

## Minutes

### LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION LakeXpress Task Force

Friday, February 18, 2011

Lake County Administration Building  
315 W. Main St. (Commission Chambers), Tavares, Florida

#### **Committee Members**

\*Commissioner Jennifer Hill, Lake County  
Commissioner Sean Parks, Lake County  
\*Commissioner Jimmy Conner, Lake County  
\*Commissioner Leslie Campione, Lake County  
Commissioner Welton Cadwell, Lake County  
Mayor Jim Richards, Town of Lady Lake  
Mayor Pro-Tem Sanna Henderson, City of Leesburg  
Commissioner Sharon Kelly, City of Fruitland Park  
Councilmember Kirby Smith, City of Tavares  
\*Commissioner William Ferree, City of Eustis  
\*Vice-Mayor Robert Thielhelm, City of Mount Dora  
\*Councilmember Eric Olson, City of Umatilla  
Commissioner Don Burgess, Sumter County  
Commissioner Doug Gilpin, Sumter County

#### **\*Members Present**

#### **TASK FORCE ITEMS**

- |             |  |                                  |
|-------------|--|----------------------------------|
| <b>I.</b>   | Lake County Public Transportation Staff Update | Ken Harley / David Hope          |
| <b>II.</b>  | MV Transportation Staff Update                 | Harrison Neilly, General Manager |
| <b>III.</b> | MPO Staff Update                               | TJ Fish / Michael Woods          |
| <b>IV.</b>  | Discussion Items:                              |                                  |

#### **A. Bus Shelter Installation and Maintenance Agreement:**

Lake County currently has an agreement with Mark Cook Builders, Inc. to provide scheduled maintenance functions as stated in the attached section of the executed installation and maintenance agreement. *(Lake County Installation and Maintenance Agreement and Brasco #18 shelter photo were discussed)*

#### **B. TDP Minor Update:**

Michael Woods stated the Transit Development Plan (TDP) is a ten-year planning, development, and operations guide for providing public transportation in Lake County, each transit agency that received FDOT block grant funding is required to prepare a TDP. As described in Chapter 14-73, Florida Administrative Code (F.A.C.), a major update of the TDP must be completed every five years, with annual updates required. The last major update to the TDP was developed in 2008 and the next scheduled major update will be in 2013. *(a draft scope of services for the required minor update was provided at the meeting for discussion)*.

#### **C. LakeXpress ITS Upgrades:**

Lake County Public Transportation staff briefly discussed the implementation of ITS upgrades to the current LakeXpress fixed route fleet.

**D. VanPool Program:**

Lake County Public Transportation staff provided the next steps in the implementation of the Lake County VanPool Program.

**E. Medicaid Reform Legislation Update:**

Mr. Fish stated the number one legislative issue of the Florida Commission for the Transportation Disadvantaged (CTD) is to ensure the funding for the Medicaid Non-Emergency Transportation (NET) program is maintained in Florida's Coordinated Transportation system and managed by the CTD; and clearly identify transportation funding in the General Appropriations Act.

**V. Task Force Member Reports / Comments - None**

**VI. Staff Report - provided.**

**VII. Public Comments - None**

**VIII. Adjournment**