

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

Wednesday, November 6, 2024
Regular Meeting, 1:30 p.m.

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

I. OPENING

George Marek, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was not present. (2 voting members in person)

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Rebecca Higgins	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
George Marek - Chair	City of Mount Dora

Members Absent

Deborah Snyder	Sumter County
Jill Brown	Lake County/Transit
Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Jim Maiworm	City of Clermont
Rick Gierok	City of Eustis
Rob Dicus	City of Fruitland Park
David Ausherman	City of Groveland
Max Spann	City of Mascotte
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla
Melanie Strickland	City of Wildwood

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 June 12, 2024, Meeting Minutes – Table until Next Meeting – No Quorum
- B.** FY 2025-2029 Transportation Improvement Program (TIP) Amendments:
 - TIP Amendment #1 – Emergency Resolution 2024-9 Amending the 2025-2029 TIP
 - TIP Amendment #2 – Resolution 2024-10 Amending the 2025-2029 TIP.
 - TIP Amendment #3 – Recommendation of Approval for Resolution 2024-11 Amending the FY 2025-2029 TIP.Nick Lepp, HDR provided a brief update on the TIP Amendments
Motion or voting did not occur due to not meeting Quorum requirements
- C.** Recommendation of Approval for the FY 2025 – 2026 Unified Planning Work Program (UPWP) Amendment #1.
Michael Woods provided a brief overview of the Amendment.
Motion or voting did not occur due to not meeting Quorum requirements
- D.** Approval of TAC 2025 Meeting Dates – Michael Woods provided a brief overview of Dates
Motion or voting did not occur due to not meeting Quorum requirements
- E.** TAC Election of Officers for 2025
Bill Hearndon volunteered for Chair and Rebecca Higgins as the Vice-Chair for 2025
Motion or voting did not occur due to not meeting Quorum requirements

IV. DISCUSSION ITEMS

- A.** The 2050 Long Range Transportation Plan (LRTP) – Nick Lepp, HDR- William Roll, Kimley Horn
- B.** 2055 Florida Transportation Plan- Chuck Koppernolle

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 2:04 p.m.

George Marek, Chair