

MINUTES

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

Wednesday, February 11, 2015
Lake~Sumter MPO
1616 South 14th Street, Leesburg, Florida

OPENING

Chairman Mark Reggentin called the meeting to order at 1:32 p.m. and noted that the meeting was properly noticed and that a quorum was present.

Members Present

Mark Reggentin, Chairman	City of Mount Dora
Dawn McDonald	Lake County Schools
Karl Holley	Sumter County
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
Jim Hitt	City of Clermont
Dianne Kramer	City of Eustis
Ryan Berger	City of Groveland
Thad Carroll	Town of Lady Lake
DC Maudlin	City of Leesburg
Richard Hatfield	City of Umatilla
Melanie Peavy	City of Wildwood

Members Absent

Fred Schneider	Lake County
Dottie Keedy	Lake County/Public Transportation
Gary La Venia	City of Fruitland Park
Clay Ervin, Vice-Chairman	Town of Howey-in-the-Hills
Aaron Mercer	City of Minneola
Alisha Maraviglia	City of Tavares

Staff Present

T.J. Fish	Executive Director
Pam Richmond	MPO Project Manager
Mike Woods	Transportation Planner
Francis Franco	GIS Manager
Olga Marcondes	Transportation Planner/Recording Secretary

Others Present

Vickie Wyche	FDOT
Ryan Marks	FDOT Freight Coordinator
Mindy Heath	HDR

REPORTS

A. Florida Department of Transportation

Ms. Vickie Wyche, MPO Liaison, gave an update on the construction projects in the Lake and Sumter areas.

- B. Florida's Turnpike Enterprise
None
- C. County Reports
None
- D. MPO Staff
Olga Marcondes asked members to review the traffic studies' report included in the agenda and to let her know if there are any projects missing from the list.
- E. TAC: Members Comments and Reports
Jason McHugh, City of Wildwood, stated that Melanie Peavey will be the primary contact for the city and the TAC representative for next year.

AGENDA UPDATE

None

COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

PRESENTATION

- A. Goods and Freight Movement in the Lake~Sumter MPO Area
Ryan Marks, FDOT Freight Coordinator, gave an introduction of freight concepts and provided a forum to answer the transportation issues dealing with freight impact on the roadway network. He also discussed the impact of land use, connectivity and economic development in relation to freight movement.

ACTION ITEM

- A. Recommend Amending FY 2014/15 – 2018/19 Transportation Improvement Program
T.J. Fish explained. **MOTION** was made by Jim Hitt to recommend amending the FY 2014/15 – 2018/19 Transportation Improvement Program as presented; seconded by Denise Lee -- **motion passed 12-0.**
- B. Recommend Modifying *Transportation 2035*
Pam Richmond provided an explanation of the 5-year band in funding allocations. Discussion ensued. **MOTION** was made by Jim Hitt to recommend modifying *Transportation 2035* as presented; seconded by Thad Carroll -- **motion passed 12-0.**
- C. 2015 Legislative Priorities
T.J. Fish explained the changes in the legislative priorities from the previous list. Discussion ensued.

NO ACTION TAKEN

DISCUSSION ITEMS

- A. 2040 Long Range Transportation Plan
T.J. Fish led the discussion and gave an overview of the upcoming tasks. Also discussed were funding sources pertaining to the cost feasible plan and comments of the goals and objectives for the 2040 plan.
- B. Prioritization Process

Mark Reggentin led the discussion on the prioritization process.

- C. Upcoming Trail Summit
T.J. Fish explained that they are finalizing the details on location. The agenda will include discussions on the goals and objectives.
- D. 2014 Transportation Management System Annual Report
T.J. Fish led the discussion on the current status of the roadway network.

PROJECT UPDATES

TJ Fish provided a status update on the following projects:

- A. US 301 Project Development and Environmental Study (Sumter County) – US 301/SR 44 Intersection Improvements and US 301/Florida’s Turnpike Interchange Improvements
- B. I-75/CR 514 Interchange Planning (Sumter County near Coleman)
- C. C-468/Florida’s Turnpike Interchange (Sumter County)
- D. C-470 Study
- E. Wekiva Parkway Project
- F. Trails: Central Florida C2C Trail and Wekiva Trail
- G. Minneola Interchange: Florida’s Turnpike/North Hancock Road/Citrus Grove Road
- H. Lake-Orange Parkway (US 27 to SR 429)
- I. SR 50 Corridor Study
- J. DRI Status Update (Villa City and Plaza Collina)

CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Mark Reggentin stated that he would be the TAC representative attending the Governing Board meeting on February 25, 2015 at 2 pm at the Lake~Sumter MPO office.

ADJOURNMENT

As there was no further business, the meeting adjourned at 2:25 p.m.

Mark Reggentin, Chairman