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

Wednesday, October 14, 2020 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 Egor Emery, called the meeting to order at 3:06 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Matthew Silbernagel Lake County

Egor Emery Multimodal Lake County

Greg Lewis Lake County

Mike Stephens Multimodal Lake County, D5

John KomoroskeSumter County (1)Nicholas HemesSumter CountyMason AllenCity of Mount DoraT.J. FishCity of Tavares

Members Absent

Jerry Prince Sumter County, (2)
Jose Lopez Lake County, D1
Stuart Kramlich Lake County, D3
Timothy J. Bailey Lake County, D4
Regis LeClerc Town of Lady Lake

Roman Brana Multimodal City of Clermont
Mike Burske Multimodal Town of Lady Lake

Michelle Hawkins City of Mascotte

Jim Ley Multimodal Town of Montverde

Staff Present

Mike Woods Executive Director
Doris LeMay Executive Assistant

Others Present

Julia Holtzhausen FDOT

Siaosi Fine Turnpike Enterprise

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

- A. Approval of August 12, 2020 CAC Meeting Minutes
- **B.** Recommend the Approval to amend the 2020/21 Unified Planning Work Program adding the three corridor studies listed below to Task 2.
 - i. City of Webster, SR 471 Complete Streets Study, \$125,000
 - ii. City of Leesburg, West Main Street Improvements Study, \$102,800
 - iii. City of Leesburg, East Main Street Improvements Study, \$116,164

Motion was made by John Komoroske to approve Items A and B of the Consent Agenda, seconded by Nicholas Hemes— **motion passed 8-0.**

V. ACTION ITEMS

A. Recommend the Approval of the 2045 Long Range Transportation Plan Summary Adoption Report:

William Roll, Kimley Horn & Associates provided a brief overview of the 2045 Long Range Transportation Plan Summary/ Adoption Report. Discussion continued.

Motion was made by John Komoroske to approve the 2045 LRTP Transportation Summary/ Adoption Report, seconded by T.J. Fish— **motion passed 8-0.**

VI. DISCUSSION ITEMS

A. <u>2021 List of Priority Projects LOPP:</u>

Jim Wood, Kimley Horn provided a brief overview of the 2021 LOPP. Discussion Continued.

VII. PRESENTATIONS, STATUS REPORTS

- **A.** Florida Department of Transportation Mobility Week presentation
- **B.** Florida's Turnpike Enterprise Siaosi Fine
- **D.** Central Florida Expressway Authority (CFX) None
- **E.** Public Works Transit
- **F.** MPO- Mike Woods provided updates

VIII.	ADJOURNMENT –There being no further business	s, meeting adjourned at 4:13 p.m.
		Jerry Prince, Chair