

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

**Wednesday, November 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

Chair Egor Emery called the meeting to order at 3:10 p.m. Jerry Prince led the Pledge of Allegiance, and a moment of Silence was observed. Confirmation was made of the meeting being properly noticed, and a quorum was present. (3 members present – 4 members online).

**Members Present**

Egor Emery	Lake County
Greg Lewis	Lake County
Fernando Perez III	Lake County
Jerry Prince	Sumter County
Nicolas Hemes	Sumter County
Mason Allen	City of Mount Dora
T.J. Fish	City of Tavares

**Members Absent**

Stuart Kramlich	Lake County
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	Town of Lady Lake
Meghan Desoto	City of Mascotte
Joe Wynkoop	Multimodal Town of Montverde
Jose Lopez	City of Webster

**Staff Present**

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

**II. AGENDA UPDATE – Add Item C – TIP to Action Items**

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

#### **IV. CONSENT AGENDA**

- A.** Approval of October 11, 2023, Meeting Minutes
- B.** Approval of 2024 Meeting Dates

**Motion** was made by Jerry Prince, seconded by Nicolas Hemes to approve Items A- B of the Consent Agenda as presented - **motion passed by 3-0.**

#### **V. ACTION ITEMS**

- A.** Approval of Resolution 2023-18 Amending the Lake~Sumter MPO 2045 Long Range Transportation Plan. Mike Vaudo Kimley Horn & Associates provided a brief overview. Discussion Continued.

**Motion** was made by Jerry Prince, seconded by Nicolas Hemes to approve Resolution 2023-18 Amending the 2045 LRTP - **motion passed by 3-0.**

- B.** Election of Officers for 2024

**Motion** was made by Jerry Prince to nominate Egor Emery as Chair, seconded by Nicolas Hemes - **motion passed by 3-0.**

**Motion** was made by Jerry Prince to nominate Nicolas Hemes as Vice Chair, seconded by T.J. Fish – **motion passed by 3-0.**

- C.** Transportation Improvement Program (TIP) Amendment  
Michael Woods provided a brief overview of the TIP Amendment.

**Motion** was made by Jerry Prince to approve the TIP Amendment as presented, seconded by Nicolas Hemes - **motion passed by 3-0.**

#### **VI. DISCUSSION ITEMS**

- A.** 2023 Congestion Management Program – State of the System Report  
Amber Gartner Kimley Horn & Associates provided a brief overview. Discussion continued
- B.** 2024 List of Priority Projects – Michael Woods provided a brief overview.

#### **VII. PRESENTATIONS, STATUS REPORTS**

- A.** FDOT Tentative Work Program – Jonathan Scarfe FDOT– Chuck Koppernolle
- B.** FTE Tentative Work Program – Siao Si Fine
- C.** County, City Updates, Committee Member Comments – Jerry Prince thanked everyone, this is his last meeting.

- VII. ADJOURNMENT** –There being no further business, Meeting adjourned at 4:54 p.m.

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Egor Emery, Chair