



MEETING MINUTES
Wednesday, December 11, 2024
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Anthony Sabatini
Commissioner Sean Parks
Commissioner Leslie Campione
Commissioner Timothy Morris
Commissioner Don Wiley
Commissioner Deb Butterfield
Mayor Keith Keogh
City Commissioner Ed Freeman
Jimmy Burry
Councilmember Cal Rolfson (Chair)
Council Member Sandy Gamble (1st Vice Chair)
City Commissioner Joe Elliott (Sumter At Large Rep)
Councilor Tim Everline
Councilor Jon Arnold

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Groveland
Town of Lady Lake
City of Leesburg
City of Mount Dora
City of Tavares
City of Wildwood
Town of Howey-in-the-Hills*
Town of Howey-in-the- Hills*

Members Absent:

Commissioner Kirby Smith
Councilmember Michael Gonzalez
City Commissioner Gary Ashcraft
Councilmember Katherine Adams (Lake At Large Rep)
Councilor Erick Hernandez
Vice-Mayor Mitchell Mack
City Commissioner John Mobilian
Councilmember Ellen Cruz
Vacant
Councilmember Charles Felton
Vacant
Matt Schwerin
Board Member Tyler Brandenburg
Board Member Sally Moss

Lake County BCC
City of Clermont
City of Eustis
City of Umatilla
City of Minneola*
Town of Astatula*
City of Fruitland Park*
City of Mascotte*
City of Bushnell
City of Coleman*
City of Webster*
Florida Central Railroad**
Lake County Schools**
Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Michael Woods
Doris LeMay

Executive Director
Financial Coordinator

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 2:02 p.m. by Cal Rolfson Chair. Followed by a moment of silence and 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 (10 voting members present).

- I. OPPORTUNITY FOR PUBLIC COMMENT** – Tim Everline presented various questions Pertaining to Palm Central and Rt19 in Howey-in-the-Hills. T.J. Fish inquired about SR 19 Traffic Study. Philip Fulmer concerns about SR 19.

II. ACTION ITEMS

- A. Consideration to approve the October 23, 2024, MPO Governing Board Minutes

Motion was made by Keith Keogh, seconded by Joe Elliott, and carried by a vote of 10-0, the Lake Sumter MPO approved Item A of Consent Agenda as presented.

- B. Approval of the 2025 MPO Governing Board and Executive Committee Calendar.

Motion was made by Sandy Gamble, seconded by Commissioner Don Wiley, and carried by a vote of 10-0, the Lake Sumter MPO approved Item B of the Consent Agenda as presented.

- C. Review and Approval of the proposed 2025 MPO Officers and Appointments as follows:

- a. Chair Sean Parks, LCBOCC, CFMPOA, MPOAC
- b. Chair Elect Sandy Gamble, City of Tavares CFMPOA, MPOAC Alternate
- c. 1st Vice Chair Don Wiley, SCBOCC, CFMPOA, MPOAC Alternate
- d. 2nd Vice Chair Chandra Myers, City of Clermont CFMPOA Alternate
- e. Past Chair Cal Rolfson, City of Mount Dora CFMPOA Alternate
- f. Lake County At Large Rep Mitchell Mack, City of Astatula
- g. Sumter County At Large Rep Victoria Summerlin City of Bushnell
- h. Lake County Transportation Disadvantaged Coordinating Board Chair Leslie Campione, LCBOCC, CFMPOA Alternate
- i. Sumter County Transportation Disadvantaged Coordinating Board Chair Jeff Bogue SCBOCC

Motion was made by Jimmy Burry, seconded by Ed Freeman, and carried by a vote of 10-0, the Lake Sumter MPO approved the 2025 MPO Slate of Officers.

- D. FY 2025-2029 Transportation Improvement Program (TIP) Amendment #3. Nick Lepp HDR provided a brief overview of the TIP Amendment. Bill Hearndon, Lake County provided additional information on the grant.

Motion was made by Commissioner Leslie Campione, seconded by Sandy Gamble, and carried by a roll call vote of 10-0, the Lake Sumter MPO approved Resolution 2024-11 Amending the 2025-2029 TIP.

- E. MPO Executive Director Annual Evaluation – Rachel Bartolowits, Lake County Attorneys office provided the Executive Committees recommendation of a 10% merit increase effective January 1, 2025, for Michael Woods. Discussion continued.

Motion was made by Commissioner Don Wiley, seconded by Ed Freeman, and carried by a vote of 10-0, the Lake Sumter MPO approved the 10% merit increase effective January 1, 2025, for Michael Woods

III. DISCUSSION ITEMS:

- A. MPO Calendar of plans and projects for 2025 – Nick Lepp, HDR, Mike Vaudo, Kimley Horn & Associates, Inc.
- B. FDOT Tentative Work Program – Michael Woods

IV. REPORTS, PRESENTATIONS

- A. FDOT Reports - Charles Koppernolle
- B. Florida Turnpike Enterprise – Siaosi Fine
- C. Lake County Transit Report
- D. Sumter County Transit Report
- E. New MPO Studies and Planning Area Projects

V. BOARD MEMBER COMMENTS: Various Board members wished Merry Christmas

VII. ADJOURNMENT NEXT MEETING: February 26, 2025 @ 2:00 P.M. There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization the meeting was adjourned at 3:43 p.m.

Sean Parks, Chair