

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

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

225 West Guava Street, Suite 207
Lady Lake, Florida 32159
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Chair Jerry Prince, called the meeting to order at 3:00 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
Egor Emery	Multimodal Lake County
Stuart Kramlich	Lake County, D3
Daniel Chancellor	Lake County
Mike Stephens	Multimodal Lake County, D5
John Komoroske	Sumter County (1)
Nicholas Hemes	Sumter County
Jim Ley	Multimodal Town of Montverde
Mason Allen	City of Mount Dora

Members Absent

Jose Lopez	Lake County, D1
Timothy J. Bailey	Lake County, D4
Regis LeClerc	Town of Lady Lake
Roman Brana	Multimodal City of Clermont
Mike Burske	Multimodal Town of Lady Lake
Michelle Hawkins	City of Mascotte
T.J. Fish	City of Tavares

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

Others Present

Jamie Kersey	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 November 13, 2019 CAC Meeting Minutes

Motion was made by Mike Stephens to approve Item A of the Consent Agenda, seconded by John Komoroske – **motion passed 7-0.**

V. ACTION ITEMS

A. Recommend Approval of Draft FY 2020/21 -2021/22 Unified Planning Work Program (UPWP).

Mike Woods provided a brief overview of the Draft UPWP.

Motion was made by John Komoroske to approve the Draft FY 2020/21 – 2021/22 UPWP, seconded by Jim Ley – **motion passed 7-0.**

B. Draft Lake~Sumter MPO Continuity of Operations Plan (COOP)

Mike Woods provided a brief overview of the COOP.

Egor Emery arrived at this time (8 voting members).

Motion was made by John Komoroske to approve the Draft COOP, seconded by Mike Stephens – **motion passed 8-0.**

C. Recommendation of Approval of Amendment of the 2019/20-2023/24 Transportation Improvement Program (TIP).

Mike Woods provided a brief overview of the 2019/20-2023/24 TIP.

Motion was made by Egor Emery to approve the Amendment of the 2019/20-2023/24 TIP, seconded by John Komoroske – **motion passed 8-0.**

VI. DISCUSSION ITEM

A. Lake~Sumter MPO List of Priority Projects (LOPP)

Jim Wood, Kimley Horn provided a brief overview of the Lake~Sumter MPO LOPP.

Matthew Silbernagel and Stuart Kramlich arrived at this time (10 voting members).

B. Congestion Management Process (CMP).

Mike Woods provided a brief overview of the CMP

C. 2045 Long Range Transportation Plan (LRTP).

Mike Woods provided a brief overview of the 2045 LRTP.

VII. PRESENTATIONS, STATUS REPORTS

- A.** Florida Department of Transportation – Jamie Kersey provided updates
- B.** Florida’s Turnpike Enterprise – Siasoi Fine
- C.** Central Florida Expressway Authority (CFX) - None
- D.** Sumter County –Report in package
- E.** Lake County - None
- F.** Committee Member and Staff Reports – Mike Woods gave update on move

VIII. ADJOURNMENT – Motion was made by John Komoroske to adjourn meeting. There being no further business, meeting adjourned at 4:20 p.m.

Jerry Prince, Chair