

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

Wednesday, April 11, 2018
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 Melanie Peavy, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

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| Melanie Peavy, Chair | City of Wildwood |
| C.T. Eagle Vice-Chair | Town of Lady Lake |
| Melving Isaac | Lake County |
| Blair Bean | Sumter County |
| Jackey Jackson | Sumter County Transit |
| Denise Lee | City of Bushnell |
| Dale Bogle | City of Fruitland Park |
| DC Maudlin | City of Leesburg |
| Dolly Miller | City of Mascotte |
| Vince Sandersfeld | City of Mount Dora |
| Antonio Fabre | City of Tavares |
| Helen LaValley | Lake County Schools |

Members Absent

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| Jill Brown | Lake County/Transit |
| Stephen Cross | Town of Astatula |
| John Kruse | City of Clermont |
| Tom Carrino | City of Eustis |
| Joyce Heffington | City of Minneola |
| Aaron Mercer | City of Umatilla |

Staff Present

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| Mike Woods | Interim Executive Director/Multimodal Project Manager |
| Doris LeMay | Executive Assistant |
| Francis Franco | GIS Manager |
| Brian Hutt | TMS Project Manager |

Others Present

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| Kayleen Hamilton | FDOT |
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I. REPORTS – Included in Agenda Package

- A.** Florida Department of Transportation
- B.** Florida's Turnpike Enterprise
- C.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Project Report
- G.** Committee Member and Staff Reports – Mike Woods provided various updates.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

Consent Agenda Item B Amendment to FYs 2017/18-2021/22 Transportation Improvement Program (TIP) – Add two more projects per FDOT

Motion was made by Vince Sandersfeld to accept the Two TIP Updates being added to the Consent Agenda, seconded by C.T. Eagle – **motion passed 11-0.**

IV. CONSENT AGENDA

- A. Approval of February 14, 2018 Meeting Minutes**
- B. Recommendation to Amend FYs 2017/18 -2021/22 Transportation Improvement Program (TIP)**
- C. Recommendation to Approve the Draft Unified Planning Work Program for FYs 2018/19 – 2019/20**

Mike Woods provided a brief update of Items A through C, discussion continued. **Motion** was made by Dolly Miller to approve Items A through C of the Consent Agenda, seconded by C.T. Eagle – **motion passed 11-0.**

DC Maudlin arrived at this time (12 voting members)

V. ACTION ITEMS

- A. Recommendation to Approve the Public Involvement Plan (PIP), and Close the 45 day public review period – Alex Trauger, Transportation Planner, HDR Engineering, Inc.**

Alex Trauger, Transportation Planner, HDR Engineering Inc., presented the Public Involvement Plan.

Motion was made by DC Maudlin to recommend approval of the Public Involvement Plan and to close the 45 day public review period, seconded by Vince Sandersfeld – **motion passed 12-0.**

- B. Recommendation to Approve the 2018/19 Transportation Management System Budget – Brian Hutt, TMS Project Manager, Francis Franco, GIS Manager.**

Brian Hutt provided a brief overview of the 2018/19 Transportation Management System Budget.

Motion was made by C.T. Eagle to approve 2018/19 Transportation Management System Budget, seconded by DC Maudlin – **motion passed 12-0.**

- C. Recommendation to Approve Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period**
Mike Woods provided a brief overview of the Draft FY 2018/19 – 2022/23 Transportation Program. Discussion continued.

Motion was made by Dolly Miller to approve the Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Opening of Public Review Period, seconded by Jackey Jackson – **motion passed 12-0.**

- D. Recommendation to Approve Draft 2018 List of Priority Projects and Open the Public Review Period at the May 23, 2018 MPO Governing Board Meeting.**
Mike Woods provided a brief overview of the Draft 2018 List of Priority Projects. Suggestion was made by Blair Bean to move Number 1 to Construction Phase table and move Number 14 to Number 1 on Design table. Discussion continued.

Motion was made by Denise Lee to Approve Draft 2018 List of Priority Projects with suggestions and Open the Public Review Period at the May 23, 2018 MPO Governing Board Meeting, seconded by DC Maudlin – **motion passed 12-0.**

VI. DISCUSSION ITEMS

- A. Transportation Management System (TMS) Report**
Brian Hutt provided a brief overview of the TMS Report.
- B. FDOT Performance Measures**
Mike Woods provided a brief update on FDOT Performance Measures.

VII. INFORMATION ONLY

- A. New Interim Approval of RRFBs** - Mike Woods provided overview
- B. CFMPOA – LRTP Executive Summary** – Mike Woods provided overview
- C. TOP 25 Unsignalized Intersections – Next Steps** – Mike Woods provided overview
- D. Connected and Autonomous Vehicles Video** – Brian Hutt provided overview

- VIII. ADJOURNMENT** - Motion was made by Denise to adjourn meeting, seconded by C.T. Eagle
Meeting Adjourned at 2:29 p.m.

Melanie Peavy, Chairman