

## MINUTES

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

Wednesday, August 12, 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 1:33 p.m.; and he confirmed the meeting was properly noticed and a quorum was present.

#### **Members Present**

Mark Reggentin, Chairman	City of Mount Dora
Dawn McDonald	Lake County Schools
Richard Baier, Vice Chairman	Sumter County
Kyle Mills	Sumter County/Transit
Stephen Cross	Town of Astatula
Denise Lee	City of Bushnell
Jim Hitt	City of Clermont
Ryan Berger	City of Groveland
Dan D'Antonio	Town of Howey-in-the-Hills
Melanie Peavy	City of Wildwood
Aaron Mercer	City of Minneola
Tom Carrino	City of Eustis
Chris Schmidt	Lake County

#### **Members Absent**

Dottie Keedy	Lake County/Public Transportation
Gary La Venia	City of Fruitland Park
Richard Hatfield	City of Umatilla
Fred Schneider	Lake County
Thad Carroll	Town of Lady Lake
DC Maudlin	City of Leesburg
Alisha Maraviglia	City of Tavares

#### **Staff Present**

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

#### **Others Present**

Vickie Wyche	FDOT
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## I. REPORTS

- A. Florida Department of Transportation  
Vickie Wyche, spoke on various public meeting dates, and updated Lane closures.
- B. Florida's Turnpike Enterprise  
An FTE representative was not present.
- C. County Reports  
No formal reports were given. Richard Baier, Sumter County, was available for questions.
- D. MPO Staff  
Pam Richmond gave updates on LRTP workshop dates.
- E. TAC: Members Comments and Reports  
None

## II. AGENDA UPDATE

A recommendation to add the following Addendum Item to the Action Items (E) Approval of the Request of FDOT to include Multi-use Trail on SR 44 Bridge. After discussion **MOTION** was made by Jim Hitt to add addendum, seconded by Chris Schmidt – **motion passed 13 – 0.**

## III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

No public comments were made.

## IV. PRESENTATIONS

Amber Gartner, P.E., Kimley-Horn gave an update of the CR 501 Project Development and Environment Study that they are conducting for Sumter County.

## V. CONSENT

February 11, 2015 Meeting Minutes; April 8, 2015 Meeting Minutes; May 13, 2015 Meeting Minutes. A **MOTION** was made by Jim Hitt to approve Meeting Minutes, seconded by Chris Schmidt – **motion passed 13 – 0.**

## VI. ACTION ITEMS

- A. Recommend Approval of the Annual Update of the Transit Development Plan  
Michael Woods presented the results of the 2015 TDP Annual Update. **MOTION** was made by Chris Schmidt to approve, seconded by Jim Hitt – **motion passed 13 – 0.**
- B. 2040 Long Range Transportation Plan  
Pam Richmond asked that committee recommend endorsing as a working needs list. She noted that two projects were not included on the list and asked that they be added 1) SR 19 from Hwy 50 to CR 455, and 2) SR 50 from Hwy 98 in Hernando County to Hwy 33 in Lake County. **MOTION** was made by Denise Lee, seconded by Richard Baier – **motion passed 13 – 0.**

- C. Recommend Approval of Central Florida MPO Alliance Regional Priorities by Resolution  
TJ Fish discussed the Central Florida MPO Alliance Regional Priorities – **MOTION** was made by Aaron Mercer, seconded by Kyle Mills – **motion passed 13 – 0.**
- D. Amend TAC Bylaws  
After discussion **MOTION** was made by Jim Hitt to recommend the addition of a position to the Governing Board and a position to the TAC for CFX representation. The TAC position would be an ex-officio non-voting position. The Governing Board position also would be a non-voting ex-officio position, seconded by Richard Baier – **motion passed 13 – 0.**
- E. Approval of the Request of FDOT to include Multi-use Trail on SR 44 Bridge  
TJ Fish discussed the requests of FDOT to accommodate a trail facility in the design and construction of a bridge to replace the existing SR 44 Bridge over the St. John's River. **MOTION** was made by Chris Schmidt, seconded by Stephen Cross – **motion passed 13 – 0.**

## **VII. DISCUSSION ITEMS**

- A. Summit Recap  
Michael Woods provided an update on the July 29 Summit which focused on sidewalks and safe access to schools.
- B. Legislative Update – Federal & State  
TJ Fish provided update of the 2015 Florida Legislative Session on the transportation outcomes.

## **VIII. 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

CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING  
August 26, 2015 @ 2p.m. at the Lake~Sumter MPO.

ADJOURNMENT – Following a motion by Jim Hitt, seconded by Chris Schmidt, the meeting adjourned at 3:30 p.m.

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Mark Reggentin, Chairman