



**SOUTH LAKE TASK FORCE
MINUTES**

Thursday, August 27, 2009

MEETING LOCATION:

**Clermont City Hall
685 W. Montrose St.
Clermont, Florida**

South Lake Task Force Committee Members

- * Commissioner Elaine Renick, Lake County (present)
- * Council Member Ray Goodgame, City of Clermont (present)
 - * Mayor David Yeager, City of Minneola (present)
- Commissioner Jimmy Conner, Lake County (absent)
- * Commissioner Judy Tice, Town of Astatula (present)
- Councilor Bonnie Nebel, Town of Howey-in-the-Hills (absent)
- * Council Member Allen Sherrod, City of Groveland (Jim Gearhart present)
- Councilmember Mary Marquard, City of Mascotte (absent)
- Councilman Joe Wynkoop, Town of Montverde (absent)

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Staff Present

T.J. Fish, Executive Director
Sandy Minkoff, MPO Attorney
Dave Marsh, FDOT/MPO Liaison
Sue Goldfuss, Executive Assistant/Recording Secretary

ITEMIZED AGENDA

OPENING

- A. Call to Order
- B. Proper Noticing

Chairman Ray Goodgame called the meeting to order at 2:02 p.m.

TASK FORCE ITEMS

T.J. Fish, MPO Staff

- I.** Status of State Road Projects and Funding: SR 50 and US 27
 - a. SR 50, Plaza Collina one-mile segment and Turnpike-Hancock segment
Brief update was given.
 - b. Status of SR 50, just west of Hancock Road to Grand Hwy (US 27)
Brief update was given.
 - c. US 27 / SR 50 Interchange
#1 priority is the interchange. It did not receive stimulus funds because it was not shovel ready.
 - d. US 27 from SR 50 ramps to Lake Louisa Drive
Brief update was given.
 - e. US 27 from Lake Louisa Drive to Boggy Marsh Road
Brief update was given.
 - f. SR 50 and SR 19 - PD&E in Groveland
Brief update was given.

- II.** State Road Priorities: SIS and Other Arterials
#1 priority is the SR 50/US 27 interchange. #2 priority is US 27 from Lake Louisa Drive to Boggy Marsh Road. The MPO approved the Top 12 priority list for the first time.

- III.** Status of County Road Projects and Funding
 - a. Hook Street
 - b. Hartwood-Marsh Road
 - c. Hancock RoadLooking at negotiations and discussion with FDOT to transfer grant funds from Hancock Road to Hook Street. Mr. Marsh stated that the longer we wait to grant funds to Hancock Road, the more the project is in jeopardy.

- IV.** County Road Priorities
Discussion ensued regarding Hancock Road by the new high school and the need to get with the Lake County School Board. Further discussion regarding Groveland's request for a signal warrant study at CR 33/SR 50; a traffic signal at Steves Road/Citrus Tower Blvd; and the length of timing for amber that was changed by FDOT at traffic lights in Clermont that has caused major backup.

- V.** Transit Report: LYNX Express Service and LakeXpress
Mr. Fish gave a brief report on the LYNX Express and LakeXpress. CAC Member Susy Gibson advised the public hearing was not coordinated with the MPO and that they had just found out about it this morning.

- VI.** South Lake Trail and Bicycle-Pedestrian Report
Right-of-way acquisition went from 1 million to 3 million. Sidewalk connections to the schools is a priority for the MPO, and the cities need to give the cost estimates to the MPO. Astatula does not want CR 561 widened to 4-lanes, and the MPO wants to make sure the needs are what the jurisdiction wants. Brief explanation regarding constrained lanes.
- VII.** Transportation Concurrency Update
Brief discussion regarding Clermont designated a TCEA. The MPO does not talk to the developers. Comments are returned to the municipality. The MPO is involved in more than transportation; brief discussion regarding air quality.
- VIII.** Interlocal Service Boundary Agreements
Brief discussion ensued.
- IX.** Public Comments and Final Task Force Member Comments or Reports
Darren Gray, City of Clermont, SR 50 west of Grand Highway to Hancock; real money in Work Program and in the Transportation Improvement Program
- Sam Oppelaar, City of Minneola, Hancock Road Extension reverse timeline from the date the school opens. Discussion regarding acquisition of right-of-way and that Lake County does not have the funds to purchase. 30 – 60% design phase complete. The Lake County Impact Fee committee is interested in the Transportation Alternative Funding Task Force (TAFTF) report.
- Ray SanFratello, South Lake Chamber, did not want the study to be the same as the previous Impact Fee Study by the consultant.
- Commissioner Renick, Lake County, stated interest in part of the TAFTF report that stated that no taxes are used for roads and stated she would like General Fund dollars put in that category.
- X.** Adjournment
Meeting adjourned at 3:10 p.m.