

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

Wednesday, June 14, 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. (3 voting members in person)

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Steven Cohoon	Sumter County
Jill Brown	Lake County/Transit
Rick Gierok	City of Eustis
David Ausherman	City of Groveland
Wendy Then	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
George Marek - Chair	City of Mount Dora
Antonio Fabre	City of Tavares
Melanie Peavy	City of Wildwood

Members Absent

Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
John Kruse	City of Clermont
Rob Dicus	City of Fruitland Park
Max Spann	City of Mascotte
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

I. AGENDA UPDATE

None

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

III. CONSENT AGENDA

- A. Approval of April 12, 2023, Meeting Minutes
- B. 2023-2024 Unified Planning Work Program (UPWP) Amendment

Motion was made by Wendy Then to approve Items A-B on the Consent Agenda, seconded by Steven Cohoon – **motion passed 3-0.**

IV. ACTION ITEMS

- A. 2023 List of Priority Projects (LOPP) Jim Wood Kimley Horn & Associates provided a brief overview of the 2023 LOPP. Discussion continued.

Motion was made by Steven Cohoon to approve the 2023 LOPP as presented, seconded by Wendy Then – **motion passed 3-0.**

- B. 2024-2028 Transportation Improvement Program (TIP) – Consideration of Resolution 2023-5 Approving the FY2024 – 2028 TIP. Michael Woods provided update.

Motion was made by Wendy Then to approve Resolution 2023-5 adopting the Transportation Improvement Program for FY 2024-2028 as presented, seconded by Steven Cohoon – **motion passed 3-0.**

- C. 2045 Long Range Transportation Plan Amendment (LRTP) – Consideration of Resolution 2023-6 Amending the Transportation 2045 Long Range Transportation Plan. Mike Vaudo, Kimley Horn & Associates, Inc., provided update.

Motion was made by Wendy Then to approve Resolution 2023-5 adopting the Transportation Improvement Program for FY 2024-2028 as presented, seconded by Steven Cohoon – **motion passed 3-0.**

V. PRESENTATIONS, STATUS REPORTS

- A. Transit Update
- B. FDOT Report
- C. FTE Report
- D. County, City Updates, Committee Member Comments

VI. ADJOURNMENT

There being no further business, meeting adjourned at 2:08 p.m.

George Marek, Chair