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

Wednesday, October 14, 2020 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 1:34 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Melving Isaac Lake County **Sumter County** Deborah Snyder Stephen Kennedy **Sumter County** Karl Holley **Sumter County** John Kruse City of Clermont David Ausherman City of Groveland Town of Lady Lake C.T. Eagle Cliff Kelsey City of Leesburg Tim Wilson City of Mount Dora Antonio Fabre City of Tavares Melanie Peavy City of Wildwood

Members Absent

Helen LaValley
Jill Brown
Stephen Cross
Mike Eastburn
Rick Gierok
Lake County/Transit
Town of Astatula
City of Bushnell
City of Eustis

Gary LaVenia City of Fruitland Park
Dolly Miller City of Mascotte
Joyce Heffington City of Minneola
Aaron Mercer City of Umatilla

Staff Present

Mike Woods Executive Director
Doris LeMay Executive Assistant

Others Present

Rakinya Hinson 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 August 12, 2020 TAC Meeting Minutes
- **B.** Recommend the Approval to amend the 2020/21 Unified Planning Work Program adding the three corridor studies listed below to Task 2.
 - i. City of Webster, SR 471 Complete Streets Study, \$ 125,000
 - ii. City of Leesburg, West Main Street Improvements Study, \$ 125,000
 - iii. City of Leesburg, East Main Street Improvements Study, \$116,164

Motion was made by Karl Holley to approve Items A and B of the Consent Agenda, seconded by C. T. Eagle – **motion passed 11-0.**

V. ACTION ITEMS

A. Recommend Approval of Lake~Sumter MPO 2045 Long Range Transportation Plan Summary/ Adoption Report

William Roll provided a brief overview of the LRTP. Discussion continued.

Motion was made by Stephen Kennedy to approve the Draft 2045 Long Range Transportation (LRTP) Summary/ Adoption Report, seconded by Antonio Fabre – **motion passed 11-0.**

VI. DISCUSSION ITEMS

A. <u>2021 List of Priority Projects – LOPP</u> Jim Wood, Kimley Horn & Associates provided a brief overview of the 2021 LOPP.

VII. PRESENTATIONS, STATUS REPORTS

- **A.** Florida Department of Transportation Mobility Week Presentation Construction Report Rakinya Hinson
- **B.** Florida's Turnpike Enterprise Siaosi Fine
- **C.** Central Florida Expressway Authority (CFX) None
- **D**. Public Works, Transit
- **E.** MPO Mike Woods provided updates

VII.	ADJOURNMENT	There being	no further business,	meeting adjourne	d at 2:10 p.m.

Debor	rah Snyder, Chair	