

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

**Wednesday, June 11, 2025
Regular Meeting, 1:30 p.m.**

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

I. OPENING

Rebecca Higgins 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). Motion was made by Deborah Snyder to allow member virtual voting, seconded by Jim Maiworm – motion carried 4-0.

Members Present

Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Jim Maiworm	City of Clermont
Rebecca Higgins	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
George Marek	City of Mount Dora
Melanie Strickland	City of Wildwood

Members Absent

Melving Isaac	Lake County
Bill Hearndon	Lake County/Transit
Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Rick Gierok	City of Eustis
Rob Dicus	City of Fruitland Park
Tim Maslow	City of Groveland
Max Spann	City of Mascotte
Antonio Fabre	City of Tavares
Aaron Mercer	City of Umatilla
Melanie Strickland	City of Wildwood
Wendy Then	City of Wildwood

Staff Present

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

Non

III. ACTION ITEMS

A. Approval of April 9, 2025, Meeting Minutes.

Motion was made by Jim Maiworm to approve April 9, 2025, Meeting Minutes, seconded by George Marek – **Motion passed 8-0**

B. Approval of Resolution 2025-6 Adopting the FY 2026-2030 Transportation Improvement Program. (TIP). Nick Lepp, HDR provided a brief overview of Resolution 2025-6.

Motion was made by Jim Maiworm to approve Resolution 2025-6, seconded by Deborah Snyder – **Motion passed 8-0**

C. Approval of Resolution 2025-5 Adopting the DRAFT 2025 List of Priority Projects (LOPP). Jim Wood, KH and Associates, Inc. provided a brief overview of Resolution 2025-5.

Motion was made by Deborah Snyder to approve Resolution 2025-5, seconded by Jim Maiworm – **Motion passed 8-0**

IV. DISCUSSION ITEMS

A. 2050 Long Range Transportation Plan Major Update – Nick Lepp and Melissa Porcaro HDR provided a brief overview of the 2050 Long Range Transportation Plan Major Update.

V. PRESENTATIONS, STATUS REPORTS

A. FDOT Report – Chuck Koppernolle

B. FTE Report – Siaosi Fine

C. Transit Report – Bill Hearndon

D. County, City Updates, Committee Member Comments

E. AASHTO Policy Recommendations to Congress and the Administration on Surface Transportation Reauthorization

F. FDOT D5 Compass Points Newsletter

G. Upcoming Regional Transportation Meetings

VI. ADJOURNMENT There being no further business, meeting adjourned at 2:18 p.m.

Rebecca Higgins, Vice Chair