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

Wednesday, October 8, 2025 Regular Meeting, 3:00 p.m.

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

I. OPENING

Nicolas Hemes called the meeting to order at 3:00. Confirmation was made of the meeting being properly noticed, and a quorum was present. (5 members are present). Martin Proctor made a motion to allow member virtual voting, seconded by Matthew Friedland – Motion passed 5-0.

Members Present

Egor Emery
Martin Proctor
Lake County
Matthew Friedland
Nicolas Hemes
Douglas Faivre
Richard Masso
Lake County
Sumter County
Groveland
Lady Lake

Mason Allen City of Mount Dora

Members Absent

Juan Mahfouz
Jarrod Shoemaker
Lake County
Lake County
Lake County
Lake County
Lake County
Vincent Niemiec
City of Clermont
Bill Leach
City of Leesburg
Meghan Desoto
City of Mascotte

Joe Wynkoop Multimodal Town of Montverde

T.J. Fish City of Tavares

Staff Present

Michael Woods Executive Director
Doris LeMay Financial Coordinator

II. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS - None

III. CONSENT ITEMS

- A. Approval of June 11, 2025, Meeting Minutes
- **B.** Regional Transportation System Management and Operations (TSM&O) Program Memorandum of Understanding (MOU).

Motion was made by Martin Proctor, seconded by Matthew Friedland to approve the Consent Agenda as presented - **motion passed by 7-0**.

IV. ACTION ITEMS

A. Recommendation of Approval for Emergency Resolution 2025-9 Amending the 2026-2030 Transportation Improvement Program (TIP) – Nick Lepp HDR Inc. provided a brief overview.

Motion was made by Martin Proctor, seconded by Matthew Friedland to approve the Emergency Resolution 2025-9 Amending the 2026-2030 TIP - **motion passed by 7-0.**

V. DISCUSSION ITEMS

- **A.** Navigating the Future 2050 Long-Range Transportation Plan (LRTP) Cost Feasible Element. Nick Lepp, HDR, Inc. provided a brief overview.
- **B.** Save the Date: Lake Sumter MPO's Vision Zero Action Plan, Initial Findings Workshop, November 21st at 2:00 PM.

VI.PRESENTATIONS, STATUS REPORTS

- **A.** FDOT Five Year Work Program— Chuck Koppernolle
- **B.** FDOT Report Chuck Koppernolle
- C. FTE Victoria Williams
- **D.** Transit Report Lake County Transit
- **E.** Sumter County Transit Deborah Snyder
- **F.** County, City Updates, Committee Member Comments Donna Bosold Give public information on attending meetings and going to website.

VII.	ADJOURNMENT –There being no further business, Meeting adjourned at 4:14 PM
	
	Egor Emery, Chair