



MEETING MINUTES
Wednesday, April 26, 2023
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Doug Shields (1st Vice Chair)
Commissioner Josh Blake
Commissioner Craig Estep (Chair)
Commissioner Don Wiley
Commissioner Roberta Ulrich
Commissioner Jeff Bogue
Councilmember Jim Purvis
City Commissioner Gary Ashcraft
City Commissioner Ed Freeman
Councilor Erick Hernandez
Councilmember Cal Rolfson (Chair Elect)
Council Member Sandy Gamble (2nd Vice Chair)
Council Member Walter B Price Sr.
Mayor Evelyn Wilson
Councilor George Lehning
Councilmember Ellen Cruz
Councilmember Katherine Adams
Council Member Lance Lowery (Sumter At Large Rep)
City Commissioner Joe Elliott
Board Member Sally Moss

Representing:

Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Eustis
Town of Lady Lake
City of Minneola
City of Mount Dora
City of Tavares
City of Tavares
City of Groveland*
Town of Howey-in-the-Hills*
City of Mascotte*
City of Umatilla*
City of Bushnell
City of Wildwood*
Sumter County Schools**

Members Absent:

Commissioner Sean Parks
Commissioner Leslie Campione (Past Chair)
Commissioner Kirby Smith
Jimmy Burry
Vice-Mayor Mitchell Mack
City Commissioner John Mobilian
City Council Jim Ley (Lake At Large Rep)
Councilmember Charles Felton
Mayor Bobby Yost
Matt Schwerin
Board Member Tyler Brandenburg

Lake County BCC
Lake County BCC
Lake County BCC
City of Leesburg
Town of Astatula*
City of Fruitland Park*
Town of Montverde
City of Coleman*
City of Webster*
Florida Central Railroad**
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay
Rachel Bartolowits

Executive Director
Financial Coordinator
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 2:02 p.m. by Commissioner Craig Estep 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). (2 voting members online). Motion was made by Cal Rolfson to allow virtual Board members to vote in case of an Emergency, seconded by Commissioner Doug Shields – motion passed 8-0.

I. UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve the February 22, 2023, MPO Governing Board Minutes
- B. Approval of Authorization for the Chair to sign the Executive Director's timesheets and Mileage reports for January – March 2023
- C. Consideration to approve Financial Report as presented by Milestone Professional Services
- D. Approval for the Chair to sign the Letter of Support for the Governor's Moving Florida Forward Initiative

Joe Elliott requested to pull Item D of the consent agenda for discussion. Discussion Continued.

Motion was made by Cal Rolfson, seconded by Sandy Gamble, and carried by a vote of 8-0, the Lake Sumter MPO moved to pull Item D for discussion.

Motion was made by Cal Rolfson, seconded by Sandy Gamble, and carried by a vote of 8-0, the Lake Sumter MPO approved the Consent Agenda as presented.

IV. ACTION ITEMS

- A. Approval of Resolution 2023-3 Amending the Lake~Sumter MPO Transportation Improvement Program (TIP) for fiscal years 2023-2027. Michael Woods provided an overview of the Amendment to the Lake~Sumter MPO TIP for FYs 2023-2027.

Motion was made Commissioner Josh Blake to approve the Amendment to the Lake~Sumter MPO TIP for FYs 2023-2027, seconded by Commissioner Dough Shields, and carried by a roll call vote of 8-0, the Lake~Sumter MPO approved Resolution 2023-3 Amending the Lake~Sumter MPO TIP for FYs 2023-2027.

V. DISCUSSION ITEMS:

- A. 2023 DRAFT List of Priority Projects (LOPP) – Preliminary DRAFT Review.
Jim Wood Kimley Horn & Associates and Michael Woods Lake Sumter MPO provided overview. Discussion continued

- B. Lake~Sumter MPO DRAFT Transportation Improvement Program FY 2024-2028
Michael Woods Lake Sumter MPO provided an overview.

- C. FDOT Decennial Functional Classification Review Process
Michael Woods Lake Sumter MPO provided an overview.

VI. REPORTS, PRESENTATIONS, STUDIES

- 1. FDOT –Rakinya Hinson
- 2. Florida Turnpike Enterprise (FTE) Report
- 3. Lake County Transit Report
- 4. Informational Items – Michael Woods

VII. BOARD MEMBER COMMENTS: Chair attended the MPOAC meeting. Mayor Wilson appreciates all the help from MPO and Board members. Cal Rolfson thanked MPO Director and Staff.

VIII. 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 2:49 p.m.

Commissioner Craig Estep, Chair