



**MEETING MINUTES**  
**Wednesday, February 24, 2021**  
**Lake~Sumter MPO**  
**1300 Citizens Blvd, Suite 175**  
**Leesburg, FL 34748**

Members Present:

Commissioner Doug Shields  
Commissioner Leslie Campione (Past Chair)  
Commissioner Josh Blake (Chair)  
Commissioner Craig Estep (1<sup>st</sup> Vice Chair)  
Councilmember Jim Purvis  
Vice Mayor Emily Lee  
City Commissioner Willie Hawkins  
Mayor Dan Robuck (Chair Elect)  
Vice Mayor Lou Buigas  
City Commissioner John Mobilian  
Mayor Evelyn Wilson (Lake At Large Rep)  
Councilor Ed Conroy  
Councilmember Katherine Adams  
Mayor Bobby Yost (Sumter At Large Rep)  
City Commissioner Joe Elliott  
Board Member Sally Moss

Representing:

Lake County BCC  
Lake County BCC  
Lake County BCC  
Sumter County BCC  
City of Clermont  
City of Eustis  
City of Eustis  
City of Leesburg  
City of Tavares  
City of Fruitland Park\*  
City of Groveland  
Town of Howey-in-the-Hills\*  
City of Umatilla\*  
City of Webster  
City of Wildwood\*  
Sumter County Schools\*\*

Members Absent:

Commissioner Sean Parks  
Commissioner Kirby Smith  
Commissioner Oren Miller  
City Commissioner Paul Hannan  
Mayor Pat Kelley  
Mayor Cathy Hoechst (2<sup>nd</sup> Vice Chair)  
Vice-Mayor Mitchell Mack  
Councilmember Sally Rayman  
Mayor Joe Wynkoop  
Mayor Bil Spaude  
Councilmember Clay Godwin  
Matt Schwerin  
Mollie Cunningham

Lake County BCC  
Lake County BCC  
Sumter County BCC  
Town of Lady Lake  
City of Minneola  
City of Mount Dora  
Town of Astatula\*  
City of Mascotte\*  
Town of Montverde\*  
City of Bushnell\*  
City of Coleman\*  
Florida Central Railroad\*\*  
Lake County Schools\*\*

\*Denotes non-voting members

\*\*Denotes ex-officio, non-voting member

Staff:

Mike Woods  
Doris LeMay

Executive Director  
Executive Assistant

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 2:03 p.m. by Chair Commissioner Josh Blake. Commissioner Blake observed a moment of silence and led 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. UPDATE**

None

**II. OPPORTUNITY FOR PUBLIC COMMENT**

Vincent Niemiec, City of Clermont, voiced his concerns with the recent action by the City of Winter Garden to restrict a ½ mile section of Marsh Road.

**III. CONSENT AGENDA**

Consent approval is requested of the following items:

- A. Consideration to approve December 9, 2020 MPO Governing Board Minutes
- B. Approval of Resolution 2021-2 Amending the FY 2020/21 Budget.
- C. Approval of Resolution 2021-1 Authorizing the Public Transportation Grant Agreement's execution with FDOT for Federal Transit Administration Section 5305(d) funds.
- D. Approval of Authorization for Chair to sign the On-Call Engineering Contracts' renewal with Kisinger Campo & Associates, Corp. and CPWG.
- E. Approval of Authorization for Chair to sign Interlocal Agreements between Lake~Sumter and the City of Umatilla, the City of Minneola, and the City of Leesburg for traffic impact analysis reviews.
- F. Approval of Authorization for Chair to sign the first one-year extension of the General Planning Consultant (GPC) Contracts with Kimley-Horn, HDR Inc., and WSP.
- G. Consideration of Financial Report as presented by Milestone Professional Services.
- H. Review and Approval of the Transit Safety Performance Measure Targets developed in the Public Transportation Agency Safety Action Plan (PTASP) for Lake County Transit.
- I. Approval of the amendment to the MPO Governing Board Bylaws allowing for virtual voting during declared emergencies.
- J. Approval of Authorization for Chair to sign the 2020 FDOT MPO Joint Certification Document.
- K. Approval of Authorization for the Chair to sign Executive Director's timesheets and mileage reports for the quarter.

Motion was made by Commissioner Leslie Campione, seconded by Commissioner Craig Estep and carried by a vote of 10-0, the Lake~Sumter MPO Approved Items A through K of the Consent Agenda.

#### **IV. ACTION ITEMS**

- A. Approval of Resolution 2021-3 MPO Support for the BUILD Grant Application. Misty Sommer, City of Mount Dora, provided a brief overview of the BUILD Grant Application.

Motion was made by Commissioner Craig Estep, seconded by Commissioner Leslie Campione and carried by a vote of 10-0, the Lake~Sumter MPO approved the Resolution 2021-3 MPO Support for the BUILD Grant Application.

- B. Approval of Resolution 2021-4 to amend the FY 2020/21-2024/25 Transportation Improvement Program (TIP). Michael Woods provided a brief overview of Resolution 2021-4.

Motion was made by Commissioner Craig Estep, seconded by City Councilmember Jim Purvis and carried by a vote of 10-0, the Lake~Sumter MPO approved Resolution 2021-4 Amendment to the FY 2020/21-2024/25 TIP.

#### **V. DISCUSSION ITEMS**

- A. Lake~Sumter MPO Congestion Management Process (CMP) – 2020 Date Update Provided by Amber Gartner.
- B. 2021 List of Priority Projects (LOPP) Update. Michael Woods provided 2021 LOPP updates

#### **VI. PRESENTATIONS**

- A. Presentation and Discussion of the FDOT Tentative Work Program

#### **VII. REPORTS**

Transportation Agency Reports – Written Reports In Package

- A.** FDOT Report
  - i. Review of joint Certification Statement between FDOT and MPO
  - ii. February 2021 FDOT Construction Status Report
- B.** Florida Turnpike Enterprise (FTE) Report
- C.** Central Florida Expressway (CFX)
- D.** Lake County Transit Report February 2021
- E.** County Public Works Report
- F.** MPOAC Legislative Newsletter February 13, 2021

**VIII. INFORMATION ITEMS:**

- A. Innovation Trail Corridor Planning Study
- B. FDOT Macroeconomic Analysis for Transportation Projects

**IX. BOARD MEMBER COMMENTS**

Fred Schneider, Director, Lake County Department of Public Works read a statement expressing County Manager, Al Rosen's concerns with the recent action by the City of Winter Garden to restrict a 1/2 mile section of Marsh Road just east of the Lake County/Orange County Line.

Jim Purvis made a motion to direct staff to draft a letter in support of Lake County's stance, seconded by Lou Buigas, and carried by a vote of 10-0, the Lake~Sumter MPO approved the draft letter.

**X. ADJOURNMENT NEXT MEETING:**

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, motion was made by Commissioner Craig Estep, seconded by Commissioner Leslie Campione the meeting was adjourned at 3:22 p.m.

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Josh Blake, Chair