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

Wednesday, April 14, 2021 Regular Meeting, 1:30 p.m.

#### 1300 Citizens Blvd., Suite 175 Leesburg, Florida 34748 Phone (352) 315-0170

#### <u>OPENING</u>

Chair Deborah Snyder, called the meeting to order at 1:34 p.m.; and confirmed the meeting was properly noticed and a quorum was present. In honor of Karl Holley's memory, Deborah Snyder asked that everyone join her in recognizing a moment of silence.

## **Members Present Online/office**

Melving Isaac Helen LaValley Deborah Snyder Stephen Kennedy Randy Van Alstine Rick Gierok David Ausherman C.T. Eagle Cliff Kelsey Joyce Heffington Tim Wilson Melanie Peavy

## **Members Absent**

Stephen Cross Mike Eastburn John Kruse Gary LaVenia Dolly Miller Antonio Fabre Aaron Mercer

## **Staff Present**

Mike Woods Doris LeMay

## **Others Present**

Lake County Lake County Schools Sumter County Sumter County Lake County/Transit City of Eustis City of Groveland Town of Lady Lake City of Leesburg City of Minneola City of Mount Dora City of Wildwood

Town of Astatula City of Bushnell City of Clermont City of Fruitland Park City of Mascotte City of Tavares City of Umatilla

Executive Director Executive Assistant

# II. AGENDA UPDATE - None

### III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS - None

#### **IV. CONSENT AGENDA**

A. <u>Approval of October 14, 2020 and February 10, 2021 TAC Meeting Minutes</u>

**Motion** was made by Jill Brown to approve Item A of the Consent Agenda, seconded by Rick Gierok – **motion passed 12-0**.

#### V. ACTION ITEMS

A. <u>Election of TAC Officers effective April 15, 2021</u>

**Motion** was made by Tim Wilson to appoint Deborah Snyder for TAC Chair for 2021, seconded by Rick Gierok – **motion passed 12-0**.

**B.** <u>Lake~Sumter MPO Draft 2021 List of Priority Projects (LOPP):</u> Jim Wood and Michael Woods presented the Draft 2021 LOPP. Discussion continued.

**Motion** was made by Joyce Heffington to submit the Draft 2021 List of Priority Projects to The Lake Sumter MPO Governing Board for approval, seconded by Melanie Peavy – **motion Passed 12-0.** 

# VI. PRESENTATIONS, STATUS REPORTS, MEETING NOTICES

- **A.** 2045 Master Plan Central Florida Expressway Authority Will Hawthorne presented The 2045 Master Plan.
- B. FDOT Report
- C. Florida Turnpike Report
- D. Florida's 2021-2025 Strategic Highway Safety Plan
- **E**. Lake County Transit Report
- F. Round Lake Rd. Widening & Extension Public Meeting April 22, 2021 @ 6:00 PM
- G. 2021 Lake County Trails Meeting April 29, 2021 @ 5:30 PM
- **H**. The Home & Garden Expo of Lake County
- **VII. ADJOURNMENT** There being no further business, meeting adjourned at 2:40 p.m.

Deborah Snyder, Chair