

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

Wednesday, February 8, 2017
Regular Meeting, 1:30 p.m.

1616 South 14th Street
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Vice Chairman Melanie Peavy called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present. Melanie Peavy asked that everyone introduce themselves. T.J. Fish introduced and provided a brief explanation of duties of new staff member Brian Hutt. Various members introduced new members.

Members Present

Melanie Peavy, Vice-Chairman	City of Wildwood
Fred Schneider	Lake County
Kyle Mills	Sumter County/Transit
Stephen Cross	Town of Astatula
DC Maudlin	City of Leesburg
Vince Sandersfeld	City of Mount Dora
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla
C.T. Eagle	Town of Lady Lake
Denise Lee	City of Bushnell
Joyce Heffington	City of Minneola

Members Absent

Richard Baier, Chairman	Sumter County
Tomika Monterville	Lake County/Transit
Tom Carrino	City of Eustis
Gary La Venia	City of Fruitland Park
Dolly Miller	City of Mascotte

Staff Present

T.J. Fish	MPO Executive Director
Mike Woods	Transportation Planner
Francis Franco	GIS Manager

Others Present

Vickie Wyche	FDOT
Greg Moore	VHB

I. REPORTS

- A.** Florida Department of Transportation: Vickie Wyche provided updates
- B.** Florida's Turnpike Enterprise –T.J. Fish provided updates
- C.** Lake County Public Works, Economic Growth, Transit – None
- D.** Sumter County Public Works, Transit – None
- E.** School Districts – None
- F.** Municipalities – None
- G.** MPO Staff – T.J. Fish provided updates

II. AGENDA UPDATE

Action Item D removed from Agenda. **Motion** was made by Kyle Mills to remove Action Item D, seconded by Vince Sandersfeld – **motion passed 11-0.**

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATION

- A. C-470 PD&E Study** – Greg Moore, VHB Project Manger presented update of the C-470 Project Development & Environment Study from CR 527 in Sumter Co. east to Florida's Turnpike in Lake Co.
- B. FDOT Completing Florida's Streets.** Vickie Wyche, FDOT District 5 presented an overview of the Florida Transportation Plan and the statewide Complete Streets Initiative.

V. ACTION ITEMS

- A. Approval of January 11, 2017 Meeting Minutes**
Motion was made by Kyle Mills to approve the January 11, 2017 Meeting Minutes, seconded by Vince Sandersfeld – **motion passed 11-0.**
- B. Recommend Approval of Draft List of Priority Projects and Recommend to Open Public Review Period**
Mike Woods and T.J. Fish provided a brief update of the Draft List of Priority Projects and Recommended to Open Public Review Period. Discussion Continued. **Motion** was made by Joyce Heffington to approve Draft List of Priority Projects and Recommend to Open Public Review Period, seconded by Vince Sandersfeld – **motion passed 11-0.**
- C. Dangerous By Design – Smart Growth America**
T.J. Fish provided a brief explanation of the 2016 Report. **Motion** was made by C.T. Eagle to approve Dangerous by Design report, seconded by Kyle Mills – **motion passed 11-0.**
- D. Recommend Approval to Amend FY 2016/17 – 2020/21 Transportation Improvement Program**

No Action Taken – Pulled From Agenda
- E. 2017 Legislative Positions and Priorities**
T.J. Fish provided a brief explanation of the 2017 Legislative Positions and Priorities. Discussion Continued. **Motion** was made by Kyle Mills to approve the 2017 Legislative Positions and Priorities, seconded by Denise Lee – **motion passed 11-0.**

F. TMS and Local Funding Interlocal Agreement

T.J. Fish provided a brief update of the TMS and Local Funding Interlocal Agreement. Discussion Continued. **Motion** was made by Joyce Heffington to approve the TMS and Local Funding Interlocal Agreement, seconded by C.T. Eagle – **motion passed 11-0.**

VI. DISCUSSION ITEMS

A. Transportation Management System: MPO's Role in Regional Coordination

T.J. Fish gave a brief update of the Transportation Management System: MPO's Role in Regional Coordination. Discussion Continued.

B. Regional Analysis of Major Intersections

Francis Franco and Brian Hutt gave a brief update of the Regional Analysis of Major Intersections. Discussion Continued.

C. Status of MPO Request for Proposals for Mandatory Planning Services

T.J. Fish gave a brief update of the Status of MPO Request for Proposals for Mandatory Planning Services

VII. PROJECT UPDATES

Mike Woods noted the report is included the Agenda Package.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

IX. ADJOURNMENT

Motion was made by Kyle Mills, seconded by Vince Sandersfeld to adjourn meeting. Meeting adjourned at 2:56 p.m.

Richard Baier, Chairman