

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

**Wednesday, April 10, 2024**  
**Regular Meeting, 3:00 p.m.**

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

**I. OPENING**

Vice Chair Nicolas Hemes called the meeting to order at 3:03 p.m. Confirmation was made of the meeting being properly noticed, and a quorum was present. (3 members present).

**Members Present**

Tim Barrett	Lake County
Matthew Friedland	Sumter County
Nicolas Hemes	Sumter County
Bill Leach	City of Leesburg
Mason Allen	City of Mount Dora

**Members Absent**

Juan Mahfouz	Lake County
Martin Proctor	Lake County
Egor Emery	Lake County
Jarrold Shoemaker	Lake County
Fernando Perez III	Lake County
Vincent Niemiec	City of Clermont
Meghan Desoto	City of Mascotte
Joe Wynkoop	Multimodal Town of Montverde
T.J. Fish	City of Tavares

**Staff Present**

Michael Woods	Executive Director
Doris LeMay	Financial Coordinator

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

Harold Meyer concerned about additional road noise generated by expansion of FL turnpike through Sumter County

**III. CONSENT AGENDA**

- A.** Approval of February 7, 2024, Meeting Minutes
- B.** Approval of the FY 2025-2026 Unified Planning Work Program (UPWP)
- C.** Approval of the Lake~Sumter MPO 2024 Updates to the Title VI Program & Limited English Proficiency Plan.

**Motion** was made by Matthew Friedland, seconded by Bill Leach to approve Items A- C of the Consent Agenda as presented - **motion passed by 3-0.**

**IV. DISCUSSION ITEMS**

- A.** DRAFT 2024 List of Priority Projects – Michael Woods & Jim Wood Kimley Horn & Associated, Inc.
- B.** Federal Discretionary Grant Funding Strategy – Nathan Hicks & Nick Lepp, HDR.
- C.** 2050 Long Range Transportation Plan – Goals and Objectives and Revenue Forecast – Mike Vaudo Kimley Horn & Associates, Inc.
- D.** Heart of Florida Loop Trail – Michael Woods

**V. PRESENTATIONS, STATUS REPORTS**

- A.** FDOT – Jonathan Scarfe
- B.** FTE – Siasoi Fine
- C.** Transit Report – Jill Brown, Lake County Transit
- D.** County, City Updates, Committee Member Comments
- E.** 2024 Funded Member Projects in Appropriations Bill
- F.** Green House Gas Ruling Letter

**VI. ADJOURNMENT** –There being no further business, Meeting adjourned at 4:04 p.m.

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Egor Emery, Chair