

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

**Wednesday, October 11, 2023**  
**Regular Meeting, 1:30 p.m.**

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

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. (3 voting members in person)

**Members Present**

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Bill Hearndon	Lake County/Transit
Dusty Pacheco	City of Clermont
Rebecca Higgins	Town of Lady Lake
C.T. Eagle	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
George Marek - Chair	City of Mount Dora
Antonio Fabre	City of Tavares

**Members Absent**

Stephen Cross	Town of Astatula
Mike Eastburn	City of Bushnell
Rick Gierok	City of Eustis
Rob Dicus	City of Fruitland Park
David Ausherman	City of Groveland
Max Spann	City of Mascotte
Aaron Mercer	City of Umatilla
Melanie Peavy	City of Wildwood

**Staff Present**

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

**I. AGENDA UPDATE**

None

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

None

### III. CONSENT AGENDA

- A. Approval of June 14, 2023, Meeting Minutes
- B. Transportation Improvement Program (TIP) Retroactive Approval of Resolution 2023-11 and Resolution 2023-12.
- C. Unified Planning Work Program (UPWP) Retroactive Approval of Resolution 2023-13
- D. List of Priority Projects (LOPP) Approval of Resolution 2023-14
- E. Lake~Sumter MPO Transportation Performance Measures and Targets for Safety PM1. Resolution 2023-15

**Motion** was made by Deborah Snyder to approve Items A-E on the Consent Agenda, seconded by Rebecca Higgins – **motion passed 3-0.**

### IV. DISCUSSION ITEMS

- A. Lake~Sumter MPO Adjusted Urban Area Boundary – Posted for agency review. Nick Lepp, HDR Engineering Inc, presented a brief overview. Discussion continued.
- B. 2024 List of Priority Projects – Call for new projects. Mike Vaudo, Kimley Horn & Associates provided update. Discussion continued.
- C. 2045 Long Range Transportation Plan Amendment (LRTP) – Michael Woods provided update.
- D. Lake County 2023 Transit Development Plan Major Update – Ryan Suarez, Kimley Horn & Associates and Bill Hearndon Lake County Transit provided brief overview. Discussion continued.
- E. SUN Trail Notice of Funding – Michael Woods provided brief overview. Discussion Continued.

### V. PRESENTATIONS, STATUS REPORTS

- A. FDOT Report – Chuck Koppennolle
- B. FTE Report – Victoria Williams
- C. County, City Updates, Committee Member Comments – Deborah Snyder Mobility Week 10/27 Sumter County

### VI. ADJOURNMENT

There being no further business, **motion** was made by Deborah Snyder, seconded by Rebecca Higgins – **motion passed 3-0**, meeting adjourned at 2:24 p.m.

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George Marek, Chair