

## MINUTES

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

**Wednesday, October 9, 2019  
Regular Meeting, 3 p.m.**

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

#### OPENING

Jerry Prince, Chair called the meeting to order at 3:08 p.m. and it was confirmed the meeting was properly noticed and a quorum was present.

#### **Members Present**

Jerry Prince	Sumter County, 2
T.J. Fish	City of Tavares
Matthew Silbernagel	Lake County
Stuart Kramlich	Lake County, D3
Greg Lewis	Lake County
Timothy J. Bailey	Lake County, D4
Mike Stephens	Multimodal Lake County, D5
John Komoroske	Multimodal Sumter County
Nicholas Hemes	Sumter County
Regis LeClerc	Town of Lady Lake
Jim Ley	Multimodal Town of Montverde

#### **Members Absent**

Jose Lopez	Lake County, D1
Egor Emery	Multimodal Lake County
Roman Brana	Multimodal City of Clermont
Mike Burske	Multimodal Town of Lady Lake
Michelle Hawkins	City of Mascotte
Mason Allen	City of Mount Dora

#### **Staff Present**

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

#### **Others Present**

Jamie Kersey	FDOT
Siaosi Fine	FTE Liaison

## II. AGENDA UPDATE

Item C of the Consent Agenda – Add 7.5 million in Right of Way funding to the SR 50 Realignment project in Groveland. Item had strike through on agenda.

**Motion** was made by John Komoroske to add 7.5 million in Right of Way funding to the SR 50 Realignment project in Groveland, seconded by Greg Lewis – **motion passed 11-0.**

## III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

## IV. CONSENT AGENDA

- A. **Approval of May 8, 2019 CAC Meeting Minutes**
- B. **Agreement with the City of Mount Dora for the Wekiva Trail Alignment Study**
- C. **Transportation Improvement Program (TIP). Amendment to add 7.5 million in Right –of-Way funding to the SR50 Realignment project in Groveland. \$ 226,064 in Railroad Construction funding to FM#446772-1 Mansfield Rd. at Crossing #665193E. Railroad and Safety Project. Project sponsor FDOT.**
- D. **Transportation Improvement Program (TIP) Amendment to add the MPO Roll Forward Report to the Appendix of the Fiscal Year 2019-20-2023/24 TIP.**

Mike Woods provided a brief update on Consent Agenda Items. Discussion continued.

**Motion** was made by John Komoroske to approve Items A through D of the Consent Agenda, seconded Mike Stephens – **motion passed 11-0.**

## V. ACTION ITEMS

- A. **MPOAC/FDOT Consensus Document Approval**

Mike Woods provided a brief overview of the Document. Discussion continued.

**Motion** was made by T.J Fish to Approve MPOAC/FDOT Consensus Document, seconded by John Komoroske – **motion passed 11-0**

## VI. DISCUSSION ITEMS

- A. **TRANSPORTATION 2040 LRTP Amendment – Draft LRTP FAST-ACT Compliance and Sumter County Projects Amendment Document**

William Roll, Kimley Horn and Associates, Inc. provided an overview of the TRANSPORTATION 2040 LRTP Amendment. Discussion continued.

**B. 2045 Long Range Transportation Plan (LRTP) Major Update**

William Roll, Kimley Horn and Associates, Inc. provided an overview of the 2045 Long Range Transportation Plan (LRTP) Major Update. Discussion continued.

**C. Lake~Sumter MPO Congestion Management Process (CMP)**

William Roll, Kimley Horn and Associates, Inc. provided an overview of the Lake~Sumter MPO Congestion Management Process (CMP). Discussion continued.

**D. Lake~Sumter MPO List of Priority Projects (LOPP) Call for projects for 2020.**

Mike Woods provided an overview of the Lake~Sumter MPO List of Priority Projects (LOPP) Call for projects for 2020. Discussion continued.

**E. MCORES website: [www.Florida MCORES.com](http://www.Florida MCORES.com)**

Mike Woods provided brief overview of the MCORES website

**VII. PRESENTATIONS, STATUS REPORTS**

- A.** Florida Department of Transportation – Jamie Kersey provided an update on the Tentative Five Year Work Program for FY 2020/2021 through 204/2025
- B.** Wekiva Parkway Construction Update – Mary Brooks
- C.** Florida’s Turnpike Enterprise – Siaosi Fine
- D.** Central Florida Expressway Authority (CFX) – Mike Woods
- E.** Sumter County
- F.** Lake County
- G.** Committee and Staff Reports

**VIII. ADJOURNMENT – No further business the meeting ended at 4:40 p.m.**

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Jerry Prince, Chair