



MEETING MINUTES
Wednesday, February 26, 2025
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Sean Parks (Chair)
Commissioner Timothy Morris
Commissioner Don Wiley (1st Vice Chair)
Councilmember Chandra Myers (2nd Vice Chair)
Mayor Keith Keogh
City Commissioner Ed Freeman
Jimmy Burry
Councilmember Cal Rolfson (Past Chair)
Councilor Tim Everline
Councilor Jon Arnold
City Commissioner Joe Elliott

Representing:

Lake County BCC
Lake County BCC
Sumter County BCC
City of Clermont
City of Groveland
Town of Lady Lake
City of Leesburg
City of Mount Dora
Town of Howey-in-the-Hills*
Town of Howey-in-the-Hills*
City of Wildwood

Members Absent:

Commissioner Anthony Sabatini
Commissioner Kirby Smith
Commissioner Leslie Campione
Commissioner Deb Butterfield
City Commissioner Gary Ashcraft
Council Member Sandy Gamble (Chair Elect)
Vice-Mayor Mitchell Mack (Lake County At Large Rep)
City Commissioner John Mobilian
Councilmember Steven Sheffield
Councilor Pat Kelley
Councilmember Carol Womack
Councilmember Katherine Adams
Council Member Victoria Summerlin (Sumter Co At Large)
Councilmember Dan Shimasaki
Councilmember Charles Felton
Vacant
Matt Schwerin
Board Member Tyler Brandenburg
Board Member Sally Moss

Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
City of Eustis
City of Tavares
Town of Astatula*
City of Fruitland Park*
City of Mascotte*
City of Minneola*
Town of Montverde
City of Umatilla
City of Bushnell
City of Center Hill
City of Coleman*
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 2:02 p.m. by Cal Rolfson Past Chair. 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).

I. OPPORTUNITY FOR PUBLIC COMMENT - None

II. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve the December 11, 2024, MPO Governing Board Minutes
- B. Approval of Renewal of Lake Sumter MPO Lease Agreement
- C. Consideration to approve Resolution 2025-2 Amending the FY 24/25 Budget to add 212,742.
- D. Authorization for the Chair to review and sign off on the Executive Directors time sheets and travel records for October – December 2024.
- E. Consideration of Resolution 2025-1 Adopting the statewide performance measure targets for Safety PM1, Bridge and Pavement PM2, and System Performance and Freight Movement PM3.

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

III. ACTION ITEMS:

- A. MSL, CPA Advisors for Auditing Services – Joel Knopp, MSL presented the audit results for the FY July 1, 2023, through June 30, 2024.

Motion was made by Commissioner Don Wiley, seconded by Chandra Myers, and carried by a vote of 8-0, the Lake Sumter MPO approved the audit results as presented.

- B. Approval of Resolution 2025-3 Amending the 2025-2029 Transportation Improvement Program (TIP). Michael Woods provided a brief presentation. Discussion continued.

Motion was made by Joe Elliott, seconded by Ed Freeman, and carried by a roll call vote of 8-0, the Lake Sumter MPO approved Resolution 2025-3 amending the 2025-2029 TIP.

- C. 2050 Long Range Transportation Plan (LRTP) – Phase 2 & Draft Public Involvement Plan (PIP) Approval – Nick Lepp, HDR Inc. provided a brief overview of the LRTP/PIP. Discussion continued.

Motion was made by Joe Elliott to nominate Joe Elliott, seconded by Ed Freeman, and carried by a vote of 8-0, the Lake Sumter MPO approved 2025 LRTP/ PIP.

IV. DISCUSSION ITEMS:

- A. District 5 Tentative Five-Year Work Program – Katherine Alexander Corbin
Florida's Turnpike Enterprise – Siaso Fine

Commissioner Sean Parks arrived at this time

- B. 2025 List of Priority Projects (LOPP) – Mike Vaudo Kimley Horn & Associates
- C. Central Florida Safety Strategic Plan & Safety Summit – Joe Elliott
- D. Lake County Transit Development Plan 2025 Annual Progress Report – Bill Hearndon, Lake County Transit

V. REPORTS, PRESENTATIONS

1. FDOT US 301 Widening and Realignment Presentation – Derek Dean FDOT
2. FDOT Report -Charles Koppennolle Joint Certification
3. Lake County Transit Report

VI. BOARD MEMBER COMMENTS: Keith Keogh – SR 19 PD&E

VII. ADJOURNMENT NEXT MEETING: April 23, 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 4:04 p.m.

Sean Parks, Chair