



MEETING MINUTES
Wednesday, October 27, 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 (1st Vice Chair)
Commissioner Oren Miller
Councilmember Jim Purvis
City Commissioner Emily Lee
Mayor Dan Robuck (Chair Elect)
Mayor Cathy Hoechst (2nd Vice Chair)
Councilor Ed Conroy
Councilmember Katherine Adams
City Commissioner Joe Elliott
Board Member Sally Moss

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Eustis
City of Leesburg
City of Mount Dora
Town of Howey-in-the-Hills*
City of Umatilla*
City of Wildwood*
Sumter County Schools**

Members Absent:

Commissioner Kirby Smith
Commissioner Sean Parks
City Commissioner Paul Hannan
Mayor Pat Kelley
Vice Mayor Lou Buigas
Vice-Mayor Mitchell Mack
City Commissioner John Mobilian
Mayor Evelyn Wilson (Lake At Large Rep)
Councilmember Sally Rayman
Mayor Joe Wynkoop
Mayor Bil Spaude
Councilmember Clay Godwin
Mayor Bobby Yost (Sumter At Large Rep)
Matt Schwerin
Mollie Cunningham

Lake County BCC
Lake County BCC
Town of Lady Lake
City of Minneola
City of Tavares
Town of Astatula*
City of Fruitland Park*
City of Groveland
City of Mascotte*
Town of Montverde*
City of Bushnell*
City of Coleman*
City of Webster
Florida Central Railroad**
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay
David Langley

Executive Director
Executive Assistant
Lake County Attorney

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 2:00 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 (9 voting members present). Commissioner Blake remembered the passing of Regis LeClerc who served on the Lake Sumter MPO Community Advisory Committee.

I. UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve June 23, 2021, MPO Governing Board Minutes
- B. Approval to amend the Unified Planning Work Program (UPWP) for FY 2021/22.
- C. Approval of Resolution 2021-16 Authorizing the Public Transportation Grant Agreements execution with the Florida Department of Transportation for 5305(d) Funds.
- D. Approval of Fourth Quarter Financial Report as presented by Milestone Professional Services.
- E. Approval to appointment Rebecca Matthews to serve on the LC Transportation Coordinating Board.
- F. Approval for the Chair to sign the Executive Directors timesheets and mileage reports for July – September 2021.

Motion was made by Commissioner Craig Estep, seconded by Dan Robuck and carried by a vote of 9-0, the Lake~Sumter MPO Approved Items A through F of the Consent Agenda.

IV. ACTION ITEMS

- A. Review and Approval of the Emergency Transportation Improvement Program (TIP) amendment that occurred on September 10, 2021.
Michael Woods, Lake Sumter MPO a brief overview of the Amendment to the TIP.

Motion was made by Commissioner Craig Estep, seconded by Commissioner Dan Robuck and carried by a vote of 9-0, the Lake~Sumter MPO approved the Emergency Transportation Program Amendment as presented.

- B. Consideration of Resolution 2021-17 Amending the 2021 List of Priority Projects.
Michael Woods provided a brief overview of Amendment.

Motion was made by Dan Robuck, seconded by Commissioner Craig Estep and carried by a roll call vote of 9-0, the Lake~Sumter MPO approved Resolution 2021-17 Amending the 2021 List of Priority Projects.

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- C. 2021 Federal Lands Access Program (FLAP) Grant Submittal.
Michael Woods, Lake Sumter MPO provided a brief overview. Discussion continued.

Motion was made by Dan Robuck, seconded by Cathy Hoechst and carried by a vote of 9-0, the Lake~Sumter MPO approved submitting the 2021 FLAP grant proposal for the SUN Trail Black Bear Scenic Trail Project.

V. DISCUSSION ITEMS

- A. 2022 List of Priority Projects (LOPP) Call for projects – Jim Wood, Kimley Horn & Associates

VI. REPORTS, PRESENTATIONS, STUDIES

- A. FDOT Reports
 - a) FDOT District 5 Safety Office, Loreen Bobo
 - b) FDOT D5 Five-Year Work Program Public Hearing – Anna Taylor
 - c) FDOT Mobility Week
 - d) FDOT Project Status Report
- B. Florida Turnpike Enterprise (FTE) Report
- C. Central Florida Expressway (CFX)
- D. Lake County Transit Report
- E. Sumter County Transit Report
- F. MPO Project Update

VII. BOARD MEMBER COMMENTS:

Mark Johnson, City of Minneola addressed the issue with traffic at Schools. Suggested having a workshop to address the problem. Jim Purvis, City of Clermont supported.

VIII. 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 the meeting was adjourned at 2:57 p.m.

Josh Blake, Chair