



MEETING MINUTES
Wednesday, October 28, 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 (2nd Vice Chair)
Commissioner Don Burgess
Councilmember Jim Purvis
Mayor Dan Robuck
Councilmember Roy Stevenson
City Commissioner John Mobilian (Lake At Large Rep)
Mayor Evelyn Wilson
Councilor Ed Conroy
Councilmember Katherine Adams
City Commissioner Joe Elliott
Board Member Sally Moss
Matt Schwerin

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
City of Clermont
City of Leesburg
City of Tavares
City of Fruitland Park
City of Groveland *
Town of Howey-in-the-Hills*
City of Umatilla*
City of Wildwood*
Sumter County Schools**
Florida Central Railroad**

Members Absent:

Commissioner Doug Gilpin
City Commissioner Robert Morin
City Commissioner Jim Richards
Mayor Pat Kelley
Mayor Cathy Hoechst
Vice-Mayor Mitchell Mack
Mayor Mike Sykes
Mayor Joe Wynkoop
Mayor Bil Spaude
Councilmember Clay Godwin
Councilman Ana Vigoa

Sumter County BCC
City of Eustis
Town of Lady Lake
City of Minneola
City of Mount Dora
Town of Astatula*
City of Mascotte*
Town of Montverde*
City of Bushnell*
City of Coleman*
City of Webster*

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay
Diana Johnson

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 2:05 p.m. by Chair Commissioner Leslie Campione. Joe Elliott led the pledge of allegiance and a moment of silence. Staff announced the meeting was properly noticed. The roll was called, at which time it was noted a quorum was present (11 voting members present).

I. UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve August 26, 2020 MPO Governing Board Minutes
- B. Consideration to approve Interlocal agreement between Lake~Sumter MPO and Town of Lady Lake for traffic impact analysis reviews.
- C. Consideration to approve the Joint Metropolitan Planning Agreement between Lake~Sumter MPO and Ocala/Marion County TPO.
- D. Consideration to approve an amendment to Assignment, Assumption, and Recognition of Sublease Agreement.
- E. Consideration to accept the financial report as presented by Milestone Professional Services.
- F. Consideration to approve the amendment of the 2020/21 Unified Planning Work Program adding the three corridor studies listed below to Task 2.
 - a. City of Webster, SR 471 Complete Streets Study, \$ 125,000
 - b. City of Leesburg, West Main Street Improvements Study, \$ 102,800
 - c. City of Leesburg, East Main Street Improvements Study, \$ 116,164
- G. Recommend approval to amend the MPO Bylaws, reducing the quorum requirement to 3 voting members.

Motion was made by Commissioner Wendy Breeden, seconded by Commissioner Josh Blake and carried by a vote of 11-0, the Lake~Sumter MPO Approved Items A through G of the Consent Agenda.

IV. ACTION ITEMS

- A. Recommend the Approval of the Lake~Sumter MPO 2045 Long Range Transportation Plan Summary/Adoption Report. William Roll, Kimley Horn & Associates, presented the Lake~Sumter MPO 2045 LRTP Summary/Adoption Report. Discussion continued.

Motion was made by Commissioner Tim Sullivan, seconded by Commissioner Wendy Breeden and carried by a vote of 11-0, the Lake~Sumter MPO approved the Draft 2045 LRTP Summary/Adoption Report to include opening the public comment period Oct.-Dec.

V. DISCUSSION ITEMS

- A. 2021 List of Priority Projects – LOPP
Jim Wood, Kimley Horn provided a brief update on the 2021 LOPP. Discussion continued.

VI. PRESENTATIONS

- A. Florida Department of Transportation – Mobility Week – Libertad Acosta-Andersen, P.E., Rail Administration Manager.

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 – In Agenda Package

VIII. INFORMATIONAL ITEMS – M-Cores Website

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 3:13 p.m.

Leslie Campione, Chair