



**MEETING MINUTES**  
**Wednesday, June 23, 2021**  
**Lake~Sumter MPO**  
**1300 Citizens Blvd, Suite 175**  
**Leesburg, FL 34748**

Members Present:

Commissioner Doug Shields  
Commissioner Josh Blake (Chair)  
Commissioner Craig Estep (1<sup>st</sup> Vice Chair)  
Commissioner Oren Miller  
Councilmember Jim Purvis  
City Commissioner Willie Hawkins  
Mayor Dan Robuck (Chair Elect)  
Mayor Cathy Hoechst (2<sup>nd</sup> Vice Chair)  
Vice Mayor Lou Buigas  
Mayor Evelyn Wilson (Lake At Large Rep)  
Mayor Bobby Yost (Sumter At Large Rep)  
Councilor Ed Conroy  
Council Member Jim Ley  
Councilmember Katherine Adams  
City Commissioner Joe Elliott  
Board Member Sally Moss

Representing:

Lake County BCC  
Lake County BCC  
Sumter County BCC  
Sumter County BCC  
City of Clermont  
City of Eustis  
City of Leesburg  
City of Mount Dora  
City of Tavares  
City of Groveland  
City of Webster  
Town of Howey-in-the-Hills\*  
Town of Montverde\*  
City of Umatilla\*  
City of Wildwood\*  
Sumter County Schools\*\*

Members Absent:

Commissioner Kirby Smith  
Commissioner Sean Parks  
Commissioner Leslie Campione (Past Chair)  
City Commissioner Paul Hannan  
Mayor Pat Kelley  
Vice-Mayor Mitchell Mack  
City Commissioner John Mobilian  
Councilmember Sally Rayman  
Mayor Bil Spaude  
Councilmember Clay Godwin  
Matt Schwerin  
Mollie Cunningham

Lake County BCC  
Lake County BCC  
Lake County BCC  
Town of Lady Lake  
City of Minneola  
Town of Astatula\*  
City of Fruitland Park\*  
City of Mascotte\*  
City of Bushnell\*  
City of Coleman\*  
Florida Central Railroad\*\*  
Lake County Schools\*\*

\*Denotes non-voting members

\*\*Denotes ex-officio, non-voting member

Staff:

Mike Woods  
Doris LeMay  
David Langley

Executive Director  
Executive Assistant  
Lake County Attorney

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman's Announcements/Executive Director's Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:00 p.m. by Chair Commissioner Josh Blake. Commissioner Blake observed a moment of silence and led the pledge of allegiance. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (11 voting members present).

**I. UPDATE**

None

**II. OPPORTUNITY FOR PUBLIC COMMENT**

David Serdan – Introduced himself to the Board. Attending meeting as a concerned Senior Citizen.

**III. CONSENT AGENDA**

Consent approval is requested of the following items:

- A. Consideration to approve April 28, 2021, MPO Governing Board Minutes
- B. Consideration to approve Resolution 2021-9 Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements.
- C. Consideration to approve Resolution 2021-13. Approving the FYs 2021/22 MPO Budget.
- D. Consideration of Financial Report as presented by Milestone Professional Services.
- E. Consideration to approve appointment of Barney W. Johnson and Nora Hanzek to serve on the Sumter County Transportation Disadvantaged Coordinating Board.
- F. Approval of Authorization for the Chair to sign the Executive Director's timesheets and mileage reports for the third quarter.
- G. Consideration to Approve the Agreement between Lake~Sumter Metropolitan Planning Organization (MPO) and Moore Stephens Lovelace, P.A. for Auditing Services.

Motion was made by Commissioner Craig Estep, seconded by Dan Robuck and carried by a vote of 11-0, the Lake~Sumter MPO Approved Items A through G of the Consent Agenda.

**IV. ACTION ITEMS**

- A. Consideration of Amending the FYs 2020/21-2021/22 Unified Planning Work Program (UPWP).  
Michael Woods, Lake Sumter MPO a brief overview of the Amendment to the UPWP.

Motion was made by Commissioner Craig Estep, seconded by Commissioner Oren Miller and carried by a vote of 11-0, the Lake~Sumter MPO approved Amending the FYs 2020/21-2021/22 UPWP.

- B. Consideration of Resolution 2021-10 Approving the FY 2021/22-2025/26 Transportation Improvement Program (TIP).  
Michael Woods provided a brief overview of the FY2021//22-2025/26 TIP.

Motion was made by Lou Buigas, seconded by Cathy Hoechst and carried by a roll call vote of 11-0, the Lake~Sumter MPO approved Resolution 2021-10 Approving the FY 2021/22-2025/26 TIP.

- C. Consideration of Resolution 2021-11 Approving the 2021 List of Priority Projects (LOPP). Michael Woods, Lake Sumter MPO and Jim Wood, Kimley Horn & Assoc. Provided a brief overview of the 2021 LOPP. Discussion continued. Evelyn Wilson thanked MPO for all the work done on the LOPP and asked if the Groveland Project could be Moved to position 1 on the LOPP from position 2.

Motion was made by Evelyn Wilson, seconded by Lou Buigas and carried by a vote of 11-0, the Lake~Sumter MPO approved Resolution 2021-11 Approving the 2021 LOPP.

- D. Consideration of Resolution 2021-12 Supporting the 2021 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant Application.

Motion was made by Cathy Hoechst, seconded by Lou Buigas and carried by a vote of 11-0, the Lake~Sumter MPO approved Resolution 2021-12 Supporting the 2021 RAISE Grant.

## **V. DISCUSSION ITEMS**

- A. Draft SIS Cost Feasible Plan – Michael Woods presented a brief overview of the Draft SIS Cost Feasible Plan. Discussion continued.

## **VI. REPORTS, PRESENTATIONS, STUDIES**

- A. Transportation Agency Reports – Written Reports In Package

1. FDOT Report
2. Florida Turnpike Enterprise (FTE) Report
3. Central Florida Expressway (CFX)
4. Lake County Transit Report
5. 2021 Legislative Newsletter

- B. MPO Studies

1. SR 471 Complete Streets Study (City of Webster)
2. Main Street Complete Streets Study (City of Leesburg)

## **VII. BOARD MEMBER COMMENTS:**

Commissioner Craig Estep thanked the MPO Staff for all their hard work. Also, to Continue to let MPO work on obtaining the necessary funding needed to complete Projects.

## **VIII. ADJOURNMENT NEXT MEETING:**

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, motion was made by Joe Elliott seconded by Commissioner Craig Estep the meeting was adjourned at 2:55 p.m.