Lake-Sumter MPO
Metropolitan Planning Organization

MEETING MINUTES
Wednesday, June 18, 2025
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:	Representing:
Commissioner Anthony Sabatini	Lake County BCC
Commissioner Leslie Campione	Lake County BCC
Commissioner Timothy Morris	Lake County BCC
Commissioner Don Wiley (1st Vice Chair)	Sumter County BCC
Councilmember Chandra Myers (2nd Vice Chair)	City of Clermont
Keith Keogh	City of Groveland
City Commissioner Ed Freeman	Town of Lady Lake
Jimmy Burry	City of Leesburg
Alan Reisman	City of Leesburg
Councilmember Cal Rolfson (Past Chair)	City of Mount Dora
Council Member Sandy Gamble (Chair Elect)	City of Tavares
Councilor Tim Everline	Town of Howey-in-the-Hills*
Council Member Victoria Summerlin	City of Bushnell
City Commissioner Joe Elliott (Sumter Co At Large)	City of Wildwood
Matt Schwerin	Florida Central Railroad**
Board Member Sally Moss	Sumter County Schools**

Members Absent:	
Commissioner Sean Parks (Chair)	Lake County BCC
Commissioner Kirby Smith	Lake County BCC
Commissioner Deb Butterfield	Sumter County BCC
City Commissioner Gary Ashcraft	City of Eustis
Vice-Mayor Mitchell Mack (Lake County At Large Rep)	Town of Astatula*
Councilmember Steven Sheffield	City of Mascotte*
Councilor Pat Kelley	City of Minneola*
Councilmember Carol Womack	Town of Montverde
Councilmember Katherine Adams	City of Umatilla
Councilmember Charles Felton	City of Coleman*
Vacant	City of Webster*
Board Member Tyler Brandenburg	Lake County Schools**

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

Staff:

Michael Woods	Executive Director
Doris LeMay	Financial Coordinator

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 2:01 p.m. by Chair Elect Sandy Gamble. Followed by a moment of silence and 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 (9 voting members present). Cal Rolfson made a motion to allow virtual voting Board Members to vote, seconded by Joe Elliott and carried by a vote of 9-0. Update to the Agenda – Consent Item G. add $235,342 FY 24 Carry over PL Funds and $15,664 FTA 5305 ACPL Funds to the UPWP. Motion was made by Cal Rolfson to approve adding additional funds to the UPWP Amendment #3, seconded by Commissioner Don Wiley, and carried by a vote of 10-0, the Lake Sumter MPO approved the Amendment as presented. Commissioner Campione arrived (11 voting members).

I. OPPORTUNITY FOR PUBLIC COMMENT – Derrik Striker citizen concerns over

II. CONSENT AGENDA

Consent approval is requested of the following items:

A. Consideration to approve April 23, 2025, MPO Governing Board Minutes
B. Authorization for the Chair to sign the Executive Director's timesheets and mileage reports for January – March 2025.
C. Consideration of Quarterly Financial Report as presented by Milestone Professional Services, Inc.
D. Consideration to approve Resolution 2025-7 approving the FY 25-26 MPO Budget.
E. Consideration of Approval of Resolution 2025-8 Authorizing Execution of Transportation Disadvantaged Trust Fund Grant Agreements.
F. Consideration of Approval for the annual salary increase of 5% for Doris LeMay, Financial Coordinator for the Lake~Sumter MPO.
G. Approval of the 2025-2026 Unified Planning Work Program (UPWP) Amendment#3.
    - Adding $500,000 (SA Funds) in the FY 2026 UPWP.
    - Moving $1,750 from Annual Audit to Travel and Training for staff.
    - Approval of the ED to sign the Amended Metropolitan Planning Organization (MPO) Agreement.
    - add $235,342 FY 24 Carry over PL Funds and $15,664 FTA 5305 ACPL Funds to the UPWP. Approved adding additional funds at the start of the meeting under proposed revisions to the agenda.
H. Authorization for the Chair to sign the Safe Streets for All Subaward Agreement With UCF.
I. Approval to Amend the calendar year 2025 MPO Governing Board At-Large voting Member for Sumter County to Joseph Elliott from City of Bushnell.
J. Authorization for the Chair to sign the revised 2020 Urban Area Boundary Maps for Sumter County.

Joe Elliott asked to remove item F of the Consent agenda for further discussion.

Motion was made by Cal Rolfson, seconded by Chandra Myers, and carried by a vote of 11-0, the Lake Sumter MPO approved the Consent Agenda items A, B, C, D, E, G, H, I, J as presented.

Motion was made by Joe Elliott to approve a 7.5% annual salary increase for Doris LeMay, Seconded by Cal Rolfson, and carried by a vote of 11-0, the Lake Sumter MPO approved a 7.5% annual salary increase for Doris LeMay.

III. ACTION ITEMS:

A. Approval of Resolution 2025-6 Adopting the FY 2026-2030 Transportation Improvement Plan. Nick Lepp, HDR provided a brief overview of the FY 2026-2030 TIP. Cal Rolfson noted that he was advocating for project numbers 1, 8, 10, and 19 on the list. Discussion continued.

Motion was made by Cal Rolfson, seconded by Chandra Myers, and carried by a roll call vote of 11-0, the Lake Sumter MPO approved the FY 2026-2030 TIP as presented.

B. Approval of Resolution 2025-5 Adopting the DRAFT 2025 List of Priority Projects (LOPP). Jim Woods, Kimley Horn & Associates provided a brief description of DRAFT 2025 LOPP. Discussion continued.

Motion was made by Commissioner Leslie Campione, seconded by Cal Rolfson, and carried by a vote of 11-0, the Lake Sumter MPO approved the DRAFT 2025 LOPP as presented.

IV. DISCUSSION ITEMS:

A. 2050 Long Range Transportation Plan Major Update (LRTP)
Melissa Porcara, HDR provided a brief overview of the 20250 LRTP. Discussion continued.

V. REPORTS, PRESENTATIONS

A. FDOT Report -Charles Koppernolle
B. Florida Turnpike Enterprise Report – Victoria Williams
C. Transit Report
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. BOARD MEMBER COMMENTS: Cal Rolfson thanked Board Members for listening to the TIP comments he made. Thanked Michael Woods and Doris LeMay.

VII. ADJOURNMENT NEXT MEETING: October 22, 2025 @ 2:00 P.M. There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization the meeting was adjourned at 3:17 p.m.

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Sean Parks, Chair