



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

Members Present:

Commissioner Doug Shields
Commissioner Sean Parks
Commissioner Leslie Campione (Past Chair)
Commissioner Josh Blake (Chair)
Commissioner Craig Estep (1st Vice Chair)
Commissioner Oren Miller
Councilmember Jim Purvis
Vice Mayor Emily Lee
City Commissioner Willie Hawkins
Mayor Dan Robuck (Chair Elect)
City Commissioner John Mobilian
Mayor Evelyn Wilson (Lake At Large Rep)
Councilor Ed Conroy
Councilmember Katherine Adams
City Commissioner Joe Elliott
Board Member Sally Moss

Representing:

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

Members Absent:

Commissioner Kirby Smith
City Commissioner Paul Hannan
Mayor Pat Kelley
Mayor Cathy Hoechst (2nd Vice Chair)
Vice Mayor Lou Buigas
Mayor Bobby Yost (Sumter At Large Rep)
Vice-Mayor Mitchell Mack
Councilmember Sally Rayman
Mayor Joe Wynkoop
Mayor Bil Spaude
Councilmember Clay Godwin
Matt Schwerin
Mollie Cunningham

Lake County BCC
Town of Lady Lake
City of Minneola
City of Mount Dora
City of Tavares
City of Webster
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

None

III. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve February 24, 2021, MPO Governing Board Minutes
- B. Approval of Resolution 2021-7 Amending the FYs 2021/21-2021/22 Unified Planning Work Program (UPWP)
- C. Consideration of Retroactive Approval of Resolution 2021-5. Amending the FY 2020/21 Budget to account for unanticipated revenues in amount of \$204,105.
- D. Consideration of Retroactive Approval of Resolution 2021-6. Amending the FY 2020/21 Budget to account for unanticipated revenues in amount of \$124,982.
- E. Authorization for Chair to sign a new MPO Office lease agreement.
- F. Approval of Jose Lopez to serve on the Sumter County Transportation Disadvantaged Coordinating Board.
- G. Approval of the Executive Director's timesheets and mileage reports for the third quarter.

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 Items A through G of the Consent Agenda.

IV. ACTION ITEMS

- A. Lake~Sumter MPO Draft 2021 List of Priority Projects (LOPP).
Michael Woods, Lake Sumter MPO and Jim Wood, Kimley-Horn & Associates, Inc. Provided a brief overview of the LOPP. Discussion continued.

Motion was made by Dan Robuck, seconded by Commissioner Craig Estep and carried by a vote of 10-0, the Lake~Sumter MPO approved the Lake~Sumter MPO Draft LOPP.

- B. Resolution 2021-8 Amending the FY 2020/21 -2024-25 Transportation Improvement Program (TIP).
Michael Woods provided a brief overview of the Amendment to the TIP.

Motion was made by Commissioner Sean Parks, seconded by Emily Lee and carried by a roll call vote of 10-0, the Lake~Sumter MPO approved Resolution 2021-8 Amendment to the FY 2020/21-2024/25 TIP.

V. PRESENTATIONS

- A. 2045 Master Plan – Central Florida Expressway Authority. With Technical Difficulties occurring Commissioner Sean Parks provided a brief overview.

VI. REPORTS

Transportation Agency Reports – Written Reports In Package

1. FDOT Report
2. Florida Turnpike Enterprise (FTE) Report
3. Central Florida Expressway (CFX)
4. FDOT Strategic Highway Safety Plan
5. Lake County Transit Report April 2021

VII. INFORMATION ITEMS:

None

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, seconded by Commissioner Sean Parks the meeting was adjourned at 2:44 p.m.

Josh Blake, Chair