

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

Wednesday, October 11, 2023
Regular Meeting, 3:00 p.m.

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

OPENING

Vice Chair Jerry Prince called the meeting to order at 3:01 p.m. Jerry Prince led the Pledge of Allegiance, and a moment of Silence was observed. Confirmation was made of the meeting being properly noticed, and a quorum was present. (3 members present).

Members Present

Greg Lewis	Lake County
Jerry Prince	Sumter County
Nicolas Hemes	Sumter County
Mason Allen	City of Mount Dora

Members Absent

Egor Emery	Lake County
Fernando Perez III	Lake County
Stuart Kramlich	Lake County
Kenneth Daniels	Lake County
Matthew Silbernagel	Lake County
Christopher Barnhart	Lake County
Timothy J. Bailey	Lake County
John Komoroske	Sumter County
Vincent Niemiec	City of Clermont
Dan Vincent	Town of Lady Lake
Meghan Desoto	City of Mascotte
Joe Wynkoop	Multimodal Town of Montverde
T.J. Fish	City of Tavares
Jose Lopez	City of Webster

Staff Present

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

II. AGENDA UPDATE – None

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS – Mario Nappa
Inquired about roadway Rt 48 between 27 and 33.

III. CONSENT AGENDA

- A.** Approval of June 14, 2023, Meeting Minutes
- B.** Transportation Improvement Program – Retroactive Approval of Resolution 2023-11 and Resolution 2023-12.
- C.** Unified Planning Work Program (UPWP) Retroactive Approval of Resolution 2023-13.
- D.** List of Priority Projects (LOPP). Approval of Resolution 2023-14
- E.** Lake~Sumter MPO Transportation Performance Measures and Targets for Safety PM1 Approval of Resolution 2023-15.

Motion was made by Greg Lewis, seconded by Nicolas Hemes to approve Items A- E of the Consent Agenda as presented - **motion passed by 3-0.**

IV. DISCUSSION ITEMS

- A.** 2024 List of Priority Projects – Call for new projects. Mike Vaudo, Kimley Horn Associates provided an overview. Discussion continued.
- B.** 2045 Long Range Transportation Plan Amendment (LRTP) – Michael Woods provided a brief overview.
- C.** Lake County 2023 Transit Development Plan Major Update. Ryan Suarez, Kimley Horn & Associates, and Bill Hearndon Lake County Transit provided a brief overview. Discussion continued.
- D.** SUN Trail Notice of Funding – Michael Woods provided a brief overview. Discussion continued.

V. PRESENTATIONS, STATUS REPORTS

- A.** FDOT Report – Chuck Koppernolle
- B.** FTE Report – Victoria Williams
- C.** County, City Updates, Committee Member Comments – Michael Woods

VI. ADJOURNMENT –There being no further business, motion was made by Greg Lewis to adjourn the meeting, seconded by Nicolas Hemes – motion passed 3-0. Meeting adjourned at 3:56 p.m.

Egor Emery, Chair