



**SUMTER COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD**  
*Commissioner Don Burgess, Chairman*

**LAKE COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD**  
*Commissioner Leslie Campione, Chairman*

**AGENDA**

**Monday March 7, 2016**  
**Regular Meeting, 2 p.m.**

**Meet & Greet/Bus Walk Through @ 1:30 p.m.**  
**(Refreshments provided by Ride Right, LLC)**

**Lake~Sumter MPO**  
**1616 South 14<sup>th</sup> Street, Leesburg, FL**  
**Phone (352) 315-0170**

**OPENING** Call to Order, Proper Noticing

**Sumter County**  
Roll-Call

**Lake County**  
Roll-Call

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**PRESENTATIONS**

- A. Sunshine & Ethics Law, Melanie Marsh, Lake County Attorney
- B. Route Condition Tool, East Central Florida Regional Planning Council (ECFRPC) – PJ Smith, Senior GIS Analyst, Urban Designer (page 4)

## **ACTION ITEMS**

A. Approval of Minutes

**Sumter County** Approval of November 10, 2015 minutes (pages 5-8)

**Lake County** Approval of November 9, 2015 minutes (pages 9-11)

B. Approval of Transportation Disadvantaged Service Plan (TDSP) Amendment for **Sumter County** (pages 12-15)

*The TDSP is an annually updated tactical plan. Amendments may be made as needed. Sumter County staff has requested an amendment at this time. The TDCB is required to review and to approve any updates or amendments to the TDSP. A list of amendment items are attached. **Roll Call Vote required.***

## **DISCUSSION ITEMS**

A. Community Transportation Coordinator (CTC) Evaluation Subcommittee

*The CTC Evaluation Subcommittee is responsible for the annual performance review of the CTC. Subcommittee members will work with MPO staff to review the CTC Evaluation Booklet, results of rider surveys, on-site observation (bus ride), and advise on any recommendations or commendations to the CTC. Five (5) volunteers are requested to serve on the subcommittee. The process will begin during the month of March with final report and recommendations presented at the May meetings for review and approval.*

**Sumter County**

*Current subcommittee: Bonnie Cowie, Jo Santiago and Richard Cole (alt.)*

**Lake County**

*Current subcommittee: Leslie Campione, Jo Santiago and Cheryl Ridley*

B. 5310, 5311 & 5339 Grant Updates

*CTC staff will review FY 2016/17: 1) Section 5310 Elderly and Persons with Disabilities Program; 2) Section 5311 Formula Grant for Rural Areas; and 3) Section 5339 Bus and Bus Facilities Grant Program.*

**Sumter County** 5310, 5311 (pages 16-17)

**Lake County** 5310, 5311, 5339 (pages 18-19)

C. Legislative Update (pages 20-25)

*Staff will provide a legislative update pertaining to Transportation Disadvantaged and other transportation issues being monitored by the MPO.*

D. 2015 Annual Performance Report (pages 26-39)

*Chapter 427 charges the Florida Commission for the Transportation Disadvantaged to submit an annual report to the Governor, the President of the Senate, and the Speaker of Representatives by January 1 of each year. The 2015 Annual Performance Report is available for review online at <http://www.dot.state.fl.us/ctd/>. The report consists of the individual county and statewide program achievements throughout last reporting year (July-June). Staff will review highlights of the report.*

## **BOARD MEMBER COMMENTS**

### **REPORTS**

- A. FDOT - Jo Santiago
- B. Sumter County CTC – Kyle Mills (pages 40-44)  
Lake County CTC – Tomika Monterville/Amy Bradford (pages 45-54)
- C. Ride Right – Sumter County Transit– Mark Nelson (pages 55-56)  
Ride Right – Lake County Connection – Rachel Ramlall
- D. Lake~Sumter MPO – TJ Fish/Nancy Valenzano (pages 57-82)

## **ADJOURNMENT**

### **NEXT MEETING:**

**Lake County:** Monday, May 9, 2016 @ 2 p.m., Lake~Sumter MPO, Leesburg, FL

**Sumter County:** Tuesday, May 10, 2016 @ 2p.m., 910 North Main Street, Room 142 Bushnell, FL

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 the proceedings should contact the Lake~Sumter MPO, (352) 315-0170 48 hours in advance of the meeting.