

Minutes
Lake~Sumter Metropolitan Planning Organization
Community Advisory Committee (CAC) Meeting

Wednesday, August 12, 2020
Regular Meeting, 3:00 p.m.

1300 Citizens Blvd, Suite 175
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Chair Jerry Prince, called the meeting to order at 3:05 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Jerry Prince	Sumter County, (2)
Matthew Silbernagel	Lake County
Greg Lewis	Lake County
Timothy J. Bailey	Lake County, D4
Mike Stephens	Multimodal Lake County, D5
Nicholas Hemes	Sumter County
Mason Allen	City of Mount Dora

Members Absent

Jose Lopez	Lake County, D1
Egor Emery	Multimodal Lake County
Stuart Kramlich	Lake County, D3
John Komoroske	Sumter County (1)
Regis LeClerc	Town of Lady Lake
Roman Brana	Multimodal City of Clermont
Mike Burske	Multimodal Town of Lady Lake
Michelle Hawkins	City of Mascotte
Jim Ley	Multimodal Town of Montverde
T.J. Fish	City of Tavares

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

Others Present

Julia Holtzhausen	FDOT
Siaosi Fine	Turnpike Enterprise

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A. Approval of June 10, 2020 CAC Meeting Minutes
- B. Amendment to FY 2020/21-2021/22 UPWP to add scope for Janitorial Services
- C. FY 2020/21-2024/25 Annual Roll Forward Amendment to the adopted Transportation Improvement Program (TIP).

Motion was made by Timothy Bailey to approve Items A through C of the Consent Agenda, seconded by Nicholas Hemes– **motion passed 7-0.**

V. ACTION ITEMS

- A. Committee Comments for the Revised Public Participation Plan (PPP)
Mike Woods provided a brief overview of the Revised Public Participation Plan (PPP). Discussion continued.

VI. DISCUSSION ITEMS

- A. Consideration of the 2045 Long Range Transportation Plan Needs Assessment and Preliminary Cost Feasible Plan
William Roll, Kimley Horn provided a brief overview of the 2045 LRTP Needs Assessment and Preliminary Cost Feasible Plan.
- B. Lake~Sumter MPO 2020 List of Priority Projects Final Report
Mike Woods Provided a brief overview of the Lake~Sumter MPO 2020 LOPP Final Report.
- C. FDOT District Five Ranked Strategic Intermodal System (SIS) Cost Feasible Project List.
Mike Woods provided a brief overview of FDOT District 5 SIS.

VII. PRESENTATIONS, STATUS REPORTS

- A. Florida Department of Transportation – I75 Forward – Steve Schnell and Mary McGehee
- B. Florida Department of Transportation – Julia Holtzhausen provided updates
- C. Florida’s Turnpike Enterprise – Siasoi Fine
- D. Central Florida Expressway Authority (CFX) - None
- E. Public Works - Transit
- F. MPO- Mike Woods provided updates

VIII. ADJOURNMENT – Motion was made by Tim Bailey to adjourn meeting, seconded by Greg Lewis. There being no further business, meeting adjourned at 3:53 p.m.

Jerry Prince, Chair