

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

**Wednesday, June 12, 2024**  
**Regular Meeting, 1:30 p.m.**

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

**I. OPENING**

Deborah Snyder, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present. (3 voting members in person)

**Members Present**

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Jim Maiworm	City of Clermont
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
Melanie Strickland	City of Wildwood

**Members Absent**

Jill Brown	Lake County/Transit
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
Rebecca Higgins	Town of Lady Lake
Max Spann	City of Mascotte
George Marek - Chair	City of Mount Dora
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

**Staff Present**

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

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

None

## III. ACTION ITEMS

A. Approval of April 10, 2024, Meeting Minutes

**Motion** was made by Jim Maiworm to approve April 10, 2024, Meeting Minutes, seconded by Cliff Kelsey – **motion passed 3-0.**

B. Approval of Resolution 2024-5 Adopting the 2024 List of Priority Projects (LOPP)  
Mike Vaudo Kimley Horn & Associates, Inc. presented a brief overview.

**Motion** was made by Cliff Kelsey to approve Resolution 2024-5 Adopting the LOPP, seconded by Jim Maiworm – **motion passed 3-0.**

C. Approval of the Resolution 2024-6 Adopting the FY 2025-2029 Transportation Improvement Plan. Nathan Hicks HDR Engineering Inc., provided a brief overview.

**Motion** was made by Jim Maiworm to approve Resolution 2024-6 Adopting the 2025-2029 TIP, seconded by Cliff Kelsey – **motion passed 3-0.**

D. Approval Resolution 2024-4 Adopting the 2024 Public Participation Plan Update. Murriah Dekle, WSP Inc. provided a brief overview.

**Motion** was made by Cliff Kelsey to approve Resolution 2024-4 Adopting the 2024 PPP Update, seconded by Jim Maiworm – **motion passed 3-0.**

## IV. DISCUSSION ITEMS

A. DRAFT Technical Memo- 2050 Long Range Transportation Plan – Freight & Goods Movement – Jim Wood Kimley Horn & Associates, Inc.

B. Federal Discretionary Grant Funding Strategy – Nathan Hicks HDR Engineering Inc.

## V. PRESENTATIONS, STATUS REPORTS

A. FDOT – Chuck Kippernolle

B. FTE – Siaosi Fine

C. Transit Report – Jill Brown

D. County, City Updates, Committee Member Comments

VI. **ADJOURNMENT** There being no further business, meeting adjourned at 2:37 p.m.

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George Marek, Chair