

**Minutes**  
**Lake~Sumter Metropolitan Planning Organization**  
**Technical Advisory Committee (TAC) Meeting**

**Wednesday, November 8, 2023**  
**Regular Meeting, 1:30 p.m.**

**1300 Citizens Blvd., Suite 175**  
**Leesburg, Florida 34748**  
**Phone (352) 315-0170**

OPENING

Chair George Marek, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present. (5 voting members in person)

**Members Present**

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Jill Brown	Lake County/Transit
John Kruse	City of Clermont
Rebecca Higgins	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
George Marek - Chair	City of Mount Dora

**Members Absent**

Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Rick Gierok	City of Eustis
Rob Dicus	City of Fruitland Park
David Ausherman	City of Groveland
Max Spann	City of Mascotte
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla
Melanie Peavy	City of Wildwood

**Staff Present**

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

**I. AGENDA UPDATE**

Add Item D TIP Amendment to ACTION Items. Motion was made by Rebecca Higgins, seconded by Deborah Snyder to add Item D – motion passed 5-0

**II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

### III. CONSENT AGENDA

- A. Approval of October 11, 2023, Meeting Minutes
- B. Approval of 2024 Meeting Dates

**Motion** was made by Deborah Snyder to approve Items A-B on the Consent Agenda, seconded by Rebecca Higgins – **motion passed 5-0.**

### IV. ACTION ITEMS

- A. Approval of Resolution 2023-17 Adopting the new MPO Adjusted Urban Area Boundary – Final Review and Approval. Michael Woods bringing item back in February due to more comments coming in. Tabled Item
- B. Approval of Resolution 2023-18 Amending the Lake~Sumter 2045 Long Range Transportation Plan. Mike Vaudo Kimley Horn & Associates provided a brief overview Of the 2045 LRTP Amendment.

**Motion** was made by Deborah Snyder to approve Resolution 2023-18 Amending the Lake~Sumter 2045 LRTP, seconded by John Kruse – **motion passed 5-0.**

- C. Election of Officers 2024

**Motion** was made by Deborah Snyder to nominate George Marek as Chair, seconded by Rebecca Higgins – **motion passed 5-0.**

- D. Transportation Improvement Program (TIP) Amendment  
Michael Woods provided a brief overview.

**Motion** was made by John Kruse to approve the TIP Amendment, seconded by Deborah Snyder – **motion passed 5-0.**

### V. DISCUSSION ITEMS

- A. 2023 Congestion Management Program (CMP) – State of the System Report  
Amber Gartner, Kimley Horn & Associates provided a brief overview.
- B. 2024 List of Priority Projects – 2024 LOPP Schedule – Michael Woods

### VI. PRESENTATIONS, STATUS REPORTS

- A. FDOT Tentative Work Program – Jonathan Scarfe FDOT Report – Chuck Koppernolle
- B. FTE Tentative Work Program – Siao Si Fine
- C. County, City Updates, Committee Member Comments

**VII. ADJOURNMENT** There being no further business, **motion** was made by Deborah Snyder, seconded by Cliff Kelsy – **motion passed 5-0**, meeting adjourned at 2:54 p.m.

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George Marek, Chair