

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

Wednesday, June 9, 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
Stephen Kennedy	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

Others Present

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

A. Approval of April 14, 2021 TAC Meeting Minutes

Motion was made by Randy Van Alstine to approve Item A of the Consent Agenda, Seconded by Melving Isaac – **motion passed 11-0.**

V. ACTION ITEMS

A. Consideration of Amending the Unified Planning Work Program (UPWP) for FY 2021/22. Michael Woods presented the amendment to the UPWP.

Motion was made by Randy Van Alstine to approve Amending the UPWP, Seconded by Cliff Kelsey – **motion passed 11-0.**

B. Consideration of Resolution 2021-10 Approving the FY 2021/22-2025/26 Transportation Improvement Program. Michael Woods provided a brief update on Resolution 2021-10.

Motion was made by Randy Van Alstine to approve Resolution 2021-10 Amending the TIP, Seconded by Wendy Then– **motion passed 11-0.**

C. Consideration of Resolution 2021-11 Approving the 2021 List of Priority Projects. Michael Woods, and Jim Wood, Kimley Horn provided a brief Overview of the 2021 List of Priority Projects. Discussion continued.

Motion was made by Randy Van Alstine to approve Resolution 2021-11 Approving the 2021 List of Priority Projects, Seconded by Melving Isaac– **motion passed 11-0.**

D. Consideration of Resolution 2021-12 Supporting the 2021 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant Application for the Wekiva Trail Extension Project, Segment 1 and 5. Michael Woods provided a brief overview Of the 2021 RAISE Grant Application.

Motion was made by Cliff Kelsey to approve Resolution 2021-12 Supporting the 2021 RAISE Grant Application, Seconded by Wendy Then– **motion passed 11-0.**

VI. DISCUSSION ITEMS

- A. Draft SIS Cost Feasible Plan – Michael Woods provided an overview of the Draft SIS Cost Feasible Plan.

VII. PRESENTATIONS, STATUS REPORTS

- A. FDOT Report
- B. Florida Turnpike Enterprise Report
- C. Lake County Transit Report
- D. MPOAC Legislative Newsletter

VIII. ADJOURNMENT There being no further business, meeting adjourned at 2:05 p.m.

Deborah Snyder, Chair