

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

Wednesday, June 12, 2024
Regular Meeting, 3:00 p.m.

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

I. OPENING

Chair Egor Emery called the meeting to order at 3:00 p.m. Confirmation was made of the meeting being properly noticed, and a quorum was present. (4 members present).

Members Present

Egor Emery	Lake County
Nicolas Hemes	Sumter County
Bill Leach	City of Leesburg
T.J. Fish	City of Tavares
Mason Allen	City of Mount Dora

Members Absent

Juan Mahfouz	Lake County
Martin Proctor	Lake County
Jarrold Shoemaker	Lake County
Tim Barrett	Lake County
Fernando Perez III	Lake County
Matthew Friedland	Sumter County
Vincent Niemiec	City of Clermont
Meghan Desoto	City of Mascotte
Joe Wynkoop	Multimodal Town of Montverde

Staff Present

Michael Woods	Executive Director
Doris LeMay	Financial Coordinator

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

III. ACTION ITEMS

A. Approval of April 10, 2024, Meeting Minutes

Motion was made by Bill Leach, seconded by Nicolas Hemes to approve April 10, 2024, Meeting Minutes- **motion passed by 4-0.**

B. Approval of Resolution 2024-5 Adopting the 2024 List of Priority Projects (LOPP). Mike Vaudo, Kimley Horn & Associates, Inc., provided a brief overview. Discussion continued.

Motion was made by T.J. Fish, seconded by Bill Leach to approve the 2024 LOPP with changing the project description of project #17 – SR 19 Collation Corridor Study to SR 19 Corridor Study/PD&E, and revising the project cost from \$600k to \$2.5 million - **motion passed by 4-0.**

C. Approval of Resolution 2024-6 Adopting the FY 2025-2029 Transportation Improvement Plan. Nathan Hicks, HDR Engineering Inc., provided a brief overview.

Motion was made by T.J. Fish, seconded by Nicolas Hemes to Resolution 2024-6 Adopting the FY 2025-2029 TIP - **motion passed by 4-0.**

D. Approval Resolution 2024-4 Adopting the 2024 Public Participation Plan Update. Murriah Dekle, WSP, Inc., provided a brief overview.

Motion was made by T.J. Fish, seconded by Nicolas Hemes to Resolution 2024-4 Adopting the 2024 PPP Update - **motion passed by 4-0.**

IV. DISCUSSION ITEMS

A. DRAFT Technical Memo – 2050 Long Range Transportation Plan – Freight & Goods Movement–Jim Wood Kimley Horn & Associates, Inc.

B. Federal Discretionary Grant Funding Strategy – Nathan Hicks , HDR Engineering Inc.

V. PRESENTATIONS, STATUS REPORTS

A. FDOT – Chuck Koppernolle

B. FTE – Siao Si Fine

C. Transit Report – Lake County Transit

D. Transit Report – Sumter County

E. County, City Updates, Committee Comments

VI. ADJOURNMENT –There being no further business, Meeting adjourned at 4:28 p.m.

Egor Emery, Chair