

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

Wednesday, June 11, 2025
Regular Meeting, 3:00 p.m.

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

I. OPENING

Michael Woods called the meeting to order at 3:00 p.m. Matthew Friedland made a motion to appoint Martin Proctor to chair the meeting, seconded by Bill Leach - Motion passed 4-0. Confirmation was made of the meeting being properly noticed, and a quorum was present. (4 members are present). Matthew Friedland made a motion to allow member virtual voting, seconded by Bill Leach – Motion passed 4-0.

Members Present

Martin Proctor	Lake County
Matthew Friedland	Sumter County
Richard Masso	Lady Lake
Bill Leach	City of Leesburg
T.J. Fish	City of Tavares

Members Absent

Egor Emery	Lake County
Juan Mahfouz	Lake County
Jarrold Shoemaker	Lake County
Tim Barrett	Lake County
Fernando Perez III	Lake County
Nicolas Hemes	Sumter County
Vincent Niemiec	City of Clermont
Doug Faivre	City of Groveland
Meghan Desoto	City of Mascotte
Joe Wynkoop	Multimodal Town of Montverde
Mason Allen	City of Mount Dora

Staff Present

Michael Woods	Executive Director
Doris LeMay	Financial Coordinator

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS – None

III. ACTION ITEMS

A. Approval of April 9, 2025, Meeting Minutes

Motion was made by Matthew Friedland, seconded by Matthew Friedland to approve April 9, 2025, Meeting Minutes - **motion passed by 5-0.**

B. Approval of Resolution 2025-6 Adopting the FY 2026-2030 Transportation Improvement Program (TIP). Nick Lepp, HDR provided a brief overview of Resolution 2025-6.

Motion was made by Matthew Friedland, seconded by Bill Leach to approve Resolution 2025-6 - **motion passed by 5-0.**

C. Approval of Resolution 2025-5 Adopting the DRAFT 2025 List of Priority Projects (LOPP). Jim Wood, Kimley Horn & Associates, Inc. provided a brief overview of Resolution 2025-5.

Motion was made by Matthew Friedland, seconded by Bill Leach to approve Resolution 2025-5 - **motion passed by 5-0.**

IV. DISCUSSION ITEMS

A. 2050 Long Range Transportation Plan Major Update – Melissa Porcaro HDR Inc.

V. PRESENTATIONS, STATUS REPORTS

A. FDOT – Chuck Koppernolle

B. FTE – Siaosi Fine

C. Transit Report – Lake County Transit

D. County, City Updates, Committee Member Comments

E. AASHTO Policy Recommendations to Congress and the Administration on Surface Transportation Reauthorization

F. FDOT D5 Compass Points Newsletter

G. Upcoming Regional Transportation Meetings

VI. ADJOURNMENT –There being no further business, Meeting adjourned at 3:57 p.m.

Egor Emery, Chair