

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

Wednesday, June 8, 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 1:34 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
Fred Schneider	Lake County
Denise Lee	City of Bushnell
Jim Hitt	City of Clermont
Tom Carrino	City of Eustis
Thad Carroll	Town of Lady Lake
DC Maudlin	City of Leesburg
Vince Sandersfeld	City of Mount Dora
Dawn McDonald	City of Tavares
Aaron Mercer	City of Umatilla
Melanie Peavy, Vice-Chairman	City of Wildwood

Members Absent

Tomika Monterville	Lake County/Transit
Stephen Cross	Town of Astatula
Gary La Venia	City of Fruitland Park

Staff Present

T.J. Fish	MPO Executive Director
Mike Woods	Transportation Planner
Francis Franco	GIS Manager
Doris LeMay	Executive Assistant
Pam Richmond	MPO Project Manager

Others Present

Vickie Wyche	FDOT
Carol Scott	Florida Turnpike Enterprise
Mary McGehee	FDOT
Alison Stettner	Florida Turnpike Enterprise

I. REPORTS

- A.** Florida Department of Transportation: Vickie Wyche provided updates and lane closures.
- B.** Florida's Turnpike Enterprise –Carol Scott provided updates.
- C.** Lake County Report – Fred Schneider provided updates. He also noted updates are included in the agenda package.
- D.** Sumter County Report – Richard Baier noted updates are included in agenda package.
- E.** MPO Staff – TJ Fish provided updates.
- F.** TAC: Members Comments and Reports

II. AGENDA UPDATE

Richard Baier asked for the 470 PD & E Presentation be presented first, followed by the I-75 Relief Task Force presentation, and the Get to Know Your MPO placed at the end of the agenda if time permits.

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. PRESENTATIONS

A. Get to Know Your MPO

To be presented at end of meeting if time permits.

B. County Road 470 PD&E Study

Mary McGehee, FDOT Project Manager, introduced Greg Moore, VHB Project Manager. Mr. Moore presented the alternatives under consideration for the widening of C-470 from C-527 just east of I-75 in Sumter County east to Florida's Turnpike in Lake County.

C. I-75 Relief Task Force

Alison Stettner, Florida's Turnpike Enterprise, provided an update on the progress of the multi-county task force facilitated by the Florida Department of Transportation which is examining the long term facility needs between the Tampa Bay Region and the Jacksonville Region.

V. ACTION ITEMS

A. Approval of May 11, 2016 Meeting Minutes

Motion was made by Jim Hitt to approve the May 11, 2016 Meeting Minutes, seconded by Karl Holley – **motion passed 13-0.**

B. Recommend Approval of Amendment to the Unified Planning Work Program

T.J. Fish provided a brief explanation of the Amendment to the Unified Planning Work Program. Discussion Continued.
No Recommendations – No Motion

C. Recommend Update of the MPO's Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP)

T.J. Fish provided a brief explanation MPO's Project Candidate Priority List for the Transportation Regional Incentive Program (TRIP). Mr. Fish recommended to place Citrus Grove Road in the construction phase, to add the 470 Project in the # 5 position on the list in both Lake & Sumter Counties, and 468 in Sumter County approximate cost estimate of 13million. Discussion Continued. **Motion** was made by Kyle Mills to approve the update of the MPO's Project Candidate Priority List for the Transportation Regional Incentive Program with the recommendations, seconded by Fred Schneider – **motion passed 13-0.**

Amendment to the motion was made to include the endorsement of the Resolution to the Governing Board – **motion passed 13-0.**

D. Recommend Approval of the Annual Central Florida MPO Alliance Regional List of Priority Projects

T.J. Fish provided a brief update of the Annual Central Florida MPO Alliance Regional List of Priority Projects. Discussion continued. **Motion** was made by Thad Carroll to approve the Annual Central Florida MPO Alliance Regional List of Priority Projects, seconded by Denise Lee – **motion passed 13-0.**

E. Recommendation on Policy 2016-2 - Governing Document of MPO Funding Sources

T.J. Fish provided a brief explanation of Policy 2016-2 – Governing Document of MPO Funding Sources. Discussion continued.

No Recommendations – No Motion

F. Recommend Approval of Policy 2016-4 - Regional Trails

T.J. Fish provided a brief update of the Policy 2016-4 – Regional Trails. Discussion Continued. Richard Baier recommended to correct the formatting on the document, and under # 7 part 2 add acknowledgement that there is a design waiver process if you meet criteria. **Motion** was made by Karl Holley to approve Policy 2016-4 – Regional Trails, seconded by Vince Sandersfeld **motion passed 13-0.**

VI. DISCUSSION ITEMS

A. Long Range Transportation Plan: Draft Policy for Sidewalks 2016-6

T.J. Fish gave a brief update of the draft Policy for Sidewalks 2016-6. Discussion continued.

B. Changes to LakeXpress Routing

T.J. Fish gave a brief update of the changes to LakeXpress Routing.

C. New MPO Location

T.J. Fish provided a brief update of the status of the new MPO location.

VII. PROJECT UPDATES

Project updates included the agenda package.

VIII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

Richard Baier confirmed he will be attending the June 22, 2016 Governing Board meeting.

IX. ADJOURNMENT

Due to time constraints the *Get to Know Your MPO* Presentation will be presented at a later date.

Motion was made by Kyle Mills to adjourn meeting, seconded by Vince Sandersfeld **motion** passed 13-0. Meeting adjourned at 3:05 p.m.

Richard Baier, Chairman