



**EXECUTIVE COMMITTEE  
MEETING MINUTES  
October 27, 2021  
Lake~Sumter MPO  
1300 Citizens Blvd  
Suite 175  
Leesburg, FL 34748**

Members Present

Josh Blake (Chair)  
Cathy Hoechst (2<sup>nd</sup> Vice-Chair)  
Craig Estep (1<sup>st</sup> Vice-Chair)  
Dan Robuck (Chair-Elect)

Representing

Lake County  
City of Mount Dora  
Lake County  
City of Leesburg

Members Absent

Leslie Campione (Immediate Past-Chair)  
Evelyn Wilson (Lake At-Large Representative)  
Bobby Yost (Sumter/At-Large Representative)

Lake County  
City of Groveland  
City of Webster

Staff

Mike Woods  
Doris LeMay  
David Langley

Executive Director  
Executive Assistant  
MPO Attorney

Chair Josh Blake, called the meeting to order at 1:01 PM. It was noted that the meeting was properly noticed and that a quorum was present. (4 voting members present)

**II. AGENDA UPDATE**

None

**III. OPPORTUNITY FOR PUBLIC COMMENT**

None

**IV. ACTION ITEMS**

- A. October 27, 2021, Executive Committee Meeting Minutes

**Motion** was made by Commissioner Craig Estep to approve Item A of consent agenda, seconded by Dan Robuck – **motion passed 4-0.**

## **V. DISCUSSION ITEMS**

- A. Executive Director Annual Evaluation – David Langley MPO Attorney  
*David Langley provided the overview and instructions for the Executive Director's annual evaluation. Executive Committee will complete evaluation form and David Langley will report results/recommendation to MPO Governing Board in December.*
- B. Lake Sumter MPO Fourth Quarter Financial Report –  
*June Lorah, VP Milestone Professional Services Inc. provided the report. Discussion continued.*
- C. MPO Governing Board Meeting Location and Format  
*Michael Woods provided options for meeting locations. Executive Committee Stated they would like to use room upstairs in the building currently located. Cost to MPO would be to help set up sound in room.*
- D. Lake Sumter MPO – Transportation Management Area (TMA) Transition Plan  
*Michael Woods provided a brief overview of the TMA Transition Plan.*

## **VI. INFORMATION ITEMS**

MPO Committee Membership Rosters

## **VII. EXECUTIVE COMMITTEE MEMBERS REPORTS/COMMENTS**

*Commissioner Blake reported on attending the MPOAC Meeting.  
Dan Robuck asked about the Legislative Appropriations.*

**VIII. ADJOURNMENT** – There being no further business, the meeting was adjourned at 1:28 p.m.

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Josh Blake, Chair