

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

Wednesday, October 13, 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 present.

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Randy Van Alstine	Lake County/Transit
Rick Gierok	City of Eustis
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

Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
John Kruse	City of Clermont
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

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A.** Approval of October 13, 2021, TAC Meeting Minutes
- B.** Consideration of Amending the Unified Planning Work Program (UPWP) for FY 2021/22. FY 21-22 FTA Section 5305d Metropolitan Planning Program Funds.

Motion was made by Cliff Kelsey to approve Item A of the Consent Agenda, seconded by Wendy Then – **motion passed 10-0.**

Motion was made by Cliff Kelsey to approve Item B of the Consent Agenda, seconded by Wendy Then – **motion passed 10-0.**

V. ACTION ITEMS

- A.** Consideration of Amending the Transportation Improvement Program (TIP). Michael Woods presented the amendment to the TIP.

Motion was made by Randy Van Alstine to approve Amending the TIP, Seconded by Cliff Kelsey – **motion passed 10-0.**

- B.** Consideration of Amending the 2021 List of Priority Projects. Michael Woods provided a brief update on the amendment to the 2021 List of Priority Projects. Discussion continued.

Motion was made by Cliff Kelsey to approve Amending the 2021 List of Priority Projects, seconded by Wendy Then **motion passed 10-0.**

- C.** 2021 Federal Lands Access Program (FLAP) Grant Submittal. Michael Woods Provided a brief overview of the 2021 FLAP Grant Submittal process. Discussion Continued.

Motion was made by Cliff Kelsey to approve submittal of the 2021 FLAP Grant proposal for the Black Bear Scenic Trail Project, Seconded by Melving Isaac– **motion passed 10-0.**

VI. DISCUSSION ITEMS

- A.** 2022 List of Priority Projects (LOPP) Call for projects – Jim Wood, Kimley Horn & Associates provided a brief overview of the 2022 LOPP Process.
- B.** MPO Committee Membership – Michael Woods went over the Membership List

VII. PRESENTATIONS, STATUS REPORTS

- A.** FDOT Office of Safety, Loreen Bobo
- B.** FDOT 2021 Mobility Week
- C.** FDOT Construction Status – Anna Taylor
- D.** FTE Construction Report
- E.** Lake County Transit – Randy Van Alstine and Mike Stephens
- F.** MPO Studies – Michael Woods

VIII. ADJOURNMENT There being no further business, meeting adjourned at 2:25 p.m.

Deborah Snyder, Chair