



MEETING MINUTES
Wednesday, June 21, 2023
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Doug Shields (1st Vice Chair)
Commissioner Leslie Campione (Past Chair)
Commissioner Craig Estep (Chair)
Commissioner Roberta Ulrich
City Commissioner Gary Ashcraft
City Commissioner Ed Freeman
Jimmy Burry
Council Member Sandy Gamble (2nd Vice Chair)
Mayor Evelyn Wilson
Councilor George Lehning
Councilmember Charles Felton
City Commissioner Joe Elliott
Board Member Sally Moss

Representing:

Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Eustis
Town of Lady Lake
City of Leesburg
City of Tavares
City of Groveland*
Town of Howey-in-the-Hills*
City of Coleman*
City of Wildwood*
Sumter County Schools**

Members Absent:

Commissioner Sean Parks
Commissioner Kirby Smith
Commissioner Josh Blake
Councilmember Jim Purvis
Councilor Erick Hernandez
Councilmember Cal Rolfson (Chair Elect)
Vice-Mayor Mitchell Mack
City Commissioner John Mobilian
Councilmember Ellen Cruz
City Council Jim Ley (Lake At Large Rep)
Councilmember Katherine Adams
Council Member Lance Lowery (Sumter At Large Rep)
Mayor Bobby Yost
Matt Schwerin
Board Member Tyler Brandenburg

Lake County BCC
Lake County BCC
Lake County BCC
City of Clermont
City of Minneola
City of Mount Dora
Town of Astatula*
City of Fruitland Park*
City of Mascotte*
Town of Montverde
City of Umatilla*
City of Bushnell
City of Webster*
Florida Central Railroad**
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay

Executive Director
Financial Coordinator

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 Commissioner Craig Estep Chair. Followed by a moment of silence and 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 (8 voting members present). (2 non-voting members online). Motion was made by Commissioner Doug Shields to allow virtual Board members to vote in case of an Emergency, seconded by Commissioner Roberta Ulrich – motion passed 8-0.

I. UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve the April 26, 2023, MPO Governing Board Minutes
- B. Consideration of Financial Report as presented by Milestone Professional Services.
- C. Consideration of Approval of the FDOT Metropolitan Planning Organization Agreement for FY 2024 Authorizing Execution by Executive Director
- D. Consideration of Approval of Resolution 2023-9 Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements
- E. Consideration of Approval of Resolution 2023-10 Approving FY 2023/24 MPO Budget
- F. Consideration of Approval for the annual salary increase of 5% for Doris LeMay, Financial Coordinator for the Lake~Sumter MPO.

Motion was made by Sandy Gamble, seconded by Commissioner Roberta Ulrich, and carried by a vote of 8-0, the Lake Sumter MPO approved the Consent Agenda as presented.

IV. ACTION ITEMS

- A. 2023 List of Priority Projects (LOPP). Consideration of Resolution 2023-6 Approving the 2023 List of Priority Projects. Jim Wood, Kimley Horn & Associates, Inc. presented the 2023 LOPP. Discussion continued.

Motion was made Commissioner Doug Shields to approve Resolution 2023-6 adopting the 2023 LOPP as presented, seconded by Commissioner Doug Shields, and carried by a vote of 8-0, the Lake~Sumter MPO approved Resolution 2023-6 adopting the 2023 LOPP as presented.

- B. 2024-2028 Transportation Improvement Program (TIP). Alexandra Laporte, HDR presented the 2024-2028 TIP.

Motion was made Sandy Gamble to approve Resolution 2023-7 adopting the Transportation Improvement Program for FY 2024-2028 as presented, seconded by Commissioner Doug Shields, and carried by a roll call vote of 8-0, the Lake~Sumter MPO approved Resolution 2023-7 adopting the TIP as presented.

- C. 2045 Long Range Transportation Plan Amendment (LRTP) – Mike Vaudo, Kimley Horn and Associates, Inc. presented the 2045 LRTP.

Motion was made by Commissioner Doug Shields to approve Resolution 2023-8 Amending the 2045 LRTP as presented, seconded by Ed Freeman, and carried by a roll call vote of 8-0, the Lake~Sumter MPO approved Resolution 2023-8 Amending the 2045 LRTP as presented.

- D. Approval of the District Five Functional Classification Maps for the Lake Sumter MPO. Jason Learned, FDOT presented the Functional Classification Maps for the Lake Sumter MPO.

Motion was made by Commissioner Roberta Ulrich to approve the Functional Classification Maps as presented, seconded by Gary Ashcraft, and carried by a vote of 8-0, the Lake~Sumter MPO approved the Functional Classification Maps as presented.

V. REPORTS, PRESENTATIONS, STUDIES

1. FDOT –Yessenia Encarnacion
2. Florida Turnpike Enterprise (FTE) Report - Siaso Fine
3. Lake County Transit Report
4. Sumter County Transit Report

VI. BOARD MEMBER COMMENTS: Chair thanked everyone for working together on obtaining funds, going through MPO.

VII. ADJOURNMENT NEXT MEETING:

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization the meeting was adjourned at 2:41 p.m.

Commissioner Craig Estep, Chair