

**Minutes**  
**Lake~Sumter Metropolitan Planning Organization**  
**Technical Advisory Committee (TAC) Meeting**

**Wednesday, February 12, 2025**  
**Regular Meeting, 1:30 p.m.**

**1300 Citizens Blvd., Suite 175**  
**Leesburg, Florida 34748**  
**Phone (352) 315-0170**

**I. OPENING**

George Marek, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present. (6 voting members in person)  
Add Action Item D to agenda TIP Amendment

**Members Present**

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Bill Hearndon	Lake County/Transit
Jim Maiworm	City of Clermont
Rick Gierok	City of Eustis
Rebecca Higgins	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
George Marek - Chair	City of Mount Dora
Antonio Fabre	City of Tavares

**Members Absent**

Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Rob Dicus	City of Fruitland Park
David Ausherman	City of Groveland
Max Spann	City of Mascotte
Aaron Mercer	City of Umatilla
Melanie Strickland	City of Wildwood

**Staff Present**

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

## **II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

## **III. ACTION ITEMS**

**A.** Approval of June 12, 2024, and November 6, 2024, Meeting Minutes.

Motion was made by Jim Maiworm to approve the June 12, and November 6, 2024, meeting minutes, seconded by Deborah Snyder – **Motion passed 6-0**

**B.** Approval of TAC 2025 Meeting Dates – Michael Woods provided a brief overview of Dates

Motion was made by Rebecca Higgins to approve the TAC 2025 Meeting Dates, seconded by Cliff Kelsey – **Motion passed 6-0**

**C.** TAC Election of Officers for 2025

Bill Hearndon volunteered for Chair and Rebecca Higgins as the Vice-Chair for 2025

Motion was made by Cliff Kelsey to approve Bill Hearndon as Chair and Rebecca Higgins as Vice Chair, seconded by Deborah Snyder – **Motion passed 6-0**

**D.** Transportation Improvement Program (TIP) Amendment – Michael Woods provided a brief overview of the TIP Amendment.

Motion was made by Deborah Snyder to approve the TIP Amendment as presented, seconded by Jim Maiworm – **Motion passed 6-0**

## **IV. DISCUSSION ITEMS**

**A.** District 5 Tentative Five-Year Work Program – Katherine Alexander Corbin -FDOT  
Siaosi Fine – Turnpike Enterprise presented

**B.** 2025 List of Priority Projects (LOPP) – Mike Vaudo Kimley Horn & Associates

**C.** 2050 Long Range Transportation Plan (LRTP) – Nick Lepp HDR

## **V. PRESENTATIONS, STATUS REPORTS**

**D.** FDOT – Chuck Koppernolle

**E.** FTE – Siaosi Fine

**F.** Transit Report – Bill Hearndon

**G.** County, City Updates, Committee Member Comments

**VI. ADJOURNMENT** There being no further business, meeting adjourned at 2:42 p.m.

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Bill Hearndon, Chair