

## MINUTES

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

**Wednesday, April 10, 2019  
Regular Meeting, 4 p.m.**

**225 West Guava Street, Suite 207  
Lady Lake, Florida 32159  
Phone (352) 315-0170 – Fax (352) 315-0993**

#### OPENING

Jerry Prince, Chair called the meeting to order at 3:01 p.m. and it was confirmed the meeting was properly noticed and a quorum was present.

#### **Members Present**

Daniel Chancellor	Lake County
Jerry Prince	Sumter County, 2
T.J. Fish	City of Tavares
Greg Lewis	Multimodal Lake County, D3
Mike Stephens	Multimodal Lake County, D5
Regis LeClerc	Town of Lady Lake
Jim Ley	Multimodal Town of Montverde
Bebe Chudeusz	Transportation Disadvantaged
Mason Allen	City of Mount Dora

#### **Members Absent**

Jose Lopez	Lake County, D1
Julie McKenzie	Multimodal Lake County, D1
Susan Martin	Multimodal Lake County, D2
Egor Emery	Multimodal Lake County
Garrett Paquette	Lake County
Stuart Kramlich	Lake County, D3
Timothy J. Bailey	Lake County, D4
John Komoroske	Multimodal Sumter County
Roman Brana	Multimodal City of Clermont
Mike Burske	Multimodal Town of Lady Lake

#### **Staff Present**

Mike Woods	Executive Director
Doris LeMay	Executive Assistant
Brian Hutt	TMS Project Manager

#### **Others Present**

Jamie Kersey	FDOT
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**II. AGENDA UPDATE**

Add North Lake Trail Study and Black Bear Trail Study under Presentations.

**Motion** was made by T.J. Fish to add Study's under Presentations, seconded by Daniel Chancellor – **motion passed 9-0.**

**III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS**

None

Chair Jerry Prince provided update on traffic signals to Bebe Chudeusz

**IV. CONSENT AGENDA**

**A. Approval of February 13, 2019 CAC Meeting Minutes**

T.J. Fish noted that the minutes needed to reflect Mike Woods called the meeting to order.

**Motion** was made by T.J. Fish to approve February 13, 2019 CAC Meeting Minutes with the notation of Mike Woods called the meeting to order, seconded by Mike Stephens – **motion passed 9-0.**

**V. ACTION ITEMS**

**A. Recommendation to Approve Draft 2019 List of Priority Projects and open the Public Review period at the April 24, 2019 MPO Governing Board meeting**

Jennifer Musselman, Kittelson & Associates, Inc., presented the Draft 2019 List of Priority Projects. Discussion continued.

**Motion** was made by Mike Stephens to approve the Draft 2019 List of Priority Projects and open the Public Review Period at the April 24, 2019 MPO Governing Board Meeting, seconded by Bebe Chudeusz – **motion passed 9-0.**

**VI. DISCUSSION ITEMS**

**A. TRANSPORTATION 2045 – Long Range Transportation Plan Major Update**

Mike Woods provided a brief overview.

**VII. PRESENTATIONS, STATUS REPORTS –**

- A.** Round Lake Road PD&E Study – John Moore, Stantec provided presentation.
- B.** LAP Policies – Mike Woods provided presentation.
- C.** North Lake Trail Study / Black Bear Trail Study – Judy Pizzo, FDOT Planning Project Manager and Jeff Arms, HDR provided presentation
- D.** Florida Department of Transportation – Jamie Kersey
- E.** Florida’s Turnpike Enterprise
- F.** Central Florida Expressway Authority (CFX)
- G.** Sumter County
- H.** Lake County
- I.** Committee and Staff Reports

**VIII. INFORMATIONAL ITEMS:**

- A.** The Impact of Future Technology on the Long Range Transportation Plan

**IX. ADJOURNMENT –** No further business the meeting ended at 4:50 p.m.

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Jerry Prince, Chair