

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

Wednesday, February 7, 2024
Regular Meeting, 3:00 p.m.

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

OPENING

Chair Egor Emery called the meeting to order at 3:00 p.m. Confirmation was made of the meeting being properly noticed, and a quorum was present. (4 members present).

Members Present

Egor Emery	Lake County
Jarrold Shoemaker	Lake County
Juan Mahfouz	Lake County
Matthew Friedland	Sumter County
Nicolas Hemes	Sumter County
Mason Allen	City of Mount Dora
T.J. Fish	City of Tavares

Members Absent

Fernando Perez III	Lake County
Timothy J. Bailey	Lake County
Vincent Niemiec	City of Clermont
Vacant	Town of Lady Lake
Meghan Desoto	City of Mascotte
Joe Wynkoop	Multimodal Town of Montverde
Vacant	City of Webster

Staff Present

Michael Woods	Executive Director
Doris LeMay	Financial Coordinator

II. AGENDA UPDATE – None

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

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

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 T.J. Fish, seconded by Nicolas Hemes to approve Items A- B of the Consent Agenda as presented - **motion passed by 4-0.**

V. ACTION ITEMS

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

Motion was made by Matthew Friedland, seconded by T.J. Fish to approve Transportation Improvement Program (TIP) 2024-2028 Amendment - **motion passed by 4-0.**

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

Motion was made by T.J. Fish to approve the Adjusted Urbanized Area Boundary as presented, seconded by Matthew Friedland - **motion passed by 4-0.**

VI. DISCUSSION ITEMS

A. 2024 List of Priority Projects – Michael Woods provided a brief overview.

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

VII. PRESENTATIONS, STATUS REPORTS

A. FDOT - Chuck Koppennolle

B. FTE – Siao Si Fine

C. County, City Updates, Committee Member Comments – T.J. Fish provided updates on Groveland and Tavares.

VII. ADJOURNMENT –There being no further business, Meeting adjourned at 4:15 p.m.

Egor Emery, Chair