

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

Wednesday, June 9, 2021
Regular Meeting, 3:00 p.m.

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

OPENING

Chair Jerry Prince, called the meeting to order at 3:05 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present Online

Matthew Silbernagel	Lake County
Egor Emery	Multimodal Lake County
Greg Lewis	Lake County
Timothy J. Bailey	Lake County
John Komoroske	Sumter County
Jerry Prince	Sumter County
Nicholas Hemes	Sumter County
Vincent Niemiec	City of Clermont
Jim Ley	Multimodal Town of Montverde
Mason Allen	City of Mount Dora
T.J. Fish	City of Tavares

Members Absent

Jose Lopez	Lake County
Stuart Kramlich	Lake County, D3
Mike Stephens	Lake County
Regis LeClerc	Town of Lady Lake
Mike Burske	Multimodal Town of Lady Lake
Michelle Hawkins	City of Mascotte

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

Others Present

II. AGENDA UPDATE – None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS -

Mario Nappa had questions on LOPP items. Vincent Niemiec wanted update on Hartwood Marsh. John Komoroske questions on LOPP items.

IV. CONSENT AGENDA

A. Approval of April 14, 2021 CAC Meeting Minutes

Motion was made by Egor Emery, seconded by John Komoroske to approve Item A of the Consent Agenda **motion passed by 11-0.**

V. ACTION ITEMS

A. Consideration of Amending the Unified Planning Work Program (UPWP) for FY 2021/22. Michael Woods provided a brief overview of the Amendment.

Motion was made by Egor Emery, seconded by John Komoroske to approve UPWP Amendment **motion passed by 11-0.**

B. Consideration of Resolution 2021-10 Approving the FY 2021-22-2025/26 Transportation Improvement Program (TIP)
Michael Woods presented Resolution 2021-10 Approving the TIP.
Discussion continued.

Motion was made by John Komoroske to Approve Resolution 2021-10 Approving the FY 2021/22-2025/26 TIP, seconded by T.J. Fish – **motion passed 11-0.**

C. Consideration of Resolution 2021-11 Approving the 2021 List of Priority Projects. Jim Wood, Kimley Horn provided a brief overview of the 2021 LOPP.
Discussion continued.

Motion was made by T.J. Fish to Approve Resolution 2021-11 Approving the 2021 LOPP seconded by T.J. Fish – **motion passed 11-0**

D. Consideration of Resolution 2021-12 Supporting the 2021 Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant Application for the Wekiva Trail Extension Project, Segment 1 and 5. Michael Woods Provided a brief description of the RAISE Grant Application.

Motion was made by T.J. Fish to Approve Resolution 2021-12 Supporting the 2021 RAISE Grant, seconded by John Komoroske – **motion passed 11-0**

VI. DISCUSSION ITEMS

A. Draft SIS Cost Feasible Plan – Michael Woods provided a brief overview of the Draft SIS Cost Feasible Plan.

VII. PRESENTATIONS, STATUS REPORTS

- A. FDOT Report
- B. Florida Turnpike Enterprise (FTE) Report
- C. Lake County Transit Report
- D. MPOAC Legislative Newsletter

T.J. Fish requested at the next CAC meeting to go over the CAC Member List.

VIII. ADJOURNMENT –There being no further business, meeting adjourned at 4:03 p.m.

Jerry Prince, Chair