
- D.** County, City Updates, Committee Member Comments – Vince Sandersfeld various Mt. Dora projects. Melanie Peavy Wildwood projects. Cliff Kelsey Trail projects. Michael Woods Census Data Report.

VII. ADJOURNMENT There being no further business, meeting adjourned at 2:26 p.m.

George Marek, Chair