

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

Wednesday, August 8, 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 1:34 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
Jill Brown	Lake County/Transit
Karl Holley	Sumter County
Jackey Jackson	Sumter County Transit
Denise Lee	City of Bushnell
Dale Bogle	City of Fruitland Park
DC Maudlin	City of Leesburg
Dolly Miller	City of Mascotte
Vince Sandersfeld	City of Mount Dora

Members Absent

Helen LaValley	Lake County Schools
Stephen Cross	Town of Astatula
Jodi Nentwick	City of Groveland
John Kruse	City of Clermont
Tom Carrino	City of Eustis
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
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I. REPORTS – Included in Agenda Package

- A.** Florida Department of Transportation – Kayleen Hamilton provided updates
- B.** Florida’s Turnpike Enterprise – Jim Martin
- C.** Central Florida Expressway Authority (CFX) – Emily Brown
- 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 May 9, 2018 Meeting Minutes**
- B. Recommendation to Amend FYs 2018/19 -2019/20 Unified Planning Work Program (UPWP)**
- C. Recommendation to Amend FYs 2018/19-2022/23 Transportation Improvement Program (TIP)**
- D. Recommendation to Amend FYs 2017/18-2021/22 TIP**
- E. Sumter County CR 501 BUILD Grant Application – MPO Letter of Support**

Mike Woods provided a brief update of Items A through E, discussion continued. **Motion** was made by Karl Holley to approve Items A through E of the Consent Agenda, seconded by Jackey Jackson – **motion passed 11-0.**

V. ACTION ITEMS

- A. City of Groveland’s SR 50 Resolution**

Mike Woods Provided a brief update of the City of Groveland’s SR 50 Resolution.

Motion was made by Karl Holley to recommend approval of the MPO Resolution 2018-14 requesting of the Florida Department of Transportation to add the right-of-way acquisition phase and the construction phase of the SR 50 Realignment Project to the FDOT Cost-Feasible SIS Plan as SIS funding opportunities are identified, seconded by Denise Lee – **motion passed 11-0.**

VI. DISCUSSION ITEMS

A. The Villages LAB Gold Level Award

Mike Woods provided a brief overview of The Villages LAB Gold Level Award.

B. Transportation Management System (TMS): Brian Hutt, TMS Project Manager and Francis Franco, GIS Project Manager.

Brian Hutt provided a brief update of the Transportation Management System (TMS). Discussion continued.

C. Lake County Transit Development Plan (TDP) Major Update

Jill Brown, Lake County Transit, provided a brief overview of the Lake County Transit Development Plan (TDP) Major Update.

VII. PRESENTATIONS:

A. Lake-Orange County Connector Study (PD&E)

William Sloup, P.E., Metric Engineering, presented a brief presentation on the Lake-Orange County Connector Study PD&E. Discussion continued.

VIII. INFORMATIONAL ITEMS:

A. FDOT SIS PLANS AND PROJECTS:

B. US 27 Roundabout Feasibility Study- Traffic Calming & Complete Streets Improvements Concept

IX. ADJOURNMENT - Motion was made by Karl Holley to adjourn meeting, seconded by Vince Sandersfeld Meeting Adjourned at 2:27 p.m.

Melanie Peavy, Chairman