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

Wednesday, February 10, 2021 Regular Meeting, 1:30 p.m.

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

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 not present.

Members Present Online

Melving Isaac Lake County

Helen LaValley Lake County Schools

Deborah Snyder **Sumter County** Mike Eastburn City of Bushnell City of Groveland David Ausherman C.T. Eagle Town of Lady Lake Cliff Kelsey City of Leesburg Joyce Heffington City of Minneola Tim Wilson City of Mount Dora Melanie Peavy City of Wildwood

Members Absent

Stephen Kennedy

Jill Brown

Stephen Cross

Town of Astatula

John Kruse

Rick Gierok

Sumter County

Lake County/Transit

Town of Astatula

City of Clermont

City of Eustis

Gary LaVenia City of Fruitland Park
Dolly Miller City of Mascotte
Antonio Fabre City of Tavares
Aaron Mercer City of Umatilla

Staff Present

Mike Woods Executive Director
Doris LeMay Executive Assistant

Others Present

II. AGENDA UPDATE

In Person quorum not met – Consent and Action Items tabled

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A. Approval of October 14, 2020 TAC Meeting Minutes
- **B.** Lake~Sumter MPO Bylaws Amendment allowing virtual voting by TAC Members

Items tabled due to lack of quorum

V. ACTION ITEMS

A. Election of TAC Officers effective 2021

Item tabled due to lack of quorum

VI. DISCUSSION ITEMS

- **A.** <u>Lake~Sumter MPO Congestion Management Process (CMP) 2020 Update</u> Amber Gartner, P.E., presented the 2020 CMP Update.
- **B.** Build Grant Application MPO Resolution of Support Tim Wilson provided a brief overview
- C. <u>Lake~Sumter MPO 2021 List of Priority Projects Status Update</u>
 Michael Woods provided a brief update on the 2021 LOPP

VII. PRESENTATIONS, STATUS REPORTS

- **A.** FDOT & FTE Tentative Five-Year Work Program Presentation Anna Taylor
- **B.** <u>Innovation Trail Corridor Planning Study</u> Jamie Krzeminski, P.E., and Magued Hanna, RLA

VIII. STATUS REPORTS, MEMBER AND PUBLIC COMMENTS

- A. Member Comments
- B. Public Comments
- C. Lake County Transit Report
- D. Lake County TDCB Progress Report
- E. Sumter County TDCB Progress Report
- F. MPOAC Legislative Newsletter
- G. FTE Construction Status Report
- **IX. ADJOURNMENT** There being no further business, meeting adjourned at 2:40 p.m.

Deborah Snyder, Chair