

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

Wednesday, May 9, 2018
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 Melanie Peavy, called the meeting to order at 1:31 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Melanie Peavy, Chair	City of Wildwood
C.T. Eagle Vice-Chair	Town of Lady Lake
Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Karl Holley	Sumter County
Jackey Jackson	Sumter County Transit
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
Dale Bogle	City of Fruitland Park
Jodi Nentwick	City of Groveland
Dolly Miller	City of Mascotte
Vince Sandersfeld	City of Mount Dora

Members Absent

Jill Brown	Lake County/Transit
John Kruse	City of Clermont
Tom Carrino	City of Eustis
DC Maudlin	City of Leesburg
Joyce Heffington	City of Minneola
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Interim Executive Director/Multimodal Project Manager
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Brian Hutt	TMS Project Manager

Others Present

Kayleen Hamilton	FDOT
Fred Schneider	Lake County

I. REPORTS – Included in Agenda Package

- A.** Florida Department of Transportation – Kayleen Hamilton provided updates
- B.** Florida’s Turnpike Enterprise
- C.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Project Report
- G.** Committee Member and Staff Reports – Mike Woods provided various updates.

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A. Approval of April 11, 2018 Meeting Minutes**
- B. Recommendation to Amend FYs 2017/18 -2021/22 Transportation Improvement Program (TIP)**

Mike Woods provided a brief update of Items A and B, discussion continued. **Motion** was made by Karl Holley to approve Items A and B of the Consent Agenda, seconded by Stephen Cross – **motion passed 12-0.**

V. ACTION ITEMS

- A. Recommendation to Approve Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Closing of Public Review Period**
Mike Woods Provided a brief update of the Draft FY 2018/19 – 2022/23 Transportation Improvement Program

Motion was made by Karl Holley to recommend approval of the Draft FY 2018/19 – 2022/23 Transportation Improvement Program and Acknowledgement of Closing of Public Review Period, seconded by Vince Sandersfeld – **motion passed 12-0.**

- B. Recommendation to Approve Draft 2018 List of Priority Projects and Open the Public Review Period at the May 23, 2018 MPO Governing Board Meeting.**
Mike Woods Provided a brief update of the Draft 2018 List of Priority Projects. Fred Schneider asked to move the 466 A project up on the list. Discussion continued.

Motion was made by Dale Bogle to approve Draft 2018 List of Priority Projects and Open the Public Review Period at the May 23, 2018 MPO Governing Board Meeting with the recommended changes, seconded by Denise Lee – **motion passed 12-0.**

VI. DISCUSSION ITEMS

A. Transportation Management System (TMS) Report

Brian Hutt provided a brief overview of the TMS Report. Discussion Continued.

B. FASTact Transportation Performance Measures and Targets

Mike Woods provided a brief update on FASTact Transportation Performance Measures and Targets.

VII. PRESENTATIONS:

A. John R. Freeman, Jr., P.E., PTOE, Senior Principal, Kittelson & Associates presented the SR 50 PD&E Project Update from US 301 in Hernando County to CR33 in Lake County.

B. Mike Woods presented the Central Florida Regional Transit Study.

VIII. ADJOURNMENT - Motion was made by Karl Holley to adjourn meeting, seconded by C.T. Eagle
Meeting Adjourned at 2:41 p.m.

Melanie Peavy, Chairman