

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

**Wednesday, September 12, 2018**  
**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 C.T. Eagle, called the meeting to order at 1:32 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

**Members Present**

C.T. Eagle Vice-Chair	Town of Lady Lake
Melving Isaac	Lake County
Deborah Synder	Sumter County
Jackey Jackson	Sumter County Transit
Denise Lee	City of Bushnell
Dale Bogle	City of Fruitland Park
DC Maudlin	City of Leesburg
Vince Sandersfeld	City of Mount Dora

**Members Absent**

Melanie Peavy, Chair	City of Wildwood
Jill Brown	Lake County/Transit
Helen LaValley	Lake County Schools
Stephen Cross	Town of Astatula
Jodi Nentwick	City of Groveland
John Kruse	City of Clermont
Tom Carrino	City of Eustis
Dolly Miller	City of Mascotte
Joyce Heffington	City of Minneola
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

**Staff Present**

Mike Woods	Interim Executive Director/Multimodal Project Manager
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager

**Others Present**

Jamie Kersey	FDOT
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**I. REPORTS – Included in Agenda Package**

- A.** Florida Department of Transportation
- B.** Florida’s Turnpike Enterprise
- C.** Central Florida Expressway Authority (CFX)
- D.** Sumter County
- E.** Lake County
- F.** Project Report
- G.** Committee Member and Staff Reports – Mike Woods provided various updates.

**II. AGENDA UPDATE**

None

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

None

**IV. CONSENT AGENDA**

- A. Approval of August 8, 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. Discussion continued. **Motion** was made by DC Maudlin to approve Items A and B of the Consent Agenda, seconded by Jackey Jackson – **motion passed 8-0.**

**V. ACTION ITEMS**

- A. Central Florida Metropolitan Planning Organization Alliance – Regional Priority Projects List.**

Mike Woods Provided a brief update of the Central Florida Metropolitan Planning Organization Alliance Projects List. Discussion continued.

**Motion** was made by Dale Bogle to recommend approval of the Central Florida Metropolitan Planning Organization Alliance – Regional Priority Projects List, seconded by Vince Sandersfeld – **motion passed 8-0.**

- B. Transportation Measures and Targets:**

Mike Woods provided a brief update of the Transportation Measures and Targets, discussion continued.

**Motion** was made by DC Maudlin to recommend approval of the Federal Performance Measures and Targets, seconded by Dale Bogle – **motion passed 8-0.**

**VI. DISCUSSION ITEMS**

- A. Transportation Management System (TMS): Brian Hutt, TMS Project Manager and Francis Franco, GIS Project Manager.**  
Mike Woods provided a brief update of the Transportation Management System (TMS). Discussion continued.
- B. Mobility Week October 27<sup>th</sup> – November 3<sup>rd</sup>, 2018**  
Mike Woods provided a brief update of the October 27<sup>th</sup> – November 3<sup>rd</sup> Mobility Week.

**VII. PRESENTATIONS:**

- A. ReThink your Commute – Program Update**  
Courtney Reynolds, Program Manager and LaNina Dobson, Outreach Specialist, presented a brief program update on the ReThink your Commute. Discussion continued.

**VIII. INFORMATIONAL ITEMS:**

- A. EDC-5 National Orientation Webinars on: Value Capture – Capitalizing on the Value Created By Transportation. September 25, 2018**
- B. TRANSPORTATION FOR AMERICA’S – Guiding Principles for Infrastructure Investment.**
- C. Financial Guidelines for MPO 2045 Long Range Plans – 2045 Revenue Forecast**

Mike Woods provided updates on Items A through C.

- IX. ADJOURNMENT** - Motion was made by Dale Bogle to adjourn meeting, seconded by DC Maudlin Meeting Adjourned at 2:13 p.m.

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Melanie Peavy, Chairman