



**EXECUTIVE COMMITTEE
MEETING MINUTES
February 23, 2022
Lake~Sumter MPO
1300 Citizens Blvd
Suite 175
Leesburg, FL 34748**

Members Present

Dan Robuck (Chair)
Craig Estep (Chair Elect)
Cal Rolfson (1st Vice Chair)
Doug Shields (2nd Vice Chair)
Ed Conroy (Lake County At Large Representative)
Charles Felson (Sumter County At Large Representative)

Representing

City of Leesburg
Sumter County
City of Mount Dora
Lake County
Town of Howey-in-the-Hills
City of Coleman

Members Absent

Josh Blake (Immediate Past Chair)

Staff

Mike Woods
Doris LeMay
David Langley

Executive Director
Executive Assistant
MPO Attorney

Chair Dan Robuck, called the meeting to order at 1:02 PM. It was noted that the meeting was properly noticed and that a quorum was present. (6 voting members present)

II. AGENDA UPDATE

Remove Item C from Action Items.

Motion was made by Cal Rolfson, seconded by Ed Conroy – **motion passed 6-0.**

III. OPPORTUNITY FOR PUBLIC COMMENT

None

IV. ACTION ITEMS

- A. October 27, 2021, Executive Committee Meeting Minutes
- B. The Executive Director's timesheets and monthly mileage reports for October – December 2021.
- C. Recommend approval to appoint Commissioner Josh Blake to serve on the CFMPOA.

Motion was made by Commissioner Craig Estep to approve Items A and B, Item C was removed, seconded by Cal Rolfson – **motion passed 6-0.**

V. DISCUSSION ITEMS

- A. 2021 Lake~Sumter MPO Annual Joint Certification Packet – Michael Woods
- B. FY 2020/21 Independent Financial Audit and Financial Statement – Michael Woods
- C. Executive Committee focus areas for 2022, meeting calendar – Michael Woods
- D. MPO Funding Allocations for 2023/24 – Michael Woods

VI. PRESENTATIONS

VII. WRITTEN REPORTS

VIII. INFORMATION ITEMS

- A. MPOAC Weekend Institute 2022 – Cancelled
- B. Bipartisan Infrastructure Law Funding Update for Florida
- C. Bipartisan Infrastructure Law Summary
- D. 2022 Legislative Bill Tracker

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS/COMMENTS

X. ADJOURNMENT NEXT MEETING: APRIL 27, @ 1 P.M. LAKE~SUMTER MPO

There being no further business, the meeting was adjourned at 1:47 p.m.

Dan Robuck, Chair