



AGENDA

LAKE COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD

Monday, October 2, 2017 - 2 p.m.

(Immediately Following the 2 p.m. Annual Transportation Disadvantaged Public Hearing)

Lake~Sumter MPO, 225 W. Guava Street, Suite 217, Lady Lake, FL

CALL REGULAR MEETING TO ORDER

Proper Noticing, Roll-Call, Determination of Quorum

I. AGENDA UPDATE

II. OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments)

III ACTION ITEMS

A. Approval of June 12, 2017 Meeting Minutes (pages 3-6)

B. Appointment of Grievance Subcommittee Members

Per the Grievance Procedures, the Grievance Subcommittee shall consist of five voting members annually appointed by the board. Current members include Chairman Campione, Danielle Delgado, Colleen Kollman and Lesha Buchbinder. One of the five seats was recently vacated by Cheryl Ridley. The Grievance Subcommittee meets infrequently as needed. TDCB members are requested to consider volunteering for appointment to the subcommittee.

C. Appointment to the Health and Human Services Board (page 7)

The Lake County Board of County Commissioners has requested an appointment from the Lake County TDCB to serve on the Health and Human Services Grant Advisory Committee for a three-year term. Bebe Chudeusz has offered to continue to serve on the Board. Approval is requested to appoint a TDCB member to the committee.

D. Review of Lake County CTC FY 2016/17 Annual Operations Report (pages 8-18)

CTC staff will present the Lake County CTC FY 2016/17 Annual Operations Report (AOR). The Florida Commission for the Transportation Disadvantaged (CTD) requires this report be submitted by September 15 of each year. The CTD uses these forms to gather information in order: (1) to accurately reflect each CTC's operating data, (2) to provide a statewide operational profile of the Florida Coordinated Transportation System, and (3) to evaluate certain performance aspects of the coordinated systems individually and as a whole. The

CTD also uses data collected in this report to substantiate the need to seek additional funds. The Lake County CTC must support all information submitted in this report with documentation substantiating the data's compliance with the state requirements. TDCB review is required. Acceptance of the AOR is requested of the TDCB.

IV. DISCUSSION ITEMS

- A. Federal Transit Administration (FTA) FY 2017 Triennial Review – Final Report (pages 19-48)
As requested at the June TDCB Meeting, a copy of the FTA Fiscal Year 2017 Triennial Review Final Report was emailed to the TDCB on August 15 for review. CTC staff will provide an update at the meeting.
- B. Community Transportation Coordinator Evaluation Recommendations Update (pages 49-53)
CTC staff and MPO staff will provide an update on the current status of the CTC Evaluation Recommendations approved at the June meeting.
- C. Central Florida Mobility Week 2017 (page 54)
Jo Santiago, FDOT Transit Project Coordinator, will provide information regarding Central Florida Mobility Week scheduled for October 28 through November 3. Ola Adelekan, Lake County Transit Division, will discuss Lake County events planned for Mobility Week.
- D. 25th Annual Transportation Disadvantaged Training Workshop & Expo
Staff will present information received during the 25th Annual Transportation Disadvantaged Training Workshop held August 29 and 30 in Orlando.

V. REPORTS

- A. FDOT - Jo Santiago
- B. McDonald Transit – Rickey Mack
- C. Lake County CTC – David Hope (pages 55-65)
- D. Lake~Sumter MPO – T.J. Fish/Nancy Valenzano (pages 66-73)

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

VIII. NEXT MEETING: Monday, December 11, 2017 @ 2:00 p.m., Lake~Sumter MPO

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 Metropolitan Planning Organization with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Lake~Sumter MPO, (352) 315-0170, at least 48 hours in advance of the scheduled meeting.