



MEETING MINUTES
Wednesday, December 9, 2020
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Doug Shields
Commissioner Sean Parks
Commissioner Leslie Campione (Chair)
Commissioner Josh Blake (2nd Vice Chair)
Commissioner Craig Estep
Commissioner Oren Miller
Councilmember Jim Purvis
City Commissioner Robert Morin
City Commissioner Paul Hannan
Mayor Dan Robuck
Vice Mayor Lou Buigas
Mayor Evelyn Wilson
Councilor Ed Conroy
Councilmember Katherine Adams
City Commissioner Joe Elliott
Board Member Sally Moss

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Eustis
Town of Lady Lake
City of Leesburg
City of Tavares
City of Groveland *
Town of Howey-in-the-Hills*
City of Umatilla*
City of Wildwood
Sumter County Schools**

Members Absent:

Commissioner Kirby Smith
Mayor Pat Kelley
Mayor Cathy Hoechst
Vice-Mayor Mitchell Mack
City Commissioner John Mobilian (Lake At Large Rep)
Mayor Mike Sykes
Mayor Joe Wynkoop
Mayor Bil Spaude
Councilmember Clay Godwin
Councilman Bobby Yost
Matt Schwerin

Lake County BCC
City of Minneola
City of Mount Dora
Town of Astatula*
City of Fruitland Park
City of Mascotte*
Town of Montverde*
City of Bushnell*
City of Coleman*
City of Webster*
Florida Central Railroad**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay
Melanie Marsh

Executive Director
Executive Assistant
Lake County Attorney

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman's Announcements/Executive Director's Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:05 p.m. by Chair Commissioner Leslie Campione. Commissioner Campione led the pledge of allegiance. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (12 voting members present).

I. UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve October 28, 2020 MPO Governing Board Minutes
- B. Consideration of 2021 Governing Board & Executive Committee Meeting Schedule
- C. Transportation Disadvantaged Coordinating Board (TDCB) appointments
- D. Annual update of the MPO's Safety Performance Measurement (PM1) measures and targets set by FDOT.

Motion was made by Commissioner Josh Blake, seconded by Robert Morin and carried by a vote of 12-0, the Lake~Sumter MPO Approved Items A through D of the Consent Agenda.

IV. ACTION ITEMS

- A. Lake~Sumter MPO Independent Auditor's Report for FY 2019/20
Joel Knopp, MSL, Certified Public Accountants presented the results of the independent financial audit performed for the fiscal year July 1, 2019 through June 30, 2020.

Motion was made by Robert Morin, seconded by Joe Elliott and carried by a vote of 12-0, the Lake~Sumter MPO approved the Lake Sumter MPO Independent Auditor's Report for FY 2019/20 as presented.

- B. The Executive Committee is tasked with developing the slate of officers for Board Consideration and MPO Appointments effective January 2021.
 - a. Chair – Commissioner Josh Blake
 - b. Chair Elect – Commissioner Dan Robuck, City of Leesburg
 - c. 1st Vice Chair – Commissioner Craig Estep, Sumter County
 - d. 2nd Vice Chair – Mayor Cathy Hoechst, City of Mount Dora
 - e. Past Chair – Commissioner Leslie Campione
 - f. Lake County At Large – Mayor Evelyn Wilson, City of Groveland
 - g. Sumter County At Large – Mayor Bobby Yost, City of Webster

Motion was made by Joe Elliott, seconded by Commissioner Sean Parks and carried by a vote of 12-0, the Lake~Sumter MPO approved the Lake Sumter MPO slate of officers effective January 2021.

- C. Lake~Sumter MPO 2045 Long Range Transportation Plan – Summary and Adoption Report.
William Roll, Kimley Horn & Associates, Inc. presented the LSMPO 2045 Long Range Transportation Plan. Discussion continued. No public comments.

Motion was made by Commissioner Sean Parks, seconded by Commissioner Craig Estep and carried by a vote of 12-0, the Lake~Sumter MPO approved closing the public comment period And formally adopting Resolution 2020-13 adopting the 2045 Long Range Transportation Plan.

- D. Executive Director’s Annual Evaluation
Melanie Marsh provided brief overview of the employment agreement and Annual review and evaluation for Executive Director Michael Woods. Three Percent raise was recommended.

Motion was made by Commissioner Sean Parks, seconded by Commissioner Craig Estep and carried by a vote of 12-0, the Lake~Sumter MPO approved extending contract and providing for a 3% raise.

V. DISCUSSION ITEMS

- A. 2021 List of Priority Projects – Call for Projects
Jim Wood, Kimley Horn & Associates, Inc. provided a brief update on the 2021 LOPP. Discussion continued.

VI. REPORTS

- A. Transportation Agency Reports – Written Reports In Package
 1. Florida Department of Transportation (FDOT) – Anna Taylor
 2. Florida’s Turnpike Enterprise (FTE) – Siasosi Fine
 3. Lake County Transit Report – In Agenda Package
 5. County Public Works Report – In Agenda Package

VII. ADJOURNMENT NEXT MEETING:

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 3:05 p.m.

Josh Blake, Chair