



**MEETING MINUTES**  
**Wednesday, April 27, 2022**  
**Lake~Sumter MPO**  
**1300 Citizens Blvd, Suite 175**  
**Leesburg, FL 34748**

Members Present:

Commissioner Doug Shields  
Commissioner Josh Blake (Past Chair)  
Commissioner Craig Estep (Chair Elect)  
Commissioner Roberta Ulrich  
Councilmember Jim Purvis  
City Commissioner Ed Freeman  
Mayor Dan Robuck (Chair)  
Councilmember Cal Rolfson (1<sup>st</sup> Vice Chair)  
Council Member Sandy Gamble  
City Commissioner John Mobilian  
Councilor Ed Conroy (Lake At Large Rep)  
Mayor Joe Wynkoop  
City Commissioner Joe Elliott  
Board Member Sally Moss

Representing:

Lake County BCC  
Lake County BCC  
Sumter County BCC  
Sumter County BCC  
City of Clermont  
Town of Lady Lake  
City of Leesburg  
City of Mount Dora  
City of Tavares  
City of Fruitland Park\*  
Town of Howey-in-the-Hills  
Town of Montverde\*  
City of Wildwood\*  
Sumter County Schools\*\*

Members Absent:

Commissioner Sean Parks  
Commissioner Kirby Smith  
Commissioner Leslie Campione  
City Commissioner Nan Cobb  
Mayor Pat Kelley  
Vice-Mayor Mitchell Mack  
Mayor Evelyn Wilson  
Councilmember Steven Sheffield  
Councilmember Katherine Adams  
Mayor Bil Spaude  
Councilmember Charles Felton (Sumter At Large Rep)  
Mayor Bobby Yost  
Pete Petree  
Mollie Cunningham

Lake County BCC  
Lake County BCC  
Lake County BCC  
City of Eustis  
City of Minneola  
Town of Astatula\*  
City of Groveland\*  
City of Mascotte\*  
City of Umatilla\*  
City of Bushnell\*  
City of Coleman  
City of Webster\*  
Florida Central Railroad\*\*  
Lake County Schools\*\*

\*Denotes non-voting members

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

Staff:

Mike Woods  
Doris LeMay  
David Langley

Executive Director  
Executive Assistant  
Lake County Attorney

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 2:02 p.m. by Chair Dan Robuck. Chair Dan Robuck 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). Motion was made by Ed Conroy to allow voting by Governing Board members in attendance virtually, seconded by Commissioner Craig Estep and carried by a vote of 10-1, the Lake~Sumter MPO approved voting by virtual Board members.

**I. UPDATE**

None

**II. OPPORTUNITY FOR PUBLIC COMMENT**

None

**III. CONSENT AGENDA**

**Tab 1** Consent approval is requested of the following items:

- A. Consideration to approve February 23, 2022, MPO Governing Board Minutes
- B. Consideration of Financial Report as presented by Milestone Professional Services.

Motion was made by Commissioner Josh Blake, seconded by Cal Rolfson and carried by a vote of 10-0, the Lake~Sumter MPO Approved Items A and B of the Consent Agenda.

**Tab 2 ACTION ITEMS**

- A. Lake~Sumter MPO FY 2022/23-2023/24 Unified Planning Work Program (UPWP). Michael Woods, Lake Sumter MPO provided a brief overview of the UPWP.

Motion was made by Cal Rolfson, seconded by Commissioner Josh Blake and carried by a vote of 10-0, the Lake~Sumter MPO approved the MPO FY 2022/23-2023/24 UPWP.

**Tab 3 DISCUSSION ITEMS**

- A. 2021 State of the System Report – Amber Gartner, P.W., presented the 2021 Congestion Management Process Update. Discussion continued.
- B. Working Draft 2022 List of Priority Projects (LOPP) – Jim Wood, Mike Vaudo Kimley Horn & Associates
- C. Draft Transportation Improvement Program (TIP) – Richard Littlefield, HDR

**IV. REPORTS, PRESENTATIONS, STUDIES**

- A. SR 471 Webster Complete Streets Project Update – Ali Brighton
- B. FDOT – Rakinya Hinson
- C. Florida Turnpike Enterprise (FTE) Report – Siao Si Fine
- D. Lake County Transit Report
- E. Informational Items: IIJA Funding, 2022 Census Data

**V. BOARD MEMBER COMMENTS:**

Letter from Groveland's Mayor Evelyn Wilson, thanking Board for placing Groveland's project on the number 1 position on the LOPP.

**VI. ADJOURNMENT NEXT MEETING:**

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization the meeting was adjourned at 3:33 p.m.

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Dan Robuck, Chair