

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

Wednesday, May 8, 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 1:38 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
Antonio Fabre	City of Tavares

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
Vince Sandersfeld	City of Mount Dora
Aaron Mercer	City of Umatilla
Melanie Peavy	City of Wildwood

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

Others Present

Mary Schoelzel	FDOT
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II. AGENDA UPDATE

Under Presentations add Complete Streets Presentation

Motion was made by Dale Bogle to add the Presentations, seconded by Denise Lee – **motion passed 11-0.**

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

A. Approval of April 10, 2019 TAC Meeting Minutes

Motion was made by Denise Lee to approve Item A of the Consent Agenda, seconded by Karl Holley – **motion passed 11-0.**

V. ACTION ITEMS

A. Recommend Approval of Resolution 2019() supporting the BUILD Grant application for CR501 by Sumter County Board of County Commissioners.

Mike Woods provided a brief overview of the Resolution supporting the BUILD Grant application for CR501. Discussion continued.

Motion was made by Karl Holley to approve Resolution 2019() supporting the BUILD Grant application for CR501, seconded by Deborah Snyder – **motion passed 11-0.**

B. Recommendation to Approve Draft 2019 List of Priority Projects and open the Public Review period at the May 22, 2019 MPO Governing Board Meeting.

Phillip Haas with Kittelson and Associates and Mike Woods provided a brief overview of 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. Upcoming TAC agenda items for FY 2019/20

- a. 2045 Long Range Transportation Plan (LRTP) Major Update
- b. Congestion Management Process CMP Report
- c. 2020 List of Priority Projects – New Performance Measure Project Prioritization Process

Mike Woods provided a brief overview of the Upcoming TAC Agenda Items

VII. PRESENTATIONS, STATUS REPORTS – Included in Agenda package

- A.** Florida Department of Transportation
- B.** Florida's Turnpike Enterprise
- C.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Committee Member and Staff Reports

Complete Streets Presentation – Jamie Krzeminski, HDR

VIII. INFORMATIONAL ITEMS:

- A.** FDOT 2018 Population Forecasts
- B.** CR 455 PD&E Public Meeting 5-21-19
- C.** FDOT 2019 Mobility Week
- D.** FDOT Quarterly Bike Ped Safety Newsletter – Training Opportunities
- E.** MPOAC Legislative Update 4-26-19

IX. ADJOURNMENT – Motion was made by Karl Holley to adjourn meeting, seconded by Dale Bogle. There being no further business, meeting adjourned at 2:42 p.m.

C.T. Eagle, Chair