



MEETING MINUTES
Wednesday, April 23, 2025
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Anthony Sabatini
Commissioner Sean Parks (Chair)
Commissioner Leslie Campione
Commissioner Timothy Morris
Commissioner Deb Butterfield
Councilmember Chandra Myers (2nd Vice Chair)
Mayor Keith Keogh
Jimmy Burry
Councilmember Cal Rolfson (Past Chair)
Council Member Sandy Gamble (Chair Elect)
Councilor Tim Everline
Council Member Victoria Summerlin (Sumter Co At Large)
City Commissioner Joe Elliott

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
City of Clermont
City of Groveland
City of Leesburg
City of Mount Dora
City of Tavares
Town of Howey-in-the-Hills*
City of Bushnell
City of Wildwood

Members Absent:

Commissioner Kirby Smith
Commissioner Don Wiley (1st Vice Chair)
City Commissioner Gary Ashcraft
City Commissioner Ed Freeman
Vice-Mayor Mitchell Mack (Lake County At Large Rep)
Councilmember Steven Sheffield
Councilor Pat Kelley
Councilmember Carol Womack
Councilmember Katherine Adams
Councilmember Dan Shimasaki
Councilmember Charles Felton
Vacant
Matt Schwerin
Board Member Tyler Brandenburg
Board Member Sally Moss

Lake County BCC
Sumter County BCC
City of Eustis
Town of Lady Lake
Town of Astatula*
City of Mascotte*
City of Minneola*
Town of Montverde
City of Umatilla
City of Center Hill
City of Coleman*
City of Webster*
Florida Central Railroad**
Lake County Schools**
Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Michael 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 Chair Commissioner Sean Parks. 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 (11 voting members present). Commissioner Parks noted various BCC workshops. Cal Rolfson made a motion to allow virtual voting Board Members to vote, seconded by Sandy Gamble and carried by a vote of 11-0.

I. OPPORTUNITY FOR PUBLIC COMMENT - None

II. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve February 26, 2025, MPO Governing Board Minutes
- B. Approval of the Milestone Professional Services, Inc Financial Report
- C. Approval of the Unified Planning Work Program (UPWP) FY 2025-2026 Amendment#2.

Motion was made by Cal Rolfson, seconded by Chandra Myers, and carried by a vote of 12-0, the Lake Sumter MPO approved the Consent Agenda as presented.

III. ACTION ITEMS:

- A. FDOT Request to Amend Fiscal Year (FY) 2025-2029 Transportation Improvement Program (TIP). Approval of TIP Amendment 2025-4. Michael Woods provided a brief overview of the Amendment. Discussion continued.

Motion was made by Chandra Myers, seconded by Cal Rolfson, and carried by a roll call vote of 12-0, the Lake Sumter MPO approved the FY 2025-2029 TIP Amendment as presented.

IV. DISCUSSION ITEMS:

- A. C. Jack Adkins, District Five Director of Transportation Development, FDOT.
- B. 2025 DRAFT List of Priority Projects (LOPP) Timeline to Adoption June 2025 – Mike Vaudo, Kimley Horn & Associates Inc.
- C. 2050 Long Range Transportation Plan Major Update (LRTP) – Nick Lepp, HDR
 - a. Active Transportation Modal Element Update – Transystems
 - b. Complete Streets, Transportation Systems Management & Operations (TSM&O) Element Update
 - c. Roadway Needs Assessment Update

V. REPORTS, PRESENTATIONS

1. FDOT Report -Charles Koppernolle
2. Florida Turnpike Enterprise Report – Siao Si Fine
3. Lake County Transit Report
4. Legislative Update

VI. BOARD MEMBER COMMENTS:

VII. ADJOURNMENT NEXT MEETING: June 18, 2025 @ 2:00 P.M. There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization the meeting was adjourned at 3:44 p.m.

Sean Parks, Chair