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

Wednesday, June 10, 2020 Regular Meeting, 3:00 p.m.

225 West Guava Street, Suite 207 Lady Lake, Florida 32159 Phone (352) 315-0170 - Fax (352) 315-0993

<u>OPENING</u>

Chair Jerry Prince, called the meeting to order at 3:05 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Jerry Prince Greg Lewis Timothy J. Bailey Mike Stephens John Komoroske Nicholas Hemes Jim Ley Mason Allen T.J. Fish

Members Absent

Jose Lopez Matthew Silbernagel Egor Emery Stuart Kramlich Regis LeClerc Roman Brana Mike Burske Michelle Hawkins

Staff Present

Mike Woods Doris LeMay

Others Present

Jamie Kersey Siaosi Fine Sumter County, (2) Lake County Lake County, D4 Multimodal Lake County, D5 Sumter County (1) Sumter County Multimodal Town of Montverde City of Mount Dora City of Tavares

Lake County, D1 Lake County Multimodal Lake County Lake County, D3 Town of Lady Lake Multimodal City of Clermont Multimodal Town of Lady Lake City of Mascotte

Executive Director Executive Assistant

FDOT Turnpike Enterprise

II. AGENDA UPDATE

None

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

IV. CONSENT AGENDA

- A. Approval of February 12, 2020 CAC Meeting Minutes
- **B.** <u>Recommend Retroactive Approval of FY 2020/21 2021/22 Unified Planning Work</u> <u>Program (UPWP).</u>

Motion was made by John Komoroske to approve Items A and B of the Consent Agenda, seconded by Greg Lewis– **motion passed 9-0.**

V. ACTION ITEMS

 <u>Recommend Approval of Lake~Sumter MPO 2020 List of Priority Projects</u> Jim Wood provided a brief overview of the Lake~Sumter MPO 2020 List of Priority Projects.
 T. J. Fish voiced concerns of the placement of the Groveland SR 50 Project on the list. Discussion continued.

Motion was made by T.J. Fish to approve the Lake~Sumter MPO 2020 List of Priority Projects, seconded by John Komoroske – **motion passed 9-0.**

B. <u>Recommend Approval of the Lake~Sumter MPO Transportation Improvement</u> <u>Program (TIP) for FYs 2020/21 through 2024/25</u>. Mike Woods provided a brief overview of the TIP.

Motion was made by John Komoroske to approve the Lake~Sumter MPO Transportation Improvement Program for FYs 2020/21-2024/25 seconded by Nicholas Hemes – **motion passed 9-0.**

VI. PRESENTATIONS, STATUS REPORTS

- **A.** Florida Department of Transportation Jamie Kersey provided updates
- Florida's Turnpike Enterprise Siaosi Fine
 Turnpike Project FM# 435786-01 Widen from Minneola to U.S. 27
- C. Central Florida Expressway Authority (CFX) None
- **D**. Public Works Transit
- **E.** MPO- Mike Woods provided updates
- **VII. ADJOURNMENT** Motion was made by John Komoroske to adjourn meeting, seconded by Tim Bailey. There being no further business, meeting adjourned at 4:02 p.m.

Jerry Prince, Chair