

Minutes
Lake~Sumter Metropolitan Planning Organization
Community Advisory Committee (CAC) Meeting

Wednesday, October 13, 2021
Regular Meeting, 3:00 p.m.

1300 Citizens Blvd, Suite 175
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

Vice Chair Egor Emery meeting to order at 3:00 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Jose Lopez	Lake County
Matthew Silbernagel	Lake County
Egor Emery	Multimodal Lake County
Greg Lewis	Lake County
John Komoroske	Sumter County
Jerry Prince	Sumter County
Nicholas Hemes	Sumter County
Vincent Niemiec	City of Clermont
Jim Ley	Multimodal Town of Montverde
Mason Allen	City of Mount Dora
T.J. Fish	City of Tavares

Members Absent

Stuart Kramlich	Lake County, D3
Timothy J. Bailey	Lake County
Mike Burske	Multimodal Town of Lady Lake
Michelle Hawkins	City of Mascotte

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

II. AGENDA UPDATE – None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS - None

IV. CONSENT AGENDA

- A.** Approval of June 9, 2021, CAC Meeting Minutes
- B.** Consideration of Amending the Unified Planning Work Program (UPWP) for FY 2021/22. FY 21-22 FTA Section 5305(d) Metropolitan Planning Program Funds.

Motion was made by T.J. Fish, seconded by John Komoroske to approve Items A and B of the Consent Agenda **motion passed by 11-0.**

V. ACTION ITEMS

- A. Consideration of Amending the Transportation Improvement Programs (TIP).
Michael Woods provided a brief overview of the Amendment to the TIP. Discussion continued.

Motion was made by John Komoroske, seconded by T.J. Fish to approve the Amendment to the TIP **motion passed by 11-0.**

- B. Consideration of Amending the 2021 List of Priority Projects.
Michael Woods presented the Amendment to the 2021 List of Priority Projects. Discussion continued.

Motion was made by John Komoroske, seconded by T.J. Fish to approve amending the 2021 List of Priority Projects – **motion passed 11-0.**

- C. 2021 Federal Lands Access Program (FLAP) Grant Submittal
Michael Woods provided a brief overview of the 2021 FLAP Grant Submittal. Discussion continued. Recommendation for District 5 or County to Sponsor.

Motion was made by T.J. Fish, seconded by John Komoroske to approve submittal of the 2021 FLAP grant proposal for the Florida Black Bear Scenic Trail Project – **motion passed 11-0**

VI. DISCUSSION ITEMS

- A. 2022 List of Priority Projects (LOPP). – Call for Projects
Jim Wood, Kimley Horn & Associates provided a brief overview of the 2022 LOPP Process. Discussion continued.
- B. MPO Committee Membership – Michael Woods provided update on membership.

VII. PRESENTATIONS, STATUS REPORTS

- A. FDOT Office of Safety – Loreen Bobo
B. FDOT 2021 Mobility Week
C. FDOT Construction Report – Anna Taylor
D. FTE Construction Report
E. Lake County Transit Report – Randy Van Alstine and Mike Stephens
F. MPO Studies – Michael Woods

VIII. ADJOURNMENT –There being no further business, meeting adjourned at 4:19 p.m.

Jerry Prince, Chair