



MEETING MINUTES
Wednesday, October 25, 2023
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Josh Blake
Commissioner Leslie Campione (Past Chair)
Commissioner Craig Estep (Chair)
Commissioner Don Wiley
Commissioner Roberta Ulrich
City Commissioner Gary Ashcraft
City Commissioner Ed Freeman
Councilmember Cal Rolfson (Chair Elect)
Council Member Sandy Gamble (2nd Vice Chair)
Councilor George Lehning
Councilmember Charles Felton
City Commissioner Joe Elliott
Board Member Sally Moss

Representing:

Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
Sumter County BCC
City of Eustis
Town of Lady Lake
City of Mount Dora
City of Tavares
Town of Howey-in-the-Hills*
City of Coleman*
City of Wildwood*
Sumter County Schools**

Members Absent:

Commissioner Doug Shields (1st Vice Chair)
Commissioner Sean Parks
Commissioner Kirby Smith
Councilmember Jim Purvis
Jimmy Burry
Councilor Erick Hernandez
Vice-Mayor Mitchell Mack
City Commissioner John Mobilian
Mayor Evelyn Wilson
Councilmember Ellen Cruz
City Council Jim Ley (Lake At Large Rep)
Councilmember Katherine Adams
Council Member Lance Lowery (Sumter At Large Rep)
Mayor Bobby Yost
Matt Schwerin
Board Member Tyler Brandenburg

Lake County BCC
Lake County BCC
Lake County BCC
City of Clermont
City of Leesburg
City of Minneola
Town of Astatula*
City of Fruitland Park*
City of Groveland*
City of Mascotte*
Town of Montverde
City of Umatilla*
City of Bushnell
City of Webster*
Florida Central Railroad**
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay

Executive Director
Financial Coordinator

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman's Announcements/Executive Director's Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:00 p.m. by Commissioner Craig Estep Chair. Followed by a moment of silence and the pledge of allegiance. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (7 voting members present).

I. UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

Joe Elliott provided a brief update on the League of Cities meeting.

III. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve the June 21, 2023, MPO Governing Board Minutes
- B. Appointment of Carol Kitchen to the Sumter County Transportation Disadvantaged Coordinating Board, representing the disabled in Sumter County.
- C. Unified Planning Work Program (UPWP) Amendments.
- D. Lake~Sumter MPO Transportation Performance Measures and Targets for Safety PM1.

Motion was made by Cal Rolfson, seconded by Joe Elliott, and carried by a vote of 7-0, the Lake Sumter MPO approved the Consent Agenda as presented.

IV. ACTION ITEMS

- A. Transportation Improvement Program (TIP) Amendments. Retroactive Approval of Resolution 2023-11 Amending the 2024-2028 TIP. Retroactive Approval of Resolution 2023-12 Amending the 2024-2028 TIP. Michael Woods provided a brief overview of the TIP Amendments.

Motion was made Cal Rolfson to approve Resolutions 2023-11 and 2023-12 amending the TIP for FY 2024-2028 as presented, seconded by Sandy Gamble, and carried by a roll call vote of 7-0, the Lake~Sumter MPO approved Resolutions 2023-11 and 2023-12 amending the TIP for FY 2024-2028.

- B. 2023 List of Priority Projects (LOPP) – Resolution 2023-14 Amending the List of Priority Projects.
Michael Woods provided a brief overview of the 2023 LOPP.

Motion was made by Commissioner Don Wiley to approve Resolution 2023-14 amending the 2023 List of Priority Projects as presented, seconded by Commissioner Josh Blake, and carried by a vote of 7-0, the Lake~Sumter MPO approved Resolution 2023-14 amending the 2023 LOPP as presented.

- C. Consideration of Resolution 2023-16, Approving the 2023 MPO Apportionment Plan and Metropolitan Planning Area Boundary. Nick Lepp, HDR provided a brief overview of the 2023 Apportionment Plan and Metropolitan Planning Area Boundary

Motion was made by Cal Rolfson to approve Resolution 2023-16 Approving the 2023 MPO Apportionment Plan and Metropolitan Planning Area Boundary as presented, seconded by Commissioner Don Wiley, and carried by a vote of 7-0, the Lake~Sumter MPO approved Resolution 2023-16 Approving the 2023 MPO Apportionment Plan and Metropolitan Planning Area Boundary as presented.

V. DISCUSSION ITEMS:

- A. Lake~Sumter MPO Adjusted Urban Area Boundary – Posted for agency review. Nick Lepp, HDR provided a brief overview. Discussion Continued.
- B. 2024 List of Priority Projects – Call for new projects, and review of projects for Resubmission. Mike Vaudo, Kimley Horn & Associates provided a brief overview of the 2024 LOPP. Discussion Continued.
- C. 2045 LRTP Amendment – November/December meeting cycle. Jim Wood, Kimley Horn & Associates provided a brief overview of the 2045 LRTP Amendment.

VI. REPORTS, PRESENTATIONS, STUDIES

- A. FDOT – C. Jack Adkins – Moving Florida Forward – Discussion Continued
FDOT – Charles Kopperrolle
- B. Florida Turnpike Enterprise – Siaso Fine
- C. Lake County 2023 Transit Development Plan (TDP) Major Update – Ryan Suarez, Kimley Horn & Associates.
- D. MPOAC Governing Board Meeting October 26, 2023
- E. North Lake Trail Phase 3 PD&E Study

VII. BOARD MEMBER COMMENTS:

VIII. ADJOURNMENT NEXT MEETING:

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization the meeting was adjourned at 3:37 p.m.

Commissioner Craig Estep, Chair