



MEETING MINUTES
Wednesday, April 24, 2024
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Doug Shields (Chair Elect)
Commissioner Craig Estep (Past Chair)
Commissioner Roberta Ulrich
Councilmember Michael Gonzalez
Councilmember Chandra Myers
City Commissioner Gary Ashcraft
Mayor Evelyn Wilson
Jimmy Burry
Councilor Martha MacFarlane
City Council Carol Womack
Councilmember Charles Felton
City Commissioner Joe Elliott (Sumter At Large Rep)

Representing:

Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Clermont
City of Eustis
City of Groveland
City of Leesburg
Town of Howey-in-the-Hills*
Town of Montverde*
City of Coleman*
City of Wildwood*

Members Absent:

Commissioner Sean Parks
Commissioner Kirby Smith
Commissioner Leslie Campione
Commissioner Josh Blake
City Commissioner Ed Freeman
Councilor Erick Hernandez
Councilmember Cal Rolfson (Chair)
Council Member Walter Price
Vice-Mayor Mitchell Mack
City Commissioner Chris Bell
Councilmember Ellen Cruz
Councilmember Katherine Adams (Lake At Large Rep)
Council Member Lance Lowery
Vacant
Matt Schwerin
Board Member Tyler Brandenburg
Board Member Sally Moss

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Town of Lady Lake
City of Minneola*
City of Mount Dora
City of Tavares
Town of Astatula*
City of Fruitland Park*
City of Mascotte*
City of Umatilla*
City of Bushnell
City of Webster*
Florida Central Railroad**
Lake County Schools**
Sumter County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Michael Woods
Doris LeMay

Executive Director
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 Commissioner Doug Shields Chair Elect. 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 (8 voting members present). Commissioner Shields introduced Robert Esposito, Hernando/Citrus Executive Director.

I. OPPORTUNITY FOR PUBLIC COMMENT

Mayor Evelyn Wilson – City of Groveland Project

II. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve the February 28, 2024, MPO Governing Board Minutes
- B. Consideration of Approval of the FDOT Metropolitan Planning Organization Agreement for July 1, 2024-June 30, 2026, Authorizing Execution by Executive Director.
- C. Consideration of Approval for the Financial Report as presented by Milestone Professional Services.
- D. Approval of Resolution 2024-1 approving the FY 2025-2026 Unified Planning Work Program (UPWP).
- E. Approval of Resolution 2024-2 approving the Lake~Sumter MPO 2024 Updates to the Title VI Program & Limited English Proficiency Plan.
- F. Approval to Open the public review period for the 2024 Public Participation Plan (PPP) update.

Motion was made by Joe Elliott, seconded by Commissioner Craig Estep, and carried by a vote of 8-0, the Lake Sumter MPO approved the Consent Agenda as presented.

III. DISCUSSION ITEMS:

- A. Lake~Sumter MPO and the University of Central Florida – Safe Streets and Roads For All (SS4A) federal grant award presentation. Natalia Barbour, PhD., Assistant Professor and Mohamed Abdel-Aty, Trustee Chair UCF provided a brief overview. Discussion Continued.

- B. DRAFT 2024 List of Priority Projects – Jim Wood, Kimley Horn & Associates, Inc.
Discussion Continued.
- C. Federal Discretionary Grant Funding Strategy – Nick Lepp, HDR
Discussion Continued.
- D. 2050 Long Range Transportation Plan – Goals and Objectives and
Revenue Forecast – Mike Vaudo & William Roll, Kimley Horn & Associates, Inc.
- E. Heart of Florida Loop Trail – Mike Stephens provided a brief overview. Discussion
Continued.

IV. REPORTS, PRESENTATIONS, STUDIES

- 1. FDOT Reports - Charles Koppernolle
- 2. Florida Turnpike Enterprise – Siasoi Fine
- 3. Lake County Transit Report
- 4. Legislative Report

- V. BOARD MEMBER COMMENTS:** Joe Elliott provided a MPOAC update. Jimmy Burry
Gave update on Leesburg Bikefest.

VI. ADJOURNMENT NEXT MEETING: June 19, 2024 @ 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 3:29 p.m.

Cal Rolfson, Chair