

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

Wednesday, August 12, 2020
Regular Meeting, 1:30 p.m.

1300 Citizens Blvd, Suite 175
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Chair Deborah Snyder, called the meeting to order at 1:35 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Stephen Kennedy	Sumter County
Karl Holley	Sumter County
John Kruse	City of Clermont
David Ausherman	City of Groveland
Wendy Then	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
Melanie Peavy	City of Wildwood

Members Absent

Jill Brown	Lake County/Transit
Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Rick Gierok	City of Eustis
Gary LaVenja	City of Fruitland Park
Dolly Miller	City of Mascotte
Tim Wilson	City of Mount Dora
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

Others Present

Julia Holtzhausen	FDOT
Siaosi Fine	Turnpike Enterprise

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A. Approval of June 10, 2020 TAC Meeting Minutes
- B. Amendment to FY 2020/21 – 2021/22 UPWP to add scope for Janitorial Service
- C. FY 2020/21-2024/25 Annual Roll Forward Amendment to the adopted Transportation Improvement Program (TIP).

Motion was made by Karl Holley to approve Items A through C of the Consent Agenda, seconded by Melanie Peavy – **motion passed 11-0.**

V. ACTION ITEMS

- A. Committee Comments for the Revised Public Participation Plan (PPP).
Mike Woods provided a brief overview of the PPP. Discussion continued.

VI. DISCUSSION ITEMS

- A. Consideration of the 2045 Long Range Transportation Plan Needs Assessment and Preliminary Cost Feasible Plan.
William Roll, Kimley Horn provided brief update on the 2045 LRTP Needs Assessment And Preliminary Cost Feasible Plan.
- B. Lake~Sumter MPO 2020 List of Priority Projects Final Report
Mike Woods provided a brief overview of the Lake~Sumter MPO 2020 List of Projects Final Report.
- C. FDOT District Five Ranked Strategic Intermodal System (SIS) Cost Feasible Project List.

VII. PRESENTATIONS, STATUS REPORTS

- A. Florida Department of Transportation –I75 Forward – Steve Schnell and Mary McGehee
- B. Florida Department of Transportation – Julia Holtzhausen provided updates
- C. Florida’s Turnpike Enterprise – Siao Si Fine provided updates
- D. Central Florida Expressway Authority (CFX) - None
- E. Public Works, Transit
- F. MPO – Mike Woods provided updates

VIII. ADJOURNMENT There being no further business, meeting adjourned at 2:18 p.m.

Deborah Snyder, Chair