

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

Wednesday, May 11, 2016
Regular Meeting, 1:30 p.m.

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

OPENING

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

Members Present

Richard Baier, Chairman	Sumter County
Karl Holley	Sumter County
Kyle Mills	Sumter County/Transit
Denise Lee	City of Bushnell
Jim Hitt	City of Clermont
Kenneth Comia	City of Groveland
Dawn McDonald	City of Tavares
Vince Sandersfeld	City of Mount Dora
Melanie Peavy	City of Wildwood

Members Absent

Fred Schneider	Lake County
Tomika Monterville	Lake County/Transit
Stephen Cross	Town of Astatula
Tom Carrino	City of Eustis
Gary La Venia	City of Fruitland Park
Thad Carroll	Town of Lady Lake
DC Maudlin	City of Leesburg
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Transportation Planner
Francis Franco	GIS Manager
Doris LeMay	Executive Assistant
Pam Richmond	MPO Project Manager

Others Present

Vickie Wyche	FDOT
Noble Olasimbo	Lake County

I. REPORTS

- A. Florida Department of Transportation: Vickie Wyche provided updates and lane closures.
- B. Florida's Turnpike Enterprise –None
- C. Lake County Report – Provided in the agenda package.
- D. Sumter County Report – Richard Baier provided report.
- E. MPO Staff – TJ Fish and Mike Woods provided updates.
- F. TAC: Members Comments and Reports-

II. AGENDA UPDATE

I-75 Relief Task Force presentation moved to the June meeting.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

- A. I-75 Relief Task Force
Moved to the June meeting.
- B. Central Florida Coast to Coast Connector Trail: South Sumter Connector Trail
Mike Woods provided a presentation on the feasibility study that has vetted potential alignments of the C2C Trail between the Van Fleet State Trail in Sumter County and the Withlacoochee State Trail and future Good Neighbor Trail in Hernando County.

V. ACTION ITEMS

- A. Appoint Vice-Chairman
With the recent departure of Chris Schmidt from Lake County, the TAC is now without a Vice Chairman. **Motion** was made by Kyle Mills to nominate Melanie Peavy to serve as Vice-Chairman of the TAC, seconded by Jim Hitt – **motion passed 8-0.**
- B. Approval of April 13, 2016 Meeting Minutes
Motion was made by Jim Hitt to approve the April 13, 2016 Meeting Minutes, seconded by Dawn McDonald – **motion passed 8-0.**
- C. Recommendation of Approval of Amendment of the 2015/16-2019/20 Transportation Improvement Program
Mike Woods provided a brief explanation of the Amendment of the 2015/16-2019/20 Transportation Improvement Program. Discussion Continued. **Motion** was made by Vince Sandersfeld to approve Amendment of the 2015/16-2019/20 Transportation Improvement Program, seconded by Karl Holley – **motion passed 8-0.**
- D. Recommend to Close Public Review Period May 25 and to Approve FY 2016/17 – 2020/21 Transportation Improvement Program
Mike Woods provided a brief update of FY 2016/17-2020/21 Transportation Improvement Program and recommended to Close Public Review Period May 25. Discussion continued. **Motion** was made by Karl Holley to approve the FY 2016/17 –

2020/21 Transportation Improvement Program and recommended to close Public Review Period, seconded by Jim Hitt – **motion passed 8-0.**

- E.** Recommend Approval of the Policy for the Complete Streets Program
Pam Richmond and Richard Baier provided a brief explanation of the Policy for the Complete Streets Program. Discussion continued. **Motion** was made by Jim Hitt to approve the Policy for the Complete Streets Program, seconded by Kyle Mills – **motion passed 8-0.**
- F.** Recommend Approval of Amendment to the Unified Planning Work Program
Mike Woods provided a brief update of the Amendment to the Unified Planning Work Program. Discussion Continued. **Motion** was made by Karl Holley to approve the Amendment to the Unified Planning Work Program, seconded by Jim Hitt **motion passed 8-0.**

VI. DISCUSSION ITEMS

- A.** Long Range Transportation Plan: Policy for Regional Trails
Mike Woods gave a brief update of the draft of the Regional Trails Policy. Discussion continued.
- B.** New MPO Location
Mike Woods provided a brief update of the new MPO location.

VII. PROJECT UPDATES

Mike Woods provided update of the Wekiva Trail project, Jim Hitt provided update on the City of Clermont and Richard Baier provided ITS update.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Richard Baier confirmed he will be attending the May 25, 2016 Governing Board meeting.

IX. ADJOURNMENT

Meeting adjourned at 2:20 p.m.

Richard Baier, Chairman