

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

Wednesday, June 14, 2023
Regular Meeting, 3:00 p.m.

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

OPENING

Egor Emery called the meeting to order at 3:02 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
Greg Lewis	Lake County
Fernando Perez III	Lake County
John Komoroske	Sumter County
Jerry Prince	Sumter County
Nicolas Hemes	Sumter County
Mason Allen	City of Mount Dora
T.J. Fish	City of Tavares

Members Absent

Stuart Kramlich	Lake County
Kenneth Daniels	Lake County
Matthew Silbernagel	Lake County
Christopher Barnhart	Lake County
Timothy J. Bailey	Lake County
Vincent Niemiec	City of Clermont
Dan Vincent	Town of Lady Lake
Meghan Desoto	City of Mascotte
Joe Wynkoop	Multimodal Town of Montverde
Jose Lopez	City of Webster

Staff Present

Mike Woods	Executive Director
Doris LeMay	Financial Coordinator

II. AGENDA UPDATE – None

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

IV. CONSENT AGENDA

- A.** Approval of April 12, 2023, Meeting Minutes
- B.** 2023-2024 Unified Planning Work Program (UPWP) Amendment

Motion was made by T.J. Fish, seconded by Jerry Prince to approve Items A- B of the Consent Agenda as presented - **motion passed by 4-0.**

V. ACTION ITEMS

- A. 2023 List of Priority Projects -Jim Wood, Kimley Horn Associates provided an overview of the 2023 List of Priority Projects. Mike Stephens suggested the following Page 12 SunTrail LOPP projects list: Move #8 Leesburg Wildwood Trail to bottom of list, Move # 11 North Lake Trail segment 1 to the #8 slot. Putting North Lake Trail Segment 2 (#7) next to North Lake Trail Segment 1 (now #8). Discussion continued.

Motion was made by T.J. Fish to approve the 2023 Draft LOPP with the changes mentioned, seconded by Jerry Prince - **motion passed by 4-0.**

- B. 2024-2028 Transportation Improvement Program (TIP) – Consideration of Resolution 2023-5 Approving the FY2024-2028 Transportation Improvement Program. Alexandra LaPorte, HDR provided updates.

Motion was made by Jerry Prince to approve the Resolution 2023-5 adopting the TIP for FY2024-2028 as presented, seconded by Nicolas Hemes - **motion passed by 4-0.**

- C. 2045 Long Range Transportation Plan Amendment (LRTP) – Consideration of Resolution 2023-6 Amending the Transportation 2045 Long Range Transportation Plan. Mike Vaudo, Kimley Horn & Associates, Inc. provided overview.

Motion was made by T.J. Fish to approve the Resolution 2023-6 amending the 2045 LRTP as presented, seconded by Jerry Prince - **motion passed by 4-0.**

VI. PRESENTATIONS, STATUS REPORTS

- A.** Transit Update
- B.** FDOT Report
- C.** FTE Report
- D.** County, City Updates, Committee Member Comments

VII. ADJOURNMENT –There being no further business, meeting adjourned at 3:56 p.m.

Egor Emery, Chair