

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

**Wednesday, April 10, 2024**  
**Regular Meeting, 1:30 p.m.**

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

**I. 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
David Ausherman	City of Groveland
Cliff Kelsey	City of Leesburg
George Marek - Chair	City of Mount Dora
Melanie Strickland	City of Wildwood

**Members Absent**

Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Jim Maiworm	City of Clermont
Rick Gierok	City of Eustis
Rob Dicus	City of Fruitland Park
Rebecca Higgins	Town of Lady Lake
Max Spann	City of Mascotte
Joyce Heffington	City of Minneola
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla

**Staff Present**

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

## II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

## 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 Cliff Kelsey to approve Items A-C on the Consent Agenda, seconded by Deborah Snyder – **motion passed 4-0.**

## IV. DISCUSSION ITEMS

- A. DRAFT 2024 List of Priority Projects – Michael Woods & Jim Wood Kimley Horn & Associates, 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. & William Roll HDR.
- D. Heart of Florida Loop Trail – Michael Woods

## PRESENTATIONS, STATUS REPORTS

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

- V. **ADJOURNMENT** There being no further business, **motion** was made by Deborah Snyder, seconded by Cliff Kelsey – **motion passed 4-0**, meeting adjourned at 2:48 p.m.

---

George Marek, Chair