



MEETING MINUTES
Wednesday, February 23, 2022
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Doug Shields
Commissioner Leslie Campione
Commissioner Craig Estep (Chair Elect)
Councilmember Jim Purvis
City Commissioner Nan Cobb
City Commissioner Ed Freeman
City Commissioner Dan Robuck (Chair)
Council Member Sandy Gamble
Mayor Evelyn Wilson
Councilor Ed Conroy (Lake At Large Rep)
Councilmember Charles Felton (Sumter At Large Rep)
City Commissioner Joe Elliott
Board Member Sally Moss

Representing:

Lake County BCC
Lake County BCC
Sumter County BCC
City of Clermont
City of Eustis
Town of Lady Lake
City of Leesburg
City of Tavares
City of Groveland
Town of Howey-in-the-Hills*
City of Coleman*
City of Wildwood*
Sumter County Schools**

Members Absent:

Commissioner Sean Parks
Commissioner Kirby Smith
Commissioner Josh Blake (Past Chair)
Mayor Pat Kelley
Councilmember Cal Rolfson (1st Vice Chair)
Vice-Mayor Mitchell Mack
City Commissioner John Mobilian
Councilmember Steven Sheffield
Mayor Joe Wynkoop
Councilmember Katherine Adams
Mayor Bil Spaude
Mayor Bobby Yost
Matt Schwerin
Mollie Cunningham

Lake County BCC
Lake County BCC
Lake County BCC
City of Minneola
City of Mount Dora
Town of Astatula*
City of Fruitland Park*
City of Mascotte*
Town of Montverde*
City of Umatilla*
City of Bushnell*
City of Webster
Florida Central Railroad**
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Mike Woods
Doris LeMay
David Langley

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 2:00 p.m. by Chair Dan Robuck. Commissioner Blake observed a moment of silence and led 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 (12 voting members present).

I. UPDATE

Remove Item D of the consent Agenda.

Motion made by Cal Rolfson to remove Item D from the consent Agenda, seconded by Ed Conroy and carried by a vote of 12-0, the Lake ~Sumter MPO approved removing Item D from the Consent Agenda.

II. OPPORTUNITY FOR PUBLIC COMMENT

None

III. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve December 8, 2021, MPO Governing Board Minutes
- B. Approval of authorization for Chair to sign the Executive Director's timesheets and mileage reports for October-December 2021.
- C. Review of the Transportation Improvement Program (TIP) modification to add three America Rescue Plan Act (ARPA) funded transit projects to the current TIP. TIP modifications do not require Board approval.
- D. Appointment of Commissioner Josh Blake to the CFMPOA. Commissioner Blake was elected CFMPOA Secretary for 2022 at the October 8, 2021, CFMPOA meeting; this action resolves the discrepancy in our CFMPOA appointments for 2022.
- E. Consideration to Approve the Agreement Extension between Lake~Sumter MPO and MSL, CPA & Advisors for Auditing services. Contract modification to enact the final two (2) option periods and extend the contract for a period of two (2) years, as noted in section 3.2 of the Agreement. The contract will expire on July 12, 2021.

Motion was made by Cal Rolfson, seconded by Ed Conroy and carried by a vote of 12-0, the Lake~Sumter MPO Approved Items A through E of the Consent Agenda. Item D was removed.

IV. ACTION ITEMS

- A. Consider Acceptance of FY 2020/21 Independent Financial Audit and Financial Statement.
Joel Knopp, MSL presented the Independent Audit and Financial Statement

Motion was made by Commissioner Craig Estep, seconded by Cal Rolfson and carried by a vote of 12-0, the Lake~Sumter MPO approved the FY 2020/21 Independent Financial Audit and Financial Statement as presented.

- B. Lake~Sumter MPO Annual Joint Certification with FDOT
Rakinya Hinson, FDOT presented the Lake~Sumter MPO Annual Joint Certification.

Motion was made by Commissioner Craig Estep, seconded by Councilmember Charles Felton and carried by a vote of 12-0, the Lake~Sumter MPO approved the MPO Joint Certification with FDOT and authorized the Chair to sign the MPO Joint Certification Statement.

- C. Consideration of Approval to Open Public Review Period for the 2045 Long Range Transportation Plan (LRTP) Amendment.
Michael Woods provided a brief overview of the Amendment. Discussion Continued.

Motion was made by Cal Rolfson, seconded by Ed Conroy and carried by a vote of 12-0, the Lake~Sumter MPO approved Opening the Public Review Period for the 2045 Long Range Transportation Plan (LRTP) Amendment.

- D. Consideration of Approval for MPO Resolution 2022-1.
Michael Woods and Jeff Earhart provided a brief overview of the RAISE Grant Application for the Wekiva Trail project. Discussion continued.

Motion was made by Cal Rolfson, seconded by Commissioner Doug Shields and carried by a vote of 12-0, the Lake~Sumter MPO approved Resolution 2022-1 supporting the RAISE grant application for the Wekiva Trail project.

V. DISCUSSION ITEMS

- A. Transportation Improvement Program (TIP) Administration Tool overview
Alexandra Laporte, HDR presented overview of the TIP tool.
- B. 2022 List of Priority Projects (LOPP) Update
Mike Vaudo, Kimley Horn & Associates presented update.

VI. REPORTS, PRESENTATIONS, STUDIES

A. Transportation Agency Reports

1. FDOT – Rakinya Hinson, MPO Liaison
2. Florida Turnpike Enterprise (FTE) Report – Siasosi, Fine
3. Central Florida Expressway
4. County Transit Reports

B. Informational Items:

VII. BOARD MEMBER COMMENTS:

Joe Elliott provided update on City of Wildwood

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 2:53 p.m.