



**SOUTH LAKE TASKFORCE
MEETING MINUTES
Thursday, May 14, 2009
Clermont City Hall
685 W. Montrose St.
Clermont, Florida 34711**

Members Present:

Council Member Ray Goodgame
Mayor David Yeager
Council Member James Gearhart (Alternate)
Council Member Mary Marquard

Members Absent:

Commissioner Elaine Renick
Commissioner Jimmy Conner
Commissioner Judy Tice
Councilman Joe Wynkoop
Council Member Allen Sherrod
Councilor Bonnie Nebel

Staff:

T. J. Fish
Sandy Minkoff
Nancy Valenzano
Pam Richmond
Fred Schneider

Representing:

City of Clermont
City of Minneola
City of Groveland
City of Mascotte

Representing:

Lake County
Lake County
Town of Astatula
Town of Montverde
City of Groveland
Town of Howey-in-the-Hills

Executive Director
Attorney
Staff Assistant
Project Manager
Lake County Public Works

Council Member Ray Goodgame, MPO Chairman, called the meeting to order at 2:00 p.m. and noted that the meeting was properly noticed.

PRESENTATION –

South Lake Trail, Phase III Design, T-Y-LIN International, Dwayne Darbone

Gave brief project progress report and stated they had early coordination with stakeholders, data gathering for Design is 75% complete, and they have confirmed trail typical sections, trail alignment and trail at grade crossings. He led a discussion on each of the trail segments. Presentation will be posted on MPO website.

- I. Status of Road Projects –** T.J. Fish gave brief update on each of the road projects.
 - a. SR 50, Plaza Collina one-mile segment and Turnpike-Hancock segment**
 - b. Status of SR 50, just west of Hancock Road to Grand Hwy (US 27)**
 - c. US 27 from SR 50 ramps to Lake Louisa Drive**
 - d. US 27 from lake Louisa Drive to Boggy Marsh Road**
 - e. US 27 / SR 50 Interchange –** top priority of SIS.
 - f. SR 50 and SR 19 (Groveland)** Groveland working with County.
 - g. US 27 from CR 561 west to SR 19,** in cost feasible plan but no progress has been made.

II. Proposed Agreement Among FDOT and Local Governments Regarding SR 50

T.J. Fish gave brief update on agreement between Clermont and Lake County possibly Minneola.

III. State Road Priorities: SIS and Other Arterials

T.J. Fish shared interchange is top priority with ROW being purchased now.

IV. Status of Hartwood-Marsh Road, Phase 1, and \$2.9 Million FDOT Grant

Mr. Fish stated this is Clermont's #2 priority. Sandy Minkoff reported on current ROW developments between Lake County and property owners. Discussion ensued referencing the \$2.9 ml grant and lack of matching funds.

V. Minneola PD & E Studies and Projects Progress Report

Discussion reference Fossgate Road Ext. to Grassy Lake to US 27, it is critical. Contact Gary Parker school board.

VI. Status of County Road Projects and Funding - T.J. Fish, MPO Staff

T.J. Fish gave brief update on status of county road projects and funding.

VII. County Road Priorities: Regionally Significant and Concurrency Deficient

Mr. Fish stated the MPO is only looking at regionally significant and concurrency deficient roads.

VIII. Transportation Concurrency Update: Update based on pending legislation

Sandy Minkoff reported on the county impact fees meeting. New legislation which puts the burden on the government is still pending by Governor. T.J. Fish stated a lot of the data was 03/04 data and suggests if the bill becomes law to recommend to board to update studies immediately and then an annual update. MPO will move forward with local governments trying to add additional services, assist with comp plan policies, reviews.

IX. Transit Report: LYNX Express Service and Lake Xpress

Ken Harley gave brief update on LYNX Route 204, stating it is doing extremely well with 115 passengers per day. He reported FDOT is looking into expanding the park and ride lot in Clermont.

X. Public Comments and Final Task Force Member Comments or Reports

None

IX. Adjournment

There being no further business, the meeting was adjourned at 4:50 p.m.