



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

Members Present:

Commissioner Doug Shields  
Commissioner Sean Parks  
Commissioner Leslie Campione (Past Chair)  
Commissioner Josh Blake (Chair)  
Commissioner Craig Estep (1<sup>st</sup> Vice Chair)  
Commissioner Oren Miller  
Councilmember Jim Purvis  
Vice Mayor Emily Lee  
City Commissioner Willie Hawkins  
Mayor Dan Robuck (Chair Elect)  
City Commissioner John Mobilian  
Mayor Evelyn Wilson (Lake At Large Rep)  
Councilor Ed Conroy  
Councilmember Katherine Adams  
City Commissioner Joe Elliott  
Board Member Sally Moss

Representing:

Lake County BCC  
Lake County BCC  
Lake County BCC  
Lake County BCC  
Sumter County BCC  
Sumter County BCC  
City of Clermont  
City of Eustis  
City of Eustis  
City of Leesburg  
City of Fruitland Park\*  
City of Groveland  
Town of Howey-in-the-Hills\*  
City of Umatilla\*  
City of Wildwood\*  
Sumter County Schools\*\*

Members Absent:

Commissioner Kirby Smith  
City Commissioner Paul Hannan  
Mayor Pat Kelley  
Mayor Cathy Hoechst (2<sup>nd</sup> Vice Chair)  
Vice Mayor Lou Buigas  
Mayor Bobby Yost (Sumter At Large Rep)  
Vice-Mayor Mitchell Mack  
Councilmember Sally Rayman  
Mayor Joe Wynkoop  
Mayor Bil Spaude  
Councilmember Clay Godwin  
Matt Schwerin  
Mollie Cunningham

Lake County BCC  
Town of Lady Lake  
City of Minneola  
City of Mount Dora  
City of Tavares  
City of Webster  
Town of Astatula\*  
City of Mascotte\*  
Town of Montverde\*  
City of Bushnell\*  
City of Coleman\*  
Florida Central Railroad\*\*  
Lake County Schools\*\*

\*Denotes non-voting members  
\*\*Denotes ex-officio, non-voting member

Staff:

Mike Woods  
Doris LeMay

Executive Director  
Executive Assistant

Call to Order/Invocation/Pledge of Allegiance/Notice/Roll Call/Chairman's Announcements/Executive Director's Announcements

The meeting of the Lake-Sumter Metropolitan Planning Organization (MPO) was called to order at 2:03 p.m. by Chair Commissioner Josh Blake. Commissioner Blake observed a moment of silence and led the pledge of allegiance. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (10 voting members present).

**I. UPDATE**

None

**II. OPPORTUNITY FOR PUBLIC COMMENT**

None

**III. CONSENT AGENDA**

Consent approval is requested of the following items:

- A. Consideration to approve February 24, 2021, MPO Governing Board Minutes
- B. Approval of Resolution 2021-7 Amending the FYs 2021/21-2021/22 Unified Planning Work Program (UPWP)
- C. Consideration of Retroactive Approval of Resolution 2021-5. Amending the FY 2020/21 Budget to account for unanticipated revenues in amount of \$204,105.
- D. Consideration of Retroactive Approval of Resolution 2021-6. Amending the FY 2020/21 Budget to account for unanticipated revenues in amount of \$124,982.
- E. Authorization for Chair to sign a new MPO Office lease agreement.
- F. Approval of Jose Lopez to serve on the Sumter County Transportation Disadvantaged Coordinating Board.
- G. Approval of the Executive Director's timesheets and mileage reports for the third quarter.

Motion was made by Commissioner Craig Estep, seconded by Commissioner Leslie Campione and carried by a vote of 10-0, the Lake~Sumter MPO Approved Items A through G of the Consent Agenda.

**IV. ACTION ITEMS**

- A. Lake~Sumter MPO Draft 2021 List of Priority Projects (LOPP).  
Michael Woods, Lake Sumter MPO and Jim Wood, Kimley-Horn & Associates, Inc. Provided a brief overview of the LOPP. Discussion continued.

Motion was made by Dan Robuck, seconded by Commissioner Craig Estep and carried by a vote of 10-0, the Lake~Sumter MPO approved the Lake~Sumter MPO Draft LOPP.

- B. Resolution 2021-8 Amending the FY 2020/21 -2024-25 Transportation Improvement Program (TIP).  
Michael Woods provided a brief overview of the Amendment to the TIP.

Motion was made by Commissioner Sean Parks, seconded by Emily Lee and carried by a roll call vote of 10-0, the Lake~Sumter MPO approved Resolution 2021-8 Amendment to the FY 2020/21-2024/25 TIP.

## **V. PRESENTATIONS**

- A. 2045 Master Plan – Central Florida Expressway Authority. With Technical Difficulties occurring Commissioner Sean Parks provided a brief overview.

## **VI. REPORTS**

Transportation Agency Reports – Written Reports In Package

1. FDOT Report
2. Florida Turnpike Enterprise (FTE) Report
3. Central Florida Expressway (CFX)
4. FDOT Strategic Highway Safety Plan
5. Lake County Transit Report April 2021

## **VII. INFORMATION ITEMS:**

None

## **VIII. ADJOURNMENT NEXT MEETING:**

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, motion was made by Commissioner Craig Estep, seconded by Commissioner Sean Parks the meeting was adjourned at 2:44 p.m.

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Josh Blake, Chair