



**EXECUTIVE COMMITTEE
MEETING MINUTES
April 27, 2022
Lake~Sumter MPO
1300 Citizens Blvd
Suite 175
Leesburg, FL 34748**

Members Present

Dan Robuck (Chair)
Craig Estep (Chair Elect)
Josh Blake (Immediate Past Chair)
Cal Rolfson (1st Vice Chair)
Ed Conroy (Lake County At Large Representative)

Representing

City of Leesburg
Sumter County

City of Mount Dora
Town of Howey-in-the-Hills

Members Absent

Doug Shields (2nd Vice Chair)
Charles Felson (Sumter County At Large Representative)

Lake County
City of Coleman

Staff

Mike Woods
Doris LeMay
David Langley

Executive Director
Executive Assistant
MPO Attorney

Chair Dan Robuck, called the meeting to order at 1:00 PM. It was noted that the meeting was properly noticed and that a quorum was present. (5 voting members present)

I. AGENDA UPDATE - None

II. PUBLIC COMMENTS -None

III. RECOMMENDATION OF CONSENT AGENDA

Tab 1 Consent approval is requested for the following items:

- A. February 23, 2022, Executive Committee Meeting Minutes
- B. Review of Executive Director's timesheets and monthly mileage report.

Motion was made by Commissioner Cal Rolfson to approve Items A & B, seconded by Commissioner Craig Estep – **motion passed 5-0.**

IV. ACTION ITEMS

Tab 2 Executive Committee approval is requested for the following items:

- A. MPO Second Quarter Financial Report ending December 31, 2021

Motion was made by Commissioner Cal Rolfson to approve MPO Second Quarter Financial Report, seconded by Commissioner Josh Blake – **motion passed 5-0.**

V. DISCUSSION ITEMS

Tab 3 MPO Staff and Project Consultants provide brief updates on Board Items:

- A. Lake~Sumter MPO FY 2022/23-2023/24 Unified Planning Work Program (UPWP) – Michael Woods provided a brief overview.
- B. 2021 State of the System Report – Michael Woods provided a brief overview.
- C. Working Draft 2022 List of Priority Projects (LOPP) – Michael Woods provided a Brief overview.

VI. PRESENTATIONS

Tab 4 - None

VII. WRITTEN REPORTS

Tab 5 - None

VIII. INFORMATION ITEMS

Tab 6 IIJA Funding, 2022 Census Data

IX. EXECUTIVE COMMITTEE MEMBERS REPORTS/COMMENTS

X. ADJOURNMENT NEXT MEETING: JUNE 22, 2022, @ 1 P.M. LAKE~SUMTER MPO

There being no further business, the meeting was adjourned at 1:50 p.m.

Dan Robuck, Chair