

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

Wednesday, April 12, 2023
Regular Meeting, 1:30 p.m.

1300 Citizens Blvd., Suite 175
Leesburg, Florida 34748
Phone (352) 315-0170

OPENING

Chair George Marek, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was not present. (2 voting members in person)

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Rick Gierok	City of Eustis
David Ausherman	City of Groveland
Wendy Then	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
George Marek - Chair	City of Mount Dora
Melanie Peavy	City of Wildwood

Members Absent

Jill Brown	Lake County/Transit
Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
John Kruse	City of Clermont
Rob Dicus	City of Fruitland Park
Max Spann	City of Mascotte
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

I. AGENDA UPDATE

Move Discussion items before Action Items.

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

Cliff Kelsey arrived at meeting (3 voting members).

III. ACTION ITEMS

- A. Approval of TAC February 8, 2023, Meeting Minutes

Motion was made by Cliff Kelsey to approve Item A on the Consent Agenda, seconded by Deborah Snyder – **motion passed 3-0.**

- B. Lake~Sumter MPO Transportation Improvement Program (TIP) 2023-2027 Amendment.

Motion was made by Cliff Kelsey to approve Item B on the Consent Agenda, seconded by Deborah Snyder – **motion passed 3-0.**

IV. DISCUSSION ITEMS

- A. 2023 DRAFT List of Priority Projects (LOPP)- Preliminary DRAFT Review
Jim Wood Kimley Horn & Associates and Michael Woods Lake Sumter MPO provided a brief overview of the 2023 DRAFT LOPP. Discussion continued.
- B. FDOT Decennial Functional Classification Review – Alice Giuliani and Jason Learned
- C. Lake~Sumter MPO Working DRAFT Transportation Improvement Program FY 2024-2028. Michael Woods, Lake Sumter MPO

V. PRESENTATIONS, STATUS REPORTS

- A. FDOT Report - Rakinya Hinson introduced Yessenia Encarnacion
- B. FTE Report - Siasoi Fine
- C. Transit Report
- D. County, City Updates, Committee Member Comments

VI. ADJOURNMENT

There being no further business, meeting adjourned at 2:24 p.m.

George Marek, Chair