



**LAKEXPRESS TASKFORCE
MEETING MINUTES
Wednesday December 9, 2009
Lake County Agricultural Center, Training Room A**

Members Present:

Commissioner Sanna Henderson
Commissioner Elaine Renick
Councilmember Robert Thielhelm

Representing:

City of Leesburg
Lake County BCC
City of Mount Dora

Members Absent:

Mayor Jim Richards
Commissioner William Ferree
Commissioner Jennifer Hill
Commissioner Welton Cadwell
Commissioner Jimmy Conner
Councilmember Kirby Smith
Commissioner Don Burgess
Commissioner Sharon Kelly
Commissioner Linda Stewart

Representing:

Town of Lady Lake
City of Eustis
Lake County BCC
Lake County BCC
Lake County BCC
City of Tavares
Sumter County
City of Fruitland Park
Lake County BCC

Staff:

T. J. Fish
Michael Woods
Erin Hartigan
Nancy Valenzano
David Hope
Thad Carroll, Senior Planner
Diane Kramer, Director of Dev. Services
Jo Santiago
Ed Griffin

Representing:

LSMPO Executive Director
LSMPO Transportation Planner
LSMPO Attorney
LSMPO Recording Secretary
Lake County Public Transportation
Town of Lady Lake
City of Eustis
FDOT D5
MV Transportation

- I. Lake County Public Transportation Report – David Hope** gave a brief update on staff projects. They are in process of exploring an alternate transfer location in Leesburg. Staff is also working with the MPO on an ADA Study which will be funded by Lake County and managed by the MPO. T.J. Fish added the MPO has had conversations with Sandy Minkoff regarding the scope. Discussion followed. Commissioner Renick asked that staff follow up with Mr. Wheeler. Mr. Hope reported that staff has been in training for new Route Match scheduling software. The program to be implanted in January. Mr. Hope shared Lake County held their Stuff the Bus event and it was successful.
- II. MV Transportation Report - None**
- III. MPO Staff Report - Michael Woods** reported FDOT Tentative Work Program which included the new Minneola Park & Ride Lot on US 27 south of the City of Minneola City Hall. Funding is

expected in FY2010 **T.J. Fish** reported that the Senate gave final approval to the SunRail train on Tuesday, the project is expected to start carrying passengers in late 2012.

IV. Discussion Items –

- A. Bus Shelter Design – **Michael Woods** reported Lake County received \$300,000 in stimulus funds which will be used for shelters. The funds need to be obligated by March 2010. He shared various designs for shelters. Discussion ensued. It was agreed by Task Force that the RFP would be a design/build contract; staff will need to determine ADA requirements for each shelter location prior to the release of the RFP. Diane Kramer commented the shelters do not have to have solar now but could be included later in the design.

- B. Bus Shelter Locations - **T.J. Fish** commented that the City of Tavares does not need a shelter east bound and west bound at the County Admin. Building. City Manager has asked that one be placed adjacent to the new train platform at St. Clair Abrams. Thad Carroll requested the Home Depot location be changed to the other side of US 441 near Kohl's. **T.J. Fish** reported the importance of cities/municipalities working with county on maintenance issues.

- C. Mobile Data Terminals – **David Hope** shared Lake County is considering the use of this new technology.

V. Task Force Member Comments – None

VI. Public Comment - None

VII. Adjournment – Meeting adjourned at 3:45 p.m.