# Lake-Sumter MPO

# Governing Board Agenda

Date | Time: December 3, 2025 | 2 PM

This public hearing provides an opportunity for the Lake~Sumter MPO Board and the public to review and comment on the proposed projects and priorities within the region.

### **Requested Action:**

Receive presentation and provide comments or recommendations regarding the Tentative Work Program for FYs 2027–2031.

- FDOT TWP Presentation- Katherine Alexander Corbin
- Florida's Turnpike Enterprise TWP Presentation Loren Hughes
- Lake County DRAFT TWP
- Sumter County DRAFT TWP

# V. REPORTS, PRESENTATIONS,

- 1. FDOT Report Chuck Koppernolle.
- 2. Florida Turnpike Enterprise Report (FTE) Loren Hughes
- 3. Lake and Sumter County Transit Report Information only
- 4. CFMPOA Meeting Calendar for 2026
- 5. FDOT TIP FY 2027-2031 Variance Letter

### VI. BOARD MEMBER COMMENTS:

# VII.ADJOURNMENT NEXT MEETING: TENTATIVELY FEBRUARY 25, 2026

### **Public Notice**

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105:

If any person decides to appeal any decision made by the Lake~Sumter MPO Governing Board with respect to any matter considered at this meeting, that person may need to ensure that a verbatim record of the proceedings is made. Such record must include the testimony and evidence upon which the appeal is to be based.

All interested citizens are encouraged to attend.

People with disabilities who require assistance to participate in any of the proceedings should contact the MPO office at (352) 315-0170 at least 48 hours in advance of the meeting.



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The Florida Department of Transportation (FDOT) has requested that the Lake~Sumter Metropolitan Planning Organization (MPO) amend the Fiscal Year (FY) 2026–2030 Transportation Improvement Program (TIP) to include the addition of a railroad and utility phase for Project #422570-3: South Lake Trail Phase IIIB.

This amendment is necessary to ensure the project's continued development and to align with FDOT's updated project scope and funding schedule. The inclusion of the railroad and utility phase will support the advancement of this critical regional trail segment, which enhances multimodal connectivity and promotes active transportation in the South Lake area.

### **Requested Action:**

Approve Resolution 2025-12 amending the FY 2026–2030 TIP to incorporate the railroad and utility phase for Project #422570-3, South Lake Trail Phase IIIB, as requested by FDOT. Roll Call Vote required

#### **TIP Amendment #3 Presentation**

#### C. MPO Executive Director Annual Evaluation

In accordance with the Employment Agreement between the Lake~Sumter MPO and Executive Director Michael F. Woods, an annual performance evaluation is required to be completed by October of each year. The Agreement remains in effect until terminated by either party. Mr. Woods has served as Executive Director since September 30, 2018.

The MPO Attorneys' Office has collected written performance evaluations from the Chair and members of the MPO Executive Committee. Summaries of these evaluations were reviewed and discussed during the Executive Committee meeting held on October 22, 2025. Based on the evaluation outcomes, the Committee approved a recommendation for a merit-based salary increase.

MPO Attorney Melissa Martinez will lead the Board's discussion regarding Mr. Woods' evaluation and the terms of his Employment Agreement.

#### **Requested Action:**

Motion to approve the recommended salary merit increase for Executive Director Michael F. Woods as presented.

## IV. DISCUSSION ITEMS:

### A. FDOT District Five Tentative Work Program (TWP) Public Hearing for FYs 2027–2031

The Florida Department of Transportation (FDOT) District Five has released its Tentative Five-Year Work Program for public review. This program outlines transportation projects scheduled for Fiscal Years 2026/27 through 2030/31, covering the period from July 1, 2026, through June 30, 2031.

Following the conclusion of the public comment period, the Tentative Work Program will undergo review by the Florida Legislature and the Governor. Final adoption is scheduled for July 1, 2026, by the State Secretary of Transportation.



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December 9, 2026, Governing Board 2:00 PM

# C. The recommended 2026 MPO Governing Board Officers and Appointments are as follows:

- Chair Sandy Gamble, City of Tavares, CFMPOA, MPOAC
- Chair Elect Don Wiley, Sumter County BOCC, CFMPOA, MPOAC Alternate
- 1st Vice Chair Chandra Myers, City of Clermont, CFMPOA, MPOAC Alternate
- 2nd Vice Chair, Timothy Morris, Lake County BOCC, CFMPOA Alternate.
- Past Chair Sean Parks, Lake County BOCC
- Lake County At-Large Representative, Joseph Cosenza, City of Fruitland Park
- Sumter County At-Large Representative, Victoria Summerlin, City of Bushnell
- Lake Transportation Disadvantaged Coordinating Board Chair, Commissioner Leslie Campaign
- Sumter Transportation Disadvantaged Coordinating Board Chair, Commissioner Jeff Bogue

## III. ACTION ITEMS

# A. Approval of Resolution 2025-13 - Adoption of the 2050 Long Range Transportation Plan

The Lake~Sumter Metropolitan Planning Organization (MPO) is seeking approval of Resolution 2025-13 to formally adopt the 2050 Long Range Transportation Plan (LRTP). This plan was developed with a strategic focus on implementation, emphasizing the first 10 years of the 20-year planning horizon.

The 2050 Cost Feasible Plan introduces a new methodology for long-range transportation planning by incorporating annual funding estimates and detailed project planning. This approach enhances alignment with existing MPO documents and ensures a more cohesive and actionable framework for transportation investment.

The DRAFT 2050 Cost Feasible Plan was presented to the MPO Board on October 22nd, initiating the public review period. Feedback received during this period has been considered in the final version of the plan now presented for adoption.

Approval of Resolution 2025-13 will authorize the MPO to move forward with the implementation of the 2050 LRTP, guiding transportation priorities and investments across Lake and Sumter counties through 2050.

2050 LRTP Cost Feasible Plan Presentation

## 2050 LRTP Webpage

Motion to Approve Resolution 2025-13 Adopting the 2050 LRTP

B. Approval of Resolution 2025-12: Amendment to the FY 2026–2030 Transportation Improvement Program (TIP)



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# Governing Board Agenda

Date | Time: December 3, 2025 | 2 PM

Lake~Sumter MPO - December 2025 MPO Governing Board Meeting

Please register for Lake~Sumter MPO - December 2025 MPO Governing Board Meeting on Dec 3, 2025, 2:00 PM EST at:

https://attendee.gotowebinar.com/register/707159043698283358

After registering, you will receive a confirmation email containing information about joining the webinar.

### 2 p.m. Call to Order by the Chair

- A. Invocation / Pledge of Allegiance
- B. Proper Noticing
- C. Roll Call Determination of Quorum
- D. Chair's Announcements
- E. Proposed revisions to today's Agenda
- F. Motion to allow virtual member voting

# I. OPPORTUNITY FOR PUBLIC COMMENT (on agenda or general comments)

At this time, the Board will hear questions, comments, and concerns from members of the public. Please note:

- If a topic raised is not listed on today's agenda, the Board will not act during this meeting.
- Questions may be addressed by staff or referred to for appropriate follow-up.
- If further action is warranted, the item may be scheduled for a future Governing Board agenda.
- Public comment is limited to three minutes per person.

We appreciate your participation and engagement in the transportation planning process.

## II. CONSENT AGENDA

Consent approval is requested of the following items:

- A. Consideration to approve October 22, 2025, MPO Governing Board Meeting Minutes
- B. Approval of the 2026 MPO Governing Board and Executive Committee meeting calendar. Staff recommend five regular meetings for the MPO Governing Board and two meetings for the Executive Committee for 2026.
  - February 25, 2026, Governing Board 2:00 PM
  - April 22, 2026, Executive Committee 12:00 PM, Governing Board 2:00 PM
  - June 17, 2026, Governing Board 2:00 PM
  - October 28, 2026, Executive Committee 12:00 PM Governing Board 2:00 PM