



MEETING MINUTES
Wednesday, February 25, 2026
Lake~Sumter MPO
1300 Citizens Blvd, Suite 175
Leesburg, FL 34748

Members Present:

Commissioner Anthony Sabatini
Commissioner Sean Parks (Past Chair)
Commissioner Leslie Campione
Commissioner Timothy Morris
Commissioner Todd Coon
Commissioner Don Wiley (Chair Elect)
Councilmember Chandra Myers (1st Vice Chair)
Councilmember Bryan Bain
Keith Keogh
Jimmy Burry
Councilmember Cal Rolfson
Council Member Sandy Gamble (Chair)
Councilor Tim Everline
Councilmember Grant Roberts
Council Member Victoria Summerlin (Sumter At Large)
Council Member Dan Shimasaki
City Commissioner Joe Elliott
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 Clermont
City of Groveland
City of Leesburg
City of Mount Dora
City of Tavares
Town of Howey-in-the-Hills*
Town of Montverde
City of Bushnell
City of Center Hill
City of Wildwood
Sumter County Schools**

Members Absent:

Commissioner Kirby Smith
City Commissioner Ed Freeman
City Commissioner Gary Ashcraft
Vice-Mayor Mitchell Mack
Joseph Cosenza (Lake At Large)
Councilmember Steven Sheffield
Councilor Pat Kelley
Councilmember Christopher Creech
Councilmember Charles Felton
Vacant
Board Member Tyler Brandenburg
Matt Schwerin

Lake County BCC
Town of Lady Lake
City of Eustis
Town of Astatula*
City of Fruitland Park
City of Mascotte*
City of Minneola*
City of Umatilla
City of Coleman*
City of Webster*
Lake County Schools**
Florida Central Railroad**

*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 (9 voting members present). Joe Elliott made a motion to allow virtual voting Board Members to vote, seconded by Cal Rolfson and carried by a vote of 9-0.

I. OPPORTUNITY FOR PUBLIC COMMENT – Donna Bosold inquired about law Enforcement being present at meetings.

II. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve December 3, 2025, MPO Governing Board Minutes
- B. Authorization for the Chair to sign the Executive Director's timesheets and mileage reports for October – December 2025
- C. Approval of Commissioner Timothy Morris to serve as the Lake County Transportation Disadvantaged Coordinating Board Chair
- D. Approval of the 2025-2026 Unified Planning Work Program (UPWP) Amendment #5
- E. Approval of Resolution 2026-2. Adopting the statewide performance measure targets for Safety PM1
- F. Approval of the Lake County Transit Development Plan (TDP) 2026 Progress Report
- G. Approval of the Lake County Transit Productivity and Performance Measures Report
- H. Approval of the Contract Amendment to Milestone Professional Services, Inc.

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

III. ACTION ITEMS:

- A. Consider Acceptance of the FY 2024-25 Independent Financial Audit and Financial Audit. Joel Knopp presented the audit findings. Discussion continued.

Motion was made by Cal Rolfson, seconded by Chandra Myers, and carried out by a vote of 11-0, the Lake Sumter MPO approved the FY 2024/25 Independent Financial Audit and Financial Audit as presented.

- B. Approval of Resolution 2026-1 Emergency TIP Amendment #4. Melissa Porcaro, HDR provided a brief overview of the Amendment. Discussion continued.

Motion was made by Cal Rolfson, seconded by Chandra Myers, and carried by a roll call vote of 11-0, the Lake Sumter MPO approved to approve resolution 2026-1 Emergency TIP Amendment #4 as presented.

- C. Approval of Resolution 2026-3 Amending the Transportation Improvement Program (TIP) for FY 2026-2030. Melissa Porcaro, HDR provided a brief overview of Resolution 2026-3 Amending the TIP.

Motion was made by Cal Rolfson, seconded by Chandra Myers, and carried by a roll call vote of 11-0, the Lake Sumter MPO approved to approve resolution 2026-1 Emergency TIP Amendment #4 as presented.

- D. City of Wildwood requests permanent voting Board member status
Michael Woods provided a brief overview with various options for Board members.
Discussion continued.

Motion was made by Cal Rolfson to approve option 3 of the options provided, seconded by Chandra Myers, and carried by a vote of 11-0, the Lake Sumter MPO approved option #3 by unanimous vote

IV. DISCUSSION ITEMS:

- A. 2026 List of Priority Projects – Melissa Porcaro, HDR
- B. Downtown Clermont SR 50 Corridor Study – Mike Vaudo, KH
- C. FDOT SR 19 Groveland Presentation – Austin Webb, FDOT
- D. MPO Committee Appointments – Michael Woods

V. REPORTS, PRESENTATIONS

1. FDOT Report & Joint Certification -Charles Koppennolle
2. Florida Turnpike Enterprise Report – Loren Hughes
3. Central Florida Expressway (CFX0
4. Lake County Transit Report
5. Lake County Transportation Disadvantaged Report
6. Sumter County Transportation Disadvantaged Report
7. MPOAC Legislative Newsletter February 16, 2026
8. MPOAC Institute – Save the Date
9. Lake~Sumter MPO Vision Zero Safety Action Plan Update

VI. BOARD MEMBER COMMENTS: Tim Everline – Thanked FDOT for moving the speed limit signs. Also voiced concerns regarding the proposed 7/11 in Howey in the Hills

VII. ADJOURNMENT NEXT MEETING: April 22, 2026 @ 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 3:31 p.m.

Sandy Gamble, Chair