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

Wednesday, February 10, 2021 Regular Meeting, 3:00 p.m.

1300 Citizens Blvd, Suite 175 Leesburg, Florida 34748 Phone (352) 315-0170 - Fax (352) 315-0993

OPENING

Chair Jerry Prince, called the meeting to order at 3:03 p.m.; and confirmed the meeting was properly noticed and a quorum was not present.

Members Present Online

Jerry Prince Sumter County, (2)

Matthew Silbernagel Lake County

Egor Emery Multimodal Lake County

Greg Lewis

Timothy J. Bailey

Mike Stephens

Lake County

Lake County

Lake County

Lake County

Lake County

John Komoroske

Nicholas Hemes

Vincent Niemiec

Michelle Hawkins

Mason Allen

T.J. Fish

Sumter County

City of Clermont

City of Mascotte

City of Mount Dora

City of Tavares

Members Absent

Jose Lopez

Stuart Kramlich

Regis LeClerc

Lake County, D1

Lake County, D3

Town of Lady Lake

Roman Brana Multimodal City of Clermont
Mike Burske Multimodal Town of Lady Lake
Jim Ley Multimodal Town of Montverde

Staff Present

Mike Woods Executive Director
Doris LeMay Executive Assistant

Others Present

II. AGENDA UPDATE

In person quorum not met – Table Consent and Action Items

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

Mario Nappa – Leesburg Bicycle Club

IV. CONSENT AGENDA

- **A.** Approval of October 14, 2020 CAC Meeting Minutes
- **B.** Lake Sumter MPO Bylaws Amendment allowing

Items tabled due to lack of quorum

V. ACTION ITEMS

A. Election of CAC Officers effective 2021

Item tabled due to lack of quorum

VI. DISCUSSION ITEMS

- A. <u>Lake~Sumter MPO Congestion Management Process (CMP)</u>
 Amber Gartner, P.E. presented the 2020 CMP Update
- B. <u>BUILD Grant Application MPO Resolution of Support</u>
 Michael Woods provided a brief overview of the BUILD Grant
- C. <u>Lake Sumter MPO 2021 List of Priority Projects Status Update</u>
 Michael Woods provided a brief overview of the LOPP

VII. PRESENTATIONS

- A. FDOT & FTE Tentative Five-Year Work Program Anna Taylor and Siaosi Fine
- B. Innovation Trail Corridor Planning Study -Jamie Krzeminski

VIII. STATUS REPORTS, MEMBER AND PUBLIC COMMENTS

- A. Member Comments
- B. Public Comments
- C. Lake County Transit Report
- D. Lake County TDCB Progress Report
- E. Sumter County TDCB Progress Report
- F. MPOAC Legislative Newsletter
- G. FTE Construction Status Report
- **IX. ADJOURNMENT** –There being no further business, meeting adjourned at 4:44 p.m.