

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

Wednesday, October 9, 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 1:32 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
John Kruse	City of Clermont
Rick Gierok	City of Eustis
Tim Maslow	City of Groveland
Dale Bogle – Vice Chair	City of Fruitland Park
C.T. Eagle - Chair	Town of Lady Lake
Vince Sandersfeld	City of Mount Dora

Members Absent

Jill Brown	Lake County/Transit
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
DC Maudlin	City of Leesburg
Dolly Miller	City of Mascotte
Joyce Heffington	City of Minneola
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla
Melanie Peavy	City of Wildwood

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

Others Present

Jamie Kersey	FDOT
Siaosi Fine	Turnpike Enterprise

II. AGENDA UPDATE

Approval of Revised Agenda – Strike through on Consent Agenda Item C.

Motion was made by Dale Bogle to approve Revised agenda as presented, seconded by Rick Gierok – **motion passed 9-0.**

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A. **Approval of May 8, 2019 TAC Meeting Minutes**
- B. **Interlocal Agreement with the City of Mount Dora for the Wekiva Trail Alignment Study**
- C. **Transportation Improvement Program (TIP) Amendment to add ~~\$7.5 million in Right-of-Way funding to the SR 50 Realignment project in Groveland.~~ \$226,064 in Railroad Construciton funding to FM#446772-1 Mansfield Rd. at Crossing #625193E. Railroad and Safety Project. Project sponsor FDOT.**
- D. **Transporation Improvement Program (TIP) Amendment to add the MPO Roll Forward Report to the Appendix of the Fiscal Year 2019-20-2023/24 TIP.**

Mike Woods provided a brief overview- Discussion continued.

Motion was made by Vince Sandersfeld to approve Items A through D of the Consent Agenda, seconded by Melving Isaac – **motion passed 9-0.**

V. ACTION ITEMS

A. **MPOAC/FDOT Consensus Document Approval:**

Mike Woods provided a brief update on the MPOAC/FDOT Consensus Document.

Motion was made by Dale Bogle to approve the MPOAC/FDOT Consensus Document, seconded by Tim Maslow – **motion passed 9-0.**

VI. DISCUSSION ITEMS

A. **TRANSPORTATION 2040 LRTP Amendment – Draft LRTP FAST-ACT Compliance and Sumter County Projects Amendment Docume**

William Roll, Kimley Horn and Associates, Inc. provided an overview of the TRANSPORTATION 2040 LRTP Amendment. Discussion continued.

B. 2045 Long Range Transportation Plan (LRTP) Major Update

William Roll, Kimley Horn and Associates, Inc. provided an overview of the 2045 Long Range Transportation Plane (LRTP) Major Update. Discussion continued.

C. Lake~Sumter MPO Congestion Management Process (CMP)

William Roll, Kimley Horn and Associates, Inc. provided an overview of the Lake~Sumter MPO Congestion Management Process (CMP). Discussion continued.

D. Lake~Sumter MPO List of Priority Projects (LOPP) Call for projects for 2020

Mike Woods provided an overview of the Lake~Sumter MPO List of Priority Projects (LOPP). Discussion continued.

E. FDOT D5 Local Agency Program (LAP) Policy Update

Mike Woods, and Jamie Kersey provided updates on the Updates. Discussion continued.

F. MCORES website: www.FloridaMCORES.com

Mike Woods provided update on the MCORES website

VII. PRESENTATIONS, STATUS REPORTS

- A.** Florida Department of Transportation – Jamie Kersey provided update on Tentative Five-Year Work Program for FY 2020/2021 through 2024/2025
- B.** Wekiva Parkway Construction Update – Mary Brooks
- C.** Florida’s Turnpike Enterprise – Siasosi Fine – Tentative Five-Year Work Program
- C.** Central Florida Expressway Authority (CFX) - Mike Woods
- D.** Sumter County – Deborah Snyder Introduced Stephen Kennedy – Report in package
- E.** Lake County
- F.** Committee Member and Staff Reports

Tim Maslow, City of Groveland, asked for motion to add Item C, Consent Agenda, \$7.5 Million in Right – of – way funding to the SR50 Realignment project in Groveland. Vince Sandersfeld amended his motion to add funding, seconded by Melving Issac – motion passed 9-0.

IX. ADJOURNMENT – Motion was made by Deborah Snyder to adjourn meeting, seconded by Tim Maslow. There being no further business, meeting adjourned at 2:59 p.m.

C.T. Eagle, Chair