

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

Wednesday, February 13, 2019
Regular Meeting, 1:30 p.m.

225 West Guava Street, Suite 207
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Vice Chair Dale Bogle, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Karl Holley	Sumter County
Michael Bryant	Sumter County
Denise Lee	City of Bushnell
Shannon Schmidt	City of Clermont
Dale Bogle – Vice Chair	City of Fruitland Park
Thad Carroll	Town of Lady Lake
Vince Sandersfeld	City of Mount Dora
Antonio Fabre	City of Tavares
Melanie Peavy	City of Wildwood

Members Absent

Jill Brown	Lake County/Transit
Stephen Cross	Town of Astatula
Tom Carrino	City of Eustis
C.T. Eagle	Town of Lady Lake
DC Maudlin	City of Leesburg
Dolly Miller	City of Mascotte
Joyce Heffington	City of Minneola
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Interim Executive Director/Multimodal Project Manager
Doris LeMay	Executive Assistant
Brian Hutt	TMS Manager

Others Present

Jamie Kersey	FDOT
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I. AGENDA UPDATE

Remove Item B Consent Agenda

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

III. CONSENT AGENDA

A. Approval of November 14, 2018 TAC Meeting Minutes

B. Recommendation to Amend FYS 2018/19-2022/23 Transportation Improvement Program (TIP)

Mike Woods provided a brief update of Items A and B.

Motion was made by Shannon Schmidt to approve Items A and B of the Consent Agenda, seconded by Helen LaValley – **motion passed 10-0.**

V. ACTION ITEMS

A. Appointment of a TAC member to serve on the selection committee for the TRANSPORTATION 2045 LRTP Plan.

Mike Woods provided a brief overview of the appointment for the TRANSPORTATION 2045 LRTP Plan. Shannon Schmidt volunteered to serve on the committee.

Motion was made by Deborah Snyder to recommend Shannon Schmidt to serve on the selection committee for the TRANSPORTATION 2045 LRTP Plan, seconded by Vince Sandersfeld – **motion passed 10-0.**

VI. DISCUSSION ITEMS

**A. Time certain agenda item 2:00 p.m. (15 minutes)
MetroQuest Public Engagement Software Demo-Webinar**

Video technical difficulties prevented agenda item.
Karl Holley and Melanie Peavy arrived at this time (12 voting members).

B. Local Call for Projects: List of Priority Projects – Submittal of New Projects and Updates to Existing Project Applications

Mike Woods provided a brief update of the List of Priority Projects – Submittal of New Projects and Updates to Existing Project Applications. Discussion continued.

C. Transportation Management System (TMS): Brian Hutt, TMS Project Manger
Brian Hutt provided a brief update on the Transportation Management System.

D. Polk TPO Pledge to Slow Down Safety Campaign and PSA Series

Mike Woods provided a brief overview on the Polk TPO Pledge to Slow Down Safety Campaign and PSA Series. Discussion continued.

VII. PRESENTATIONS, STATUS REPORTS – Included in Agenda package

- A.** CFX- Alternatives presentation for the Lake/Orange County Connector Study Metric Engineering, Inc. – Jazlyn Heywood, P.E. Project Manager Metric Engineering, Inc.
- B.** Florida Department of Transportation – Jamie Kersey noted report in Agenda Package
- C.** Florida’s Turnpike Enterprise
- D.** Central Florida Expressway Authority (CFX)
- E.** Sumter County
- F.** Lake County
- G.** Committee Member and Staff Reports – Shannon Schmidt and Melanie Peavy provided various updates.

VIII. INFORMATIONAL ITEMS:

- A. Scenic Sumter Byway Economic Impact Study.

- IX. ADJOURNMENT** - Motion was made by Melanie Peavy to adjourn meeting, seconded by Shannon Schmidt, Meeting Adjourned at 2:33 p.m.

C.T. Eagle, Chair