

LakeXpress Task Force

AGENDA

Tuesday, September 17, 2013 9:30 a.m.

Lake County Administration Building, BCC Chambers 315 W. Main St. Tavares, Florida

LakeXpress Task Force Members

Governing Board

Commissioner Tim Sullivan, Lake County, D1 Commissioner Sean Parks, Lake County, D2 Commissioner Jimmy Conner, Lake County, D3 Commissioner Leslie Campione, Lake County, D4 Commissioner Welton Cadwell, Lake County, D5 Mayor Pro-Tem Ray Goodgame, City of Clermont Mayor Kress Muenzmay, City of Eustis Vice-Mayor Sharon Kelly, City of Fruitland Park

Administrators

David Heath, Lake County Darren Gray, City of Clermont Paul Berg, City of Eustis Rick Conner, City of Fruitland Park Sam Oppelaar, City of Groveland Kris Kollgaard, Town of Lady Lake Ray Sharp, City of Leesburg Jim Gleason, City of Mascotte Mark Johnson, City of Mascotte Mark Johnson, City of Mount Dora John Drury, City of Tavares Glenn Irby, City of Umatilla

TAC/Staff

Dottie Keedy Jim Hitt Dianne Kramer Thad Carroll DC Maudlin Aaron Mercer Mark Reggentin Jacques Skutt Richard Hatfield Mayor Jim Gearhart, City of Groveland Mayor Jim Richards, Town of Lady Lake Mayor David Knowles, City of Leesburg Mayor Tony Rosado, City of Mascotte Vice-Mayor Joseph Saunders, City of Minneola Mayor Robert Thielhelm, City of Mount Dora Councilmember Norman Hope, City of Tavares Council President Eric Olson, City of Umatilla

<u>CAC (citizen)</u>

Steve Ferrell Brian Herman Andy Dubois Jamie Hanja Susy Gibson Bruce Master George Rosario Regis LeClerc Jeff Boykin David Clutts

BPAC (bike/ped)

Scot Hartle Helen McCormick Lewis Michael Rich Dunkel Meredith Cheshire Bryan Davis Danielle Kittredge Sherry Bechtel Roy Pike Mike Burske Kelly Price Ryan Donovan Jim Ellrodt

MPO task force meetings are established as a workshop opportunity for members of the MPO's Governing Board and committees, agency staff members and the general public. Agendas focus on specific projects, which are discussed in greater detail at task force meetings than at committee and board meetings. Task force meetings are public meetings under Florida's Sunshine Law and minutes are taken. No quorum is required. Any action of the task force is advisory only.

"Promoting Regional Transportation Partnerships" <u>www.LakeSumterMPO.com</u> 1616 South 14th Street, Leesburg, Florida 34748 Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

TT

A. Call to Order

B. Proper Noticing

PUBLIC COMMENTS

TASK FORCE ITEMS

I. PRESENTATION 2013 Transit Development Plan Major Update T.J. Fish/Mike Woods A detailed presentation will be provided focusing on the draft 2025 Transit Development Plan. Opportunity will be provided to discuss specifics including routing recommendations, funding scenarios and service priorities.

	 A. Link 55 (US 192 – Four Corners) B. Link 204 (Express Route Clermont-Orlando) 	Dottle Reedy/1.5. 115
111.	VanPool Program for Lake County	Dottie Keedy/Mike Woods
IV.	 LakeXpress Bus Shelter Program Update A. Completed Shelters B. Next shelters to be installed C. Bus Shelter maintenance and oversight responsibilities 	Dottie Keedy/Ken Harley
V.	 Lake County Public Transportation Staff Update A. Status of Vendor Contract for Para-Transit and Fixed Route Server B. Potential Opportunities for Coordination with Sumter County C. Future Coordination with LYNX 	Dottie Keedy/Ken Harley vices

VI. MPO Staff Update

T.J. Fish/Mike Woods

Dottio Koody/T 1 Fish

VII. Task Force Member Reports / Comments

Funding of Transit Services Provided by LVNX

VIII. Adjournment

Next Meeting: December 2013

Mayor Jim Richards, MPO Chairman

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the above named board with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact the Lake-Sumter Metropolitan Planning Organization at (352) 315-0170, 48 hours in advance of the meeting.