

Minutes
Lake~Sumter Metropolitan Planning Organization
Community Advisory Committee (CAC) Meeting

Wednesday, April 12, 2023
Regular Meeting, 3:00 p.m.

1300 Citizens Blvd, Suite 175
Leesburg, Florida 34748
Phone (352) 315-0170 – Fax (352) 315-0993

OPENING

T.J. Fish called the meeting to order at 3:04 p.m. Confirmation was made of the meeting being properly noticed, and a quorum was present. (4 members present).

Members Present

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|--------------------|--------------------|
| Stuart Kramlich | Lake County |
| Greg Lewis | Lake County |
| Fernando Perez III | Lake County |
| John Komoroske | Sumter County |
| Nicolas Hemes | Sumter County |
| Vincent Niemiec | City of Clermont |
| Dan Vincent | Town of Lady Lake |
| Mason Allen | City of Mount Dora |
| T.J. Fish | City of Tavares |

Members Absent

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|----------------------|------------------------------|
| Kenneth Daniels | Lake County |
| Matthew Silbernagel | Lake County |
| Egor Emery | Lake County |
| Christopher Barnhart | Lake County |
| Timothy J. Bailey | Lake County |
| Jerry Prince | Sumter County |
| Meghan Desoto | City of Mascotte |
| Joe Wynkoop | Multimodal Town of Montverde |
| Jose Lopez | City of Webster |

Staff Present

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|-------------|-----------------------|
| Mike Woods | Executive Director |
| Doris LeMay | Financial Coordinator |

II. AGENDA UPDATE – None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS – None

IV. ACTION ITEMS

A. Approval of February 8, 2023, Meeting Minutes

Motion was made by Dan Vincent, seconded by Nicolas Hemes to approve Item A of the Consent Agenda as presented - **motion passed by 4-0.**

B. Lake~Sumter MPO Transportation Improvement Program (TIP) 2023-2027 Amendment

Motion was made by Dan Vincent, seconded by Nicolas Hemes to approve Item B of the Consent Agenda as presented - **motion passed by 4-0.**

V. DISCUSSION ITEMS

- A. 2023 DRAFT List of Priority Projects -Jim Wood, Kimley Horn Associates provided an overview of the 2023 DRAFT List of Priority Projects. Discussion continued.
- B. Lake~Sumter MPO Working DRAFT Transportation Improvement Program FY 2024-2028. – Michael Woods, Lake Sumter MPO

VI. PRESENTATIONS, STATUS REPORTS

- A.** FDOT Project Update – Rakinya Hinson
- B.** FTE Project Update – Siaso Fine
- C.** Transit Report
- D.** Committee Member Comments
- E.** Informational Items:

VII. ADJOURNMENT –There being no further business, meeting adjourned at 3:54 p.m.

Egor Emery, Chair