



**SOUTH LAKE TASKFORCE
MEETING MINUTES
Wednesday, September 12, 2007
Clermont City Hall
685 W. Montrose St.
Clermont, Florida 34711**

Members Present:

Commissioner Elaine Renick
Council Member Ray Goodgame
Mayor David Yeager
Commissioner Debbie Stivender
Town Councilman Joe Wynkoop

Representing:

Lake County
City of Clermont
City of Minneola
Lake County
Town of Montverde

Staff:

T. J. Fish
Sandy Minkoff
Susan Goldfuss

Executive Director
Attorney
Executive Assistant

Mayor David Yeager, MPO Chairman, called the meeting to order at 2:35 p.m. and noted that the meeting was properly noticed. All present stated their names and affiliation.

I. SR 50

T.J. Fish gave a SR 50 update on the funding committed section. The TRIP project needs to go with or without Plaza Colina. He made a proposal of an agreement that would go before the Lake County BCC by resolution. Discussion ensued reference Plaza Colina; policy on TRIP not using Impact Fee or tax dollars; what a pioneer agreement is; concurrency issues for south Lake roads for SR 50 and US 27; and no proportionate share on transit unless it is in the Transit Development Plan. Brief discussion reference LYNX and LakeXpress.

II. Orlando-Orange County Expressway Authority Financial Feasibility Study

T.J. Fish stated the study does not have local support. He explained the 4 alternatives and the models. The study only showed 10% traffic off SR 50. Socioeconomic data found little usage of the extension due to tolling. There will be some relief on SR 50 when the local roads are finished. Brief discussion.

III. Minneola Turnpike Interchange and Supporting Roadway Network

T.J. Fish explained the map of the Conceptual Roadway Network of the Sugarloaf Mountain DRI and Hills of Minneola DRI. At this time, the interchange is a perfect blend of developer, city, county and turnpike funding. Discussion reference expanding the study area to add Old 50 and Fosgate Road; the network to the interchange; and a missing gap of Hancock and North Grassy Lake. Representative Precourt and Senator Baker are impressed with the public/private partnership. Taskforce members further discussed a reliever through Montverde and trails.

IV. Transit Planning and Funding

Brief discussion reference express service; a spine route along SR 50; and a circulator. A resolution will be on the October governing board agenda supporting a mass transit study along SR 50 and requesting Metroplan to add an Ocoee/Winter Garden route to Clermont.

V. Staff Report / Comments

None

VI. Taskforce Members / Comments

None

VII. Public Comments

David Pape of Clermont, a member of the Industrial Development Authority, discussed new development and job usage along the network.

VIII. Adjournment

There being no further business, the meeting was adjourned at 3:40 p.m.