



MEETING MINUTES
Wednesday, October 22, 2025
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Anthony Sabatini
Commissioner Sean Parks (Chair)
Commissioner Leslie Campione
Commissioner Timothy Morris
Commissioner Don Wiley (1st Vice Chair)
Commissioner Deb Butterfield
Councilmember Chandra Myers (2nd Vice Chair)
Keith Keogh
Jimmy Burry
Councilmember Cal Rolfson (Past Chair)
Council Member Sandy Gamble (Chair Elect)
Councilor Tim Everline
Councilor Jon Arnold
Council Member Victoria Summerlin
Council Member Dan Shimasaki
City Commissioner Joe Elliott (Sumter Co At Large)
Matt Schwerin
Board Member Sally Moss

Representing:

Lake County BCC
Lake County BCC
Lake County BCC
Lake County BCC
Sumter County BCC
Sumter County BCC
City of Clermont
City of Groveland
City of Leesburg
City of Mount Dora
City of Tavares
Town of Howey-in-the-Hills*
Town of Howey-in-the Hills*
City of Bushnell
City of Center Hill
City of Wildwood
Florida Central Railroad**
Sumter County Schools**

Members Absent:

Commissioner Kirby Smith
City Commissioner Ed Freeman
City Commissioner Gary Ashcraft
Vice-Mayor Mitchell Mack (Lake County At Large Rep)
Councilmember Steven Sheffield
Councilor Pat Kelley
Councilmember Carol Womack
Councilmember Katherine Adams
Councilmember Charles Felton
Vacant
Board Member Tyler Brandenburg

Lake County BCC
Town of Lady Lake
City of Eustis
Town of Astatula*
City of Mascotte*
City of Minneola*
Town of Montverde
City of Umatilla
City of Coleman*
City of Webster*
Lake County Schools**

*Denotes non-voting members

**Denotes ex-officio, non-voting member

Staff:

Michael Woods
Doris LeMay

Executive Director
Financial Coordinator

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 Commissioner Sean Parks. 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 (12 voting members present). Cal Rolfson made a motion to allow virtual voting Board Members to vote, seconded by Sandy Gamble and carried by a vote of 12-0.

I. OPPORTUNITY FOR PUBLIC COMMENT –

II. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve June 18, 2025, MPO Governing Board Minutes
- B. Approval for the Executive Director to sign the renewal of the Regional Transportation System Management and Operations (TSM&O) Program – Memorandum of Understanding (MOU).
- C. Approval of Resolution 2025-10 renewing the Interlocal Agreement Creating the Lake~Sumter MPO.
- D. Retroactive Approval of the Letter of Support for the 2025 Marion County TRIP Projects.

Motion was made by Cal Rolfson to approve Items A-D of the Consent Agenda, Seconded by Chandra Myers, and carried by a vote of 12-0, the Lake Sumter MPO approved Items A-D of the Consent Agenda.

III. ACTION ITEMS:

- A. Approval for Emergency Resolution 2025-9 Amending the FY 2026-2030 Transportation Improvement Plan (TIP) Amendment #1. Nick Lepp, HDR provided a brief overview of the Amendment. Discussion continued.

Motion was made by Cal Rolfson, seconded by Commissioner Don Wiley, and carried by a roll call vote of 12-0, the Lake Sumter MPO approved Resolution 2025-9 as presented.

- B. Approval of Resolution 2025-11 Amending FY 2026-2030 Transportation Improvement Plan (TIP) Amendment # 2. Nick Lepp, HDR provided a brief overview of the Amendment. Discussion continued.

Motion was made by Sandy Gamble, seconded by Commissioner Anthony Sabatini, and carried by a vote of 12-0, the Lake Sumter MPO approved the Resolution 2025-11 as presented.

IV. DISCUSSION ITEMS:

- A. Navigating the Future 2050 Long-Range Transportation Plan (LRTP) Cost Feasible Element. Nick Lepp, HDR provided a brief overview of the 20250 LRTP. Discussion continued.
- B. Upcoming Meeting and Events – Michael Woods

V. REPORTS, PRESENTATIONS

- A. FDOT Report -Charles Koppernolle
- B. Florida Turnpike Enterprise Report – Victoria Williams
- C. Transit Reports

VI. BOARD MEMBER COMMENTS: Tim Everline – Howey in the Hills intersection and speed limit exiting town to be increased. Cal Rolfson thanked Michael Woods for his leadership.

VII. ADJOURNMENT NEXT MEETING: December 3, 2025 @ 2:00 P.M. There being no further business to be brought to the attention of the Lake~Sumter Metropolitan Planning Organization the meeting was adjourned at 3:18 p.m.

Sean Parks, Chair