

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

**Wednesday, February 12, 2020**  
**Regular Meeting, 1:30 p.m.**

**225 West Guava Street, Suite 207**  
**Lady Lake, Florida 32159**  
**Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Vice 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       |
| Deborah Snyder  | Sumter County     |
| Stephen Kennedy | Sumter County     |
| Mike Eastburn   | City of Bushnell  |
| Regina McGruder | City of Clermont  |
| Rick Gierok     | City of Eustis    |
| C.T. Eagle      | Town of Lady Lake |
| Melanie Peavy   | City of Wildwood  |

**Members Absent**

|                  |                        |
|------------------|------------------------|
| Helen LaValley   | Lake County Schools    |
| Jill Brown       | Lake County/Transit    |
| Stephen Cross    | Town of Astatula       |
| Vacant           | City of Fruitland Park |
| Tim Maslow       | City of Groveland      |
| DC Maudlin       | City of Leesburg       |
| Dolly Miller     | City of Mascotte       |
| Joyce Heffington | City of Minneola       |
| 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**

|              |                     |
|--------------|---------------------|
| Jamie Kersey | 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 November 13, 2019 Meeting Minutes**

**Motion** was made by C.T. Eagle to approve Item A of the Consent Agenda, seconded by Rick Gierok – **motion passed 8-0.**

## **V. ACTION ITEMS**

### **A. Approval of New TAC Chair to replace Dale Bogle**

**Motion** was made by Stephen Kennedy to nominate Deborah Snyder as Chair of TAC for 2020, and to table selecting the Vice-Chair position until the next meeting, seconded by Tim Wilson – **motion passed 8-0.**

### **B. Recommend Approval of Draft FY 2020/21 – 2021/22 Unified Planning Work Program (UPWP).**

Mike Woods provided a brief overview on the Draft FY 2020/21-2021/22 UPWP.

**Motion** was made by Melanie Peavy to approve the Draft FY 2021/22-2021/22 UPWP, Seconded by C.T. Eagle – **motion passed 8-0.**

### **C. Draft Lake~Sumter MPO Continuity of Operations Plan (COOP)**

Mike Woods provided a brief overview of the Draft COOP.

**Motion** was made by Stephen Kennedy to approve the Draft COOP, seconded by Melanie Peavy – **motion passed 8-0.**

### **D. Recommendation of Approval of Amendment of the 2019/20 – 2023/24 Transportation Improvement Program (TIP).**

Mike Woods provided a brief overview on the Amendment of the TIP.

**Motion** was made by C.T. Eagle to approve the Amendment of the 2019/20-2023/24 TIP, seconded by Stephen Kennedy – **motion passed 8-0.**

## **VI. DISCUSSION ITEMS**

- A. Lake~Sumter MPO List of Priority Projects (LOPP)**  
Jim Wood, Kimley Horn provided a brief overview of the LOPP
- B. Congestion Management Process (CMP)**  
Mike Woods provided a brief overview on the CMP
- C. 2045 Long Range Transportation Plan**  
Mike Woods provided a brief overview on the 2045 LRTP

## **VII. PRESENTATIONS, STATUS REPORTS**

- A.** Florida Department of Transportation – Jamie Kersey provided updates
- B.** Florida’s Turnpike Enterprise – Siasoi Fine provided updates
- C.** Central Florida Expressway Authority (CFX) - None
- D.** Sumter County –Report in package
- E.** Lake County - None
- F.** Committee Member and Staff Reports – Mike Woods noted that Brian Hutt resigned

**VIII. ADJOURNMENT** – Motion was made by C.T. Eagle to adjourn meeting. There being no further business, meeting adjourned at 2:10 p.m.

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Deborah Snyder, Chair