

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

Wednesday, September 9, 2015
Regular Meeting, 1:30 p.m.

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

OPENING

Vice-Chairman Richard Baier called the meeting to order at 1:39 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Richard Baier, Vice Chairman	Sumter County
Kyle Mills	Sumter County/Transit
Dawn McDonald	Lake County Schools
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
Alisha Maraviglia	City of Tavares

Members Absent

Chris Schmidt	Lake County
Dottie Keedy	Lake County/ Public Transportation
Stephen Cross	Town of Astatula
Gary La Venia	City of Fruitland Park
Ryan Berger	City of Groveland
Mark Reggentin, Chairman	City of Mount Dora
Richard Hatfield	City of Umatilla
Melanie Peavy	City of Wildwood

Staff Present

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

Others Present

Vickie Wyche	FDOT
Noble Olasimbo	Lake County

I. REPORTS

- A. Florida Department of Transportation
Vickie Wyche, MPO Liaison gave updates on the construction in progress in Lake County and the lane closures.
- B. Florida's Turnpike Enterprise
None
- C. County Reports
Richard Baier made mention that the reports for Sumter County were attached.
- D. MPO Staff
Mike Woods, Transportation Planner, gave recent updates on the Wekiva Trail PD&E and also on the Tremaine St Bridge in Mt. Dora. T.J. Fish gave update on staff positions that have been or will be filled in future.
- E. TAC: Members Comments and Reports
None

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

No public comments were made.

IV. ACTION ITEMS

- A. August 12, 2015 Meeting Minutes
Motion was made by Jim Hitt to approve the August 12, 2015 minutes with change in verbiage to correct the presentation by Amber Gartner, P.E., Kimley-Horn to state that the presentation was an update of the CR 501 preliminary Engineering Study that they are conducting for Sumter County, seconded by Kyle Mills. – **motion passed 9-0.**
- B. Recommend Approval to Amend FY 2015/16-2019/20 Transportation Improvement Program
T.J. Fish gave an update on Transportation Improvement Program and how the proposed resolution addresses the roll-forward funds, comments provided by the Federal Highway Administration, and the inclusion of the new five-year road program in each of the counties. **Motion** was made by Jim Hitt to recommend approval to Amend FY 2015/16-2019/20 Transportation Improvement Program, seconded by Kyle Mills – **motion passed 9-0**
- C. TRANSPORTATION 2040 - Recommend Approval of (1) Draft Cost-Feasible List and (2) Goals, Objectives, Measures and Targets
T.J. Fish presented the Draft Cost Feasible Projects List for the 2040 Long Range Transportation Plan. Mr. Fish also presented an overview of performance-based planning as required by MAP-21 and the Draft Goals, Objectives, Measures and Targets. After discussion DC Maudlin asked that on table 2, under the Facility column, US 441/SR500 be switched with CR 470. Richard Baier asked that on Table 3 next to Complete Streets delete the wording Sidewalk Program. Mr. Fish also noted that on the column in Table 1 that the Current Year Cost Estimates and the Year of Expenditure Cost Estimates need to be reversed. He also noted that in Table 5 the second

column Bridges needs to be added next to Lake County. **Motion** was made by Jim Hitt to approve Draft Cost-Feasible List with removing the sidewalk program language, seconded by Kyle Mills—**motion passed 9-0**.

D. Draft Legislative Positions and Priorities

T.J. Fish asked committee members to share any items of concern or items that may be taken up by governmental/professional associations to the Lake County State Legislative Delegation. Mr. Fish explained that the Governing Board will be asked in September to approve a draft list and the board will be asked in October to approve the list of positions, with a small number of priorities that would be presented Dec. 9 to the local delegation. The list, once approved, would be transmitted to appropriate legislators. Of note, staff is requesting emphasis as a priority for the legislature to more robustly fund the state's Transportation Regional Incentive Program, a matching grant program that has been effective when properly funded. Mr. Fish also stated that the 2015 positions and priorities are included in pack for reference. Discussion continued.

V. DISCUSSION ITEMS

A. Florida Greenways and Trails 2015 Opportunity Maps – Update

Mike Woods explained that The Office of Greenways and Trails, within the Florida Department of Environmental Protection, Division of Recreation and Parks, is seeking comments from the public during open houses regarding the update to the Opportunity Maps for Florida's network of non-motorized land-based and water-based trails. Mr. Woods will be attending the open house and will provide an update.

B. Complete Streets Workshop

T.J. Fish provided information that FDOT, District 5 is hosting workshops on the Complete Streets Program. A date and location was selected for Marion, Sumter and Lake Counties.

VI. PROJECT UPDATES

T.J. Fish went over the following updates and included a summary in the pack as well.

- 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-470 PD&E Study in Sumter County and CR 470/CR 48 Strategy in Lake County
- D. Central Florida C2C Trail and Wekiva Trail
- E. SR 50 Corridor Study
- F. SR 44 (Dixie Avenue) Traffic Calming Feasibility Study

VII. CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

September 23, 2015 @ 2 p.m. at the Lake~Sumter MPO.

VIII. ADJOURNMENT

Following a motion by Thad Carroll, seconded by Kyle Mills, the meeting adjourned at 3:14 p.m.

Mark Reggentin, Chairman