



## MINUTES

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

**Wednesday, April 8, 2015  
Regular Meeting, 1:30 p.m.**

**1616 South 14<sup>th</sup> Street  
Leesburg, Florida 34748  
Phone (352) 315-0170 – Fax (352) 315-0993**

#### OPENING

Chairman Mark Reggentin called the meeting to order at 1:30 p.m.; and he confirmed the meeting was properly noticed and a quorum was present.

#### **Members Present**

Mark Reggentin, Chairman	City of Mount Dora
Fred Schneider	Lake County
Chris Schmidt	Lake County
Dawn McDonald	Lake County Schools
Richard Baier	Sumter County
Kyle Mills	Sumter County/Transit
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
Clay Ervin, Vice-Chairman	Town of Howey-in-the-Hills
Thad Carroll	Town of Lady Lake
DC Maudlin	City of Leesburg
Aaron Mercer	City of Minneola
Alisha Maraviglia	City of Tavares
Melanie Peavy	City of Wildwood

#### **Members Absent**

Dottie Keedy	Lake County/Public Transportation
Gary La Venia	City of Astatula
Richard Hatfield	City of Umatilla

#### **Staff Present**

Pam Richmond	MPO Project Manager
Mike Woods	Transportation Planner
Francis Franco	GIS Manager

#### **Others Present**

## REPORTS

- A. Florida Department of Transportation  
None
- B. Florida's Turnpike Enterprise  
None
- C. County Reports  
None
- D. MPO Staff  
None
- E. TAC: Members Comments and Reports  
None

## AGENDA UPDATE

Discussion Item B - Resurfacing/Maintenance Scopes and Schedules in the Five Year Work Program – was requested to be removed from the agenda and rescheduled at a later date.

## COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

## ACTION ITEMS

### **A. November 12, 2014 Meeting Minutes**

**MOTION** was made by Jim Hitt to approve the November 12, 2014 minutes, seconded by Chris Schmidt -- **motion passed 17 - 0.**

### **B. Recommend Amending FY 2014/15–2018/19 TIP**

One potential correction to the amendment related to the limits of the first paved shoulder project, C-470 from CR 439 to SR 44 – should the terminus be SR 44 or SR 48? Vickie Wyche will verify and provide the correct information before the Governing Board meeting.

**MOTION** was made by Jim Hitt to recommend amending FY 2014/15-2018/19 TIP, seconded Chris Schmidt -- **motion passed 17 – 0.**

### **C. Amend TAC Bylaws**

Committee members had unanswered questions as to the reasons and benefits of adding CFX as a member of the TAC. The Chair Questions asked: 1. would the CFX representative be a voting member and if yes, why will this be a voting member? 2. In terms of what we do, aren't their funding sources separate from those the MPO controls; 3. How is CFX different from the Turnpike? 4. Does CFX want to be voting member, i.e., did CFX ask to be a voting member and the MPO is responding to the request? 5. Related to Governing Board representative, the TAC would like to know if Com. Cadwell will

represent both CFX and Lake County on the MPO Governing Board?. The TAC members did not feel this was time sensitive and wanted to get more information and consider whether this is something the committee wants.

**MOTION** was made by Richard Baier to defer this action until the next TAC meeting, seconded by Denise Lee -- **motion passed 17 - 0.**

**D. Recommend Approval to Amend FY 2014/15 – 2015/16 Unified Planning Work Program**

**MOTION** was made by Karl Holley to recommend amending FY 2014/15-2015/16 UPWP, seconded by Denise Lee -- **motion passed 17 - 0.**

**E. Recommend Approval of Draft FY 2015/16 – 2019/20 Transportation Improvement Program and Recommend to Open Public Review Period**

**MOTION** was made by Jim Hitt to recommend approval of Draft FY 2015/16-2019/20 TIP and recommend to open public review period, seconded by Karl Holley -- **motion passed 17-0.**

**F. Recommend Approval of Draft 2019/20-2034/35 List of Priority Projects and Recommend to Open Public Review Period**

The Chair reviewed the rules and criteria for adding projects to the list and the updates that have been made to the list by the Priority Projects Subcommittee. Staff was complimented for the quality of the tables. Ryan Berger from Groveland asked about funding for ROW for the SR 50 project. Vickie Wyche stated that funding would be sought during "gaming" this fall and if funding was not found, other resources would be investigated. Mike Woods explained the relationship between the SR 50 roadway and trail projects.

**MOTION** was made by Jim Hitt to recommend approval of Draft FY 2019/20-2034/35 List of Priority Projects and recommend to open public review period, seconded by Chris Schmidt -- **motion passed 17 -0.**

DISCUSSION ITEMS

**A. 2040 Long Range Transportation Plan**

*Nick Lepp with RPG provided an overview of Existing + Committed (E+C) facilities to be included in Transportation 2040, which is an update of the MPO's Long Range Transportation Plan. Additionally, Nick explained MAP-21 requirements for performance based planning then presented the work done by the LRTP Subcommittee on the 2040 LRTP Goals and Objectives.*

**B. Resurfacing/Maintenance Scopes and Schedules in the Five Year Work Program**

*CANCELLED*

PROJECT UPDATES

Staff provided updates on the following projects:

- A.** US 301 Project Development and Environment 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**

*It was not confirmed that a TAC representative would be attending the April 22, 2015 MPO Governing Board Meeting @ 2 p.m. at the Lake~Sumter MPO.*

**ADJOURNMENT - Meeting adjourned at 2:20 p.m.**

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the Lake~Sumter Metropolitan Planning Organization with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact the Lake~Sumter Metropolitan Planning Organization at (352) 315-0170, 48 hours in advance of the meeting.