

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

Wednesday, February 8, 2023
Regular Meeting, 3:00 p.m.

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

OPENING

Jerry Prince called the meeting to order at 3:00 p.m. Pledge of Allegiance and a moment of silence was observed. Confirmation was made of the meeting being properly noticed, and a quorum was present. Motion was made by Egor Emery to allow member virtual voting – seconded by Nicolas Hemes – motion passed 4-0. (3 online members)

Members Present

Egor Emery	Multimodal Lake County
Stuart Kramlich	Lake County
Greg Lewis	Lake County
Jerry Prince - Chair	Sumter County
Nicolas Hemes	Sumter County
Mason Allen	City of Mount Dora
T.J. Fish	City of Tavares

Members Absent

Kenneth Daniels	Lake County
Matthew Silbernagel	Lake County
Christopher Barnhart	Lake County
Timothy J. Bailey	Lake County
John Komoroske	Sumter County
Vincent Niemiec	City of Clermont
Dan Vincent	Multimodal Town of Lady Lake
Stephanie Abrams	City of Mascotte
Joe Wynkoop	Multimodal Town of Montverde
Jose Lopez	City of Webster

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

II. AGENDA UPDATE – None

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

IV. CONSENT AGENDA

- A.** Approval of October 12, 2022, Meeting Minutes
- B.** Approval of 2023 Meeting Dates – April 12, June 14, Oct 11, November 8
- C.** Approval of the Unified Planning Work Program (UPWP) Amendment # 2.

Motion was made by Egor Emery, seconded by Nicolas Hemes to approve Items A through C of the Consent Agenda as presented - **motion passed by 7-0.**

V. ACTION ITEMS

- A.** Election of Community Advisory Committee Officers effective 2023

Motion was made by Nicolas Hemes to nominate Egor Emery as Chair of Community Advisory Committee for 2023. Motion was made by Egor Emery to nominate Jerry Prince as Vice-Chair for Community Advisory Committee for 2023.

- B.** 2045 Long Range Transportation Plan (LRTP) Amendment. Michael Woods Lake Sumter MPO and Mike Vaudo Kimley Horn & Associates provided a brief overview of the LRTP Amendment. Discussion Continued.

Motion was made by Jerry Prince, seconded by T.J. Fish to approve the 2045 Long Range Transportation Plan Amendment as presented - **motion passed by 7-0.**

- C.** 2023-2027 LSMPO Transportation Improvement Program (TIP) Amendment. Michael Woods provided a brief overview of the TIP Amendment. Discussion continued.

Motion was made by T.J. Fish, seconded by Jerry Prince to approve the 2023-2027 TIP Amendment as presented - **motion passed by 7-0.**

VI. DISCUSSION ITEMS

- A.** 2023 List of Priority Projects – Status Update
Mike Vaudo and Jim Wood, Kimley Horn Associates provided a brief overview of The 2023 List of Priority Projects – Status Update

VII. PRESENTATIONS, STATUS REPORTS

- A.** FDOT District Five Tentative Work Program Presentation and Report – Rakinya Hinson
- B.** FTE Tentative Work Program Presentation and Report – Siasoi Fine
- C.** Transit Report
- D.** Committee Member Comments – T.J. Fish thanked FDOT/Turnpike Enterprise

VIII. ADJOURNMENT –There being no further business, meeting adjourned at 4:06 p.m.

Egor Emery, Chair