



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

Members Present

Craig Estep (Chair)
Doug Shields (1st Vice Chair)
Cal Rolfson (Chair Elect)
Sandy Gamble (2nd Vice Chair)

Representing

Sumter County
Lake County
City of Mount Dora
City of Tavares

Members Absent

Leslie Campione Past Chair)
Lance Lowery (Sumter County At Large Representative)
Jim Ley (Lake County At Large Representative)

Lake County
City of Bushnell
Town of Montverde

Staff

Mike Woods
Doris LeMay
Rachel Bartolowits

Executive Director
Financial Coordinator
MPO Attorney

Commissioner Craig Estep, called the meeting to order at 1:00 PM. It was noted that the meeting was properly noticed and that a quorum was present. (4 voting members present)

I. AGENDA UPDATE – None

II. PUBLIC COMMENTS -None

III. ACTION ITEMS

Recommendation for approval is requested for Agenda Items.

A. Approval of the December 7, 2022, Executive Committee Meeting Minutes

Motion was made by Commissioner Doug Shields to approve Item A, seconded by Cal Rolfson – **motion passed 4-0.**

IV. DISCUSSION ITEMS

- A. Milestone Financial Report Review – Second Quarter Michael Woods and Doris LeMay provided report.
- B. 2020 Census – Urbanized Areas/MPO Apportionment Plan/ MPA Boundary Maps Early Look
- C. 2020 Census – Transportation Management Area (TMA) Discussion.

V. EXECUTIVE COMMITTEE MEMBERS REPORTS/COMMENTS - None

VI. ADJOURNMENT NEXT MEETING: OCTOBER 25, 2023, @ 1 P.M. LAKE~SUMTER MPO There being no further business, the meeting was adjourned at 1:29 p.m.

Craig Estep, Chair