



**EXECUTIVE COMMITTEE
MEETING MINUTES
February 24, 2021
Lake~Sumter MPO
1300 Citizens Blvd
Suite 175
Leesburg, FL 34748**

Members Present

Josh Blake (Chair)
Leslie Campione (Immediate Past-Chair)
Craig Estep (1st Vice-Chair)
Dan Robuck (Chair-Elect)
Evelyn Wilson (Lake At-Large Representative)

Representing

Lake County
Lake County
Lake County
City of Leesburg
City of Groveland

Members Absent

Cathy Hoechst (2nd Vice-Chair)
Bobby Yost (Sumter/At-Large Representative)

City of Mount Dora
City of Webster

Staff

Mike Woods
Doris LeMay
Melanie Marsh

Executive Director
Executive Assistant
MPO Attorney

Chair Josh Blake, called the meeting to order at 1:05 PM. It was noted that the meeting was properly noticed and that a quorum was present. (3 voting members present – 2 voting members via video)

- I. AGENDA UPDATE**
Dan Robuck arrived at 1:09 meeting in person quorum
- II. PUBLIC COMMENTS**
None

III. ACTION ITEMS

- A. October 28, 2020 Executive Committee Meeting Minutes

Motion was made by Commissioner Craig Estep to approve Item A of consent agenda, seconded by Dan Robuck – **motion passed 5-0.**

IV. DISCUSSION ITEMS

- A. Consideration of Financial Report as presented by Milestone Professional Services.

Donna Collins, MPS, provided brief overview of the Financial Report.

- B. Consideration of the 2020 FDOT MPO Joint Certification Document

Mike Woods provided a brief overview of the 2020 FDOT MPO Joint Certification Document.

- C. 2021 List of Priority Projects (LOPP) Update.

Mike Woods provided a brief overview of the 2021 LOPP Update.

V. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

*Dan Robuck went over the LOPP Process for clarification/comments.
Melanie Marsh introduced new MPO Attorney, David Langley.*

VI. ADJOURNMENT – There being no further business, the meeting was adjourned at 1:34 p.m.

Josh Blake, Chair