



**MEETING MINUTES**  
**Wednesday, August 26, 2020**  
**Lake~Sumter MPO**  
**1300 Citizens Blvd, Suite 175**  
**Leesburg, FL 34748**

Members Present:

Commissioner Tim Sullivan  
Commissioner Sean Parks  
Commissioner Wendy Breeden  
Commissioner Leslie Campione (Chair)  
Commissioner Josh Blake (2<sup>nd</sup> Vice Chair)  
Commissioner Craig Estep  
Commissioner Al Butler  
Councilmember Jim Purvis  
City Commissioner Robert Morin  
City Commissioner Dan Vincent  
City Commissioner Dan Robuck  
Mayor Cathy Hoechst  
City Commissioner John Mobilian (Lake At Large Rep)  
Mayor Evelyn Wilson  
Councilor Ed Conroy  
Mayor Mike Sykes  
Councilmember Katherine Adams  
City Commissioner Joe Elliott  
Board Member Christine Norris  
Matt Schwerin

Members Absent:

Commissioner Doug Gilpin  
Mayor Pat Kelley  
Councilmember Roy Stevenson  
Vice-Mayor Mitchell Mack  
Mayor Joe Wynkoop  
Mayor Bil Spaude  
Councilmember Clay Godwin  
Councilman Ana Vigoa

\*Denotes non-voting members

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

Staff:

Mike Woods  
Doris LeMay  
Diana Johnson

Representing:

Lake County BCC  
Lake County BCC  
Lake County BCC  
Lake County BCC  
Lake County BCC  
Sumter County BCC  
Sumter County BCC  
City of Clermont  
City of Eustis  
Town of Lady Lake  
City of Leesburg  
City of Mount Dora  
City of Fruitland Park  
City of Groveland \*  
Town of Howey-in-the-Hills\*  
City of Mascotte\*  
City of Umatilla\*  
City of Wildwood\*  
Sumter County Schools\*\*  
Florida Central Railroad\*\*

Sumter County BCC  
City of Minneola  
City of Tavares  
Town of Astatula\*  
Town of Montverde\*  
City of Bushnell\*  
City of Coleman\*  
City of Webster\*

Executive Director  
Executive Assistant  
Lake County Attorney

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 2:03 p.m. by Chair Commissioner Leslie Campione. A moment of silence was observed in memory of Erin Hartigan. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (14 voting members present).

**I. UPDATE**

Item G – Wekiva Parkway added to Consent Agenda

**II. OPPORTUNITY FOR PUBLIC COMMENT**

None

**III. CONSENT AGENDA**

Tab 1 Consent approval is requested of the following items:

- A. Consideration to approve June 24, 2020 MPO Governing Board Minutes
- B. Consideration to Finalize Year End Adjustments for the FY 2019/20 MPO Budget ending June 30, 2020.
- C. Reappoint Ms. Bonnie Cowie to the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) as the Citizen Advocate, User of the System.
- D. Consideration to accept the financial report as presented by Milestone Professional Services.
- E. Recommend Amending the FY 2020/21 – 2021/22 UPWP to add text and funds for Janitorial Services at the new Lake~Sumter MPO office.
- F. Consideration of Resolution 2020-12 declaring October 15, 2020, as Blind American's Equality Day.
- G.

Motion was made by Commissioner Tim Sullivan seconded by Commissioner Wendy Breeden and carried by a vote of 14-0, the Lake~Sumter MPO Approved Items A through G of the Consent Agenda.

**IV. ACTION ITEMS**

Tab 2 Approval of Resolution 2020-11. FY 2020/21-2024-25 Transportation Improvement Program (TIP) Annual Roll Forward Amendment to the adopted TIP. Mike Woods presented Resolution 2020-11. Discussion continued.

Motion was made by Commissioner Tim Sullivan, seconded by Commissioner Wendy Breeden and carried by a roll call vote of 14-0, the Lake~Sumter MPO approved Resolution 2020-11.

Tab 3 Approval of the Update to the Public Participation Plan (PPP) and Closing the Public Review Period for the Update to the PPP. Michelle Kendall provided brief overview of the Update to the PPP. Discussion continued.

Motion was made Commissioner Tim Sullivan, seconded by Commissioner Wendy Breeden and carried by a vote of 14-0, the Lake~Sumter MPO Approved Resolution 2020-10 approving the PPP and supporting documents and Closing the Public Review Period.

## **V. DISCUSSION ITEMS**

### Tab 4

- A. Consideration of the 2045 Long Range Transportation Plan Needs Assessment and Preliminary Cost Feasible Plan – William Roll, Kimley Horn provided a brief update on the 2045 LRTP Needs Assessment and Preliminary Cost Feasible Plan.

## **VI. PRESENTATIONS**

- A. City of Wildwood, US 301 Complete Streets Study Final Recommendations. Jamie Krzeminski and Melanie Peavy.
- B. Florida Department of Transportation – I-75 Forward – Steve Schnell and Mary McGehee

## **VII. REPORTS**

- A. Transportation Agency Reports – Written Reports In Package
  - 1. Florida Department of Transportation (FDOT) –
  - 2. Florida’s Turnpike Enterprise (FTE) –
  - 3. Central Florida Expressway Authority (CFX) –
  - 4. Lake County Transit Report – In Agenda Package
  - 5. County Public Works Report – None

## **VIII. INFORMATIONAL ITEMS -**

- A. Link – Lake~Sumter MPO 2020 List of Priority Projects Final Report
- B. Link – Lake~Sumter MPO 2020 List of Priority Projects Top 20 Flyer

## **IX. ADJOURNMENT NEXT MEETING:**

There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization, the meeting was adjourned at 3:21 p.m.

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Leslie Campione, Chair