

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

**Wednesday, February 7, 2024**  
**Regular Meeting, 1:30 p.m.**

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

OPENING

Chair George Marek, called the meeting to order at 1:30 p.m.; and confirmed the meeting was properly noticed and a quorum was present. (4 voting members in person)

**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
David Ausherman	City of Groveland
Rebecca Higgins	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
George Marek - Chair	City of Mount Dora
Melanie Strickland	City of Wildwood

**Members Absent**

Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Rick Gierok	City of Eustis
Rob Dicus	City of Fruitland Park
Max Spann	City of Mascotte
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

**Staff Present**

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

**II. AGENDA UPDATE**

None

**III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

#### IV. CONSENT AGENDA

- A. Approval of November 8, 2023, Meeting Minutes
- B. Unified Planning Work Program (UPWP) FY 2023-24 Amendment #10

**Motion** was made by Rebecca Higgins to approve Items A-B on the Consent Agenda, seconded by Deborah Snyder – **motion passed 4-0.**

#### V. ACTION ITEMS

- A. Transportation Improvement Program (TIP) 2024-2028 Amendment.  
Michael Woods provided a brief overview of the TIP Amendment. Discussion continued.

**Motion** was made by Deborah Snyder to approve the Transportation Improvement Program (TIP) 2024-2028 Amendment, seconded by Rebecca Higgins – **motion passed 4-0.**

- B. Lake Sumter MPO - Adjusted Urbanized Area Boundary. Nick Lepp, HDR provided a brief overview of the Lake Sumter MPO Adjusted Urbanized Area Boundary. Discussion continued.

**Motion** was made by Rebecca Higgins to approve the Adjusted Urban Area Boundary as presented seconded by Deborah Snyder – **motion passed 4-0.**

#### VI. DISCUSSION ITEMS

- A. 2024 List of Priority Projects – Timeline for Adoption – Michael Woods
- B. 2050 Long Range Transportation Plan -Update and Schedule – Nick Lepp, HDR and Mike Vaudo, Kimley Horn & Associates.
- C. Federal Grant MPO Project Eligibility Review – Nathan Hicks, HDR
- D. Wekiva Parkway Grand Opening – Community Festival February 24, 2024 – Michael Woods
- E. FDOT District Five Safety Summit – February 26, 2024, Town of Lady Lake Library – Michael Woods

#### PRESENTATIONS, STATUS REPORTS

- A. FDOT – Chuck Koppernolle
- B. FTE – Siasosi Fine
- C. County, City Updates, Committee Member Comments

**VII. ADJOURNMENT** There being no further business, **motion** was made by Deborah Snyder, seconded by Rebecca Higgins – **motion passed 4-0**, meeting adjourned at 2:27 p.m.

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George Marek, Chair