

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

**Wednesday, August 9, 2017**  
**Regular Meeting, 1:30 p.m.**

**225 West Guava Street, Suite**  
**Lady Lake, Florida 32159**  
**Phone (352) 315-0170 – Fax (352) 315-0993**

OPENING

Chairman Richard Baier called the meeting to order at 1:34 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

**Members Present**

Richard Baier, Chairman	Sumter County
Melanie Peavy, Vice-Chairman	City of Wildwood
Helen LaValley	Lake County Schools
Blair Bean	Sumter County
Karl Holley	Sumter County
Jackey Jackson	Sumter County Transit
Denise Lee	City of Bushnell
John Kruse	City of Clermont
C.T. Eagle	Town of Lady Lake
Dolly Miller	City of Mascotte
Vince Sandersfeld	City of Mount Dora
Antonio Fabre	City of Tavares

**Members Absent**

Fred Schneider	Lake County
David Hope	Lake County/Transit
Stephen Cross	Town of Astatula
Tom Carrino	City of Eustis
Gary La Venia	City of Fruitland Park
DC Maudlin	City of Leesburg
Joyce Heffington	City of Minneola
Aaron Mercer	City of Umatilla

**Staff Present**

T.J. Fish	MPO Executive Director
Doris LeMay	Executive Assistant
Mike Woods	Multimodal Project Manager
Francis Franco	GIS Manager
Nancy Valenzano	Associate Planner
Brian Hutt	TMS Project Manager

**Others Present**

Vickie Wyche	FDOT
Tim McClendon	Lake County

## **I. REPORTS**

- A.** Florida Department of Transportation: Vickie Wyche provided updates
- B.** Florida's Turnpike Enterprise – T.J. Fish provided updates
- C.** Sumter County – Richard Baier provided updates
- D.** Lake County – T.J. Fish provided updates
- E.** Municipalities – None
- F.** School Districts– Helen LaValley provided updates
- G.** MPO Staff – Mike Woods provided updates

## **II. AGENDA UPDATE**

None

## **III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

## **IV. ACTION ITEMS**

### **A. Appointment of Chair and Vice Chair**

**Motion** was made by Karl Holley to appoint Melanie Peavy as Chair of the Technical Advisory Committee for the months of September, October, and November meetings, seconded by Vince Sandersfeld – **motion passed 12-0.**

**Motion** was made by Karl Holley to appoint C.T. Eagle as Vice Chair of the Technical Advisory Committee for the months of September, October, and November meetings, seconded by Richard Baier – **motion passed 12-0.**

Richard Baier handed the gavel to Chair, Melanie Peavy.

### **B. Approval of May 10, 2017 Meeting Minutes**

**Motion** was made by Karl Holley to approve the May 10, 2017 Technical Advisory Committee Meeting Minutes, seconded by C.T. Eagle – **motion passed 12-0.**

### **C. Recommend Approval to Amend FY 2017 List of Priority Projects**

T.J. Fish provided a brief overview of the 2017 List of Priority Projects. Discussion continued.

**Motion** was made by Richard Baier to approve FY 2017 List of Priority Projects, seconded by Karl Holley – **motion passed 12-0.**

### **D. Recommend Approval of Amendment to the Unified Planning Work Program (UPWP) for FY 2017/18**

T.J. Fish provided a brief overview of the Amendment to the Unified Planning Work Program (UPWP) for FY 2017/18. Discussion continued.

**Motion** was made by Jackey Jackson to approve the Amendment to the Unified Planning Work Program (UPWP) for FY 2017/18, seconded by Karl Holley – **motion passed 12-0.**

### **E. Recommendation on MPO Safety Initiative: Data Analysis Phase – Regional Analysis of Major Intersections**

Brian Hutt and T.J. Fish provided a brief overview of the MPO Safety Initiative. Discussion continued.

**Motion** was made by Richard Baier to accept the table on MPO Safety Initiative, seconded by Jackey Jackson – **motion passed 12-0.**

**F. Recommendation on Update of MPO Maps and Tables: (1) Regionally Significant Corridors (2) Emerging Regionally Significant Corridors and (3) Policy Constrained Corridors**

T.J. Fish provided a brief update of MPO Maps and Tables. Discussion continued.

**Motion** was made by Richard Baier to accept the update of MPO Maps and Tables, seconded by Vince Sandersfeld – **motion passed 12-0**.

**G. Recommendation on Draft Transportation Impact Analysis Methodology**

Brain Hutt provided a brief overview of the Draft Transportation Impact Analysis Methodology. Discussion continued.

**Motion** was made by C.T. Eagle to approve Transportation Impact Analysis Methodology with revisions. **Motion failed** due to lack of second. **Motion** was made by Richard Baier to bring document to Governing Board in September, seconded by Vince Sandersfeld.

Antonio Fabre left the room (11 voting members)

Karl Holley voiced his concerns on the document being delayed due to committee's lack of reviewing the document. **Motion failed 1-10** with Richard Baier voting yes.

**Motion** was made by C.T. Eagle to approve Transportation Impact Analysis Methodology with revisions, seconded by John Kruse – **motion passed 10-1** with Richard Baier voting no.

Antonio Fabre returned (12 voting members)

**H. Recommendation on Resolution Requesting of the FDOT the Designation as Strategic Intermodal System Facilities US 27 from Florida's Turnpike to SR 470 and SR 470 from I-75 to US 27**

T.J. Fish provided a brief up on Resolution Requesting of the FDOT the Designation as Strategic Intermodal System Facilities US 27 from Florida's Turnpike to SR 470 and SR 470 from I-75 to US 27.

**Motion** was made by Richard Baier to approve Resolution Requesting of the FDOT the Designation as Strategic Intermodal System Facilities US 27 from Florida's Turnpike to SR 470 and SR 470 from I-75 to US 27, seconded by Karl Holley – **motion passed 12-0**

**V. DISCUSSION ITEMS**

**A. Fixing America's Surface Transportation (FAST) Act – Performance Measurement Requirement**

T.J. Fish provided a brief overview on the Fixing America's Surface Transportation (FAST) Act

**B. MPOAC State and Federal Policy Positions**

T.J. Fish provided a brief update on the MPOAC State and Federal Policy Positions

**C. Potential Impacts of State Appropriations on Prioritization Process**

T.J. Fish provided a brief update on the potential impacts of State Appropriations on Prioritization Process

**D. Pending Governing Board Action on MPO Structure and Management**

T.J. Fish provided a brief update on the pending Governing Board Action on MPO structure and management

**VI. PROJECT UPDATES**

T.J. Fish noted the project update report is included the Agenda Package.

**VII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING**

Melanie Peavy confirmed she will be attending the Governing Board Meeting.

**IX. ADJOURNMENT**

**Motion** was made by Karl Holley to adjourn meeting, seconded by Jackey Jackson. Meeting adjourned at 3:00 p.m.

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Melanie Peavy, Chairman