

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

Wednesday, April 10, 2019
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

Chair C.T. Eagle, 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
Karl Holley	Sumter County
Michael Bryant	Sumter County
Denise Lee	City of Bushnell
John Kruse	City of Clermont
Dale Bogle – Vice Chair	City of Fruitland Park
C.T. Eagle - Chair	Town of Lady Lake
DC Maudlin	City of Leesburg
Vince Sandersfeld	City of Mount Dora
Antonio Fabre	City of Tavares
Melanie Peavy	City of Wildwood

Members Absent

Jill Brown	Lake County/Transit
Stephen Cross	Town of Astatula
Tom Carrino	City of Eustis
Dolly Miller	City of Mascotte
Joyce Heffington	City of Minneola
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant
Brian Hutt	TMS Manager

Others Present

Jamie Kersey	FDOT
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II. AGENDA UPDATE

Under Presentations add Black bear Trail Study and Northlake Trail Study.

Motion was made by Vince Sandersfeld to add the Presentations, seconded by Dale Bogle – **motion passed 13-0.**

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

A. Approval of February 13, 2019 TAC Meeting Minutes

Motion was made by Karl Holley to approve Item A of the Consent Agenda, seconded by Vince Sandersfeld – **motion passed 13-0.**

V. ACTION ITEMS

A. Recommendation to Approve the 2019/20 Transportation Management System Budget – Brian Hutt, TMS Project Manager

Brian Hutt presented the 2019/20 Transportation Management System Budget.

Motion was made by DC Maudlin to approve the 2019/20 Transportation Management System Budget, seconded by Denise Lee – **motion passed 13-0.**

B. Recommendation to Approve Draft 2019 List of Priority Projects and open the Public Review period at the April 24, 2019 MPO Governing Board Meeting.

Jennifer Musselman, Kittelson & Associates, Inc. presented the Draft 2019 List of Priority Projects. Discussion continued.

Motion was made by Karl Holley to approve Draft 2019 List of Priority Projects and to Open the Public Review Period at the April 24, 2019 MPO Governing Board Meeting, seconded by Dale Bogle – **motion passed 13-0.**

VI. DISCUSSION ITEMS

A. TRANSPORTATION 2045 – Long Range Transportation Plan Major Update

Mike Woods provided a brief update on the TRANSPORTATION 2045 LRTP Update.

VII. PRESENTATIONS, STATUS REPORTS – Included in Agenda package

- A.** Round Lake Road PD&E Study- John Moore, Stantec provided presentation.
- B.** Black Bear/North Lake Trail Presentations – Judy Pizzo, FDOT Planning Project Manager and Jeff Arms, HDR provided presentation.
- C.** LAP Policies – Mike Woods provided presentation.
- D.** Florida Department of Transportation – Jamie Kersey noted report in Agenda Package
- E.** Florida’s Turnpike Enterprise
- F.** Central Florida Expressway Authority (CFX)
- G.** Sumter County
- H.** Lake County
- I.** Committee Member and Staff Reports – Antonio Fabre provided update.

VIII. INFORMATIONAL ITEMS:

- A. Impact of Technology in the 2045 Long Rang Transportation Plan

IX. ADJOURNMENT – There being no further business, meeting adjourned at 2:38 p.m.

C.T. Eagle, Chair