



**Lake County Transportation Disadvantaged Coordinating Board  
Sumter County Transportation Disadvantaged Coordinating Board  
Meeting Minutes - Monday, March 7, 2016  
Lake~Sumter MPO  
1616 South 14<sup>th</sup> Street, Leesburg, Florida**

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**Sumter County TDCB**

**Members Present**

Don Burgess, Chairman  
Jo Santiago  
Christine Norris  
Danielle Delgado  
Neal Yarosz  
Karen Nolte  
Richard Cole, Vice- Chair  
Bonnie Cowie  
Carlina Lindo  
Millie Chervoni  
Cheryl Ridley  
Thomas Chase

**Representing**

Lake~Sumter MPO  
FDOT, D5  
Public Education/Sumter County Schools  
FL Division of Vocational Rehabilitation/Dept. of Education  
Veterans Service Office Representing Veterans  
Person with a Disability/Representing Disabled  
Citizen Advocate  
Citizen Advocate/User of the System  
Children at Risk  
FL Agency for Health Care Administration  
Regional Workforce Development Board  
Medical Community

**Members Absent**

Sheri Peterson  
Mildred Haygood  
Mat Kline

**Representing**

Department of Children & Families  
Person Over 60 Representing the Elderly  
FL Department of Elder Affairs Representative

**Lake County TDCB**

**Members Present**

Leslie Campione, Chairman  
Bebe Chudeusz, Vice Chair  
Jo Santiago  
John Carr  
Danielle Delgado  
Thomas Osebold  
Jim Lowe  
Darren Armstrong  
Mary Stahl  
Colleen Kollmann  
Leshia Buchbinder  
Millie Chervoni  
Cheryl Ridley

**Representing**

Lake~Sumter MPO  
Citizen Advocate  
FDOT, D5  
Public Education/Lake County Schools  
FL Division of Vocational Rehabilitation/Dept. of Education  
Veterans Service Office Representing Veterans  
FL Association CAA/Economically Disadvantaged  
Medical Community  
FL Department of Elder Affairs Representative  
Person with a Disability/Representing Disabled  
Children at Risk Representative  
FL Agency for Healthcare Administration  
Regional Workforce Development Board

**Members Absent**

Sheri Peterson

**Representing**

Department of Children & Families

**Staff Present**

T.J. Fish

Nancy Valenzano

Michael Woods

Francis Franco

Tomika Monterville

Amy Bradford

Kyle Mills

Rachel Ramlall

Mark Nelson

**Representing**

Lake~ Sumter MPO, Director

Lake~Sumter MPO, TD Coordinator/Recording Secretary

Lake~Sumter MPO, Transportation Planner

Lake~Sumter MPO, GISP

Lake County Transit Division

Lake County Transit Division

Sumter County Transit

Ride Right, LLC, General Manager Lake County

Ride Right, LLC, General Manager Sumter County

**CALL TO ORDER**

The Sumter County Transportation Disadvantaged Coordinating Board was called to order at 2:00 p.m. by Chairman Don Burgess. Staff announced that the meeting was properly noticed.

The roll was called for Sumter County, at which time it was noted that a quorum was present.

The Lake County Transportation Disadvantaged Coordinating Board was called to order at 2:05 p.m. by Chairman Leslie Campione. Staff announced that the meeting was properly noticed.

The roll was called for Lake County, at which time it was noted that a quorum was present.

**INTRODUCTIONS**

Chairman Burgess introduced new members Milagros Chervoni representing Florida Agency for Healthcare Administration (Lake and Sumter) and John Carr representing Public Education (Lake)

**AGENDA UPDATE** - None

**PUBLIC COMMENTS** – None

**PRESENTATION**

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

## **ACTION ITEMS**

A. Approval of Minutes

Sumter County – Approval of November 10, 2015 Meeting Minutes

***On a motion by Richard Cole; seconded by Christine Norris and carried unanimously by a 12-0 vote, the Board approved the minutes for November 10, 2015 as presented.***

Lake County – Approval of November 9, 2015 Meeting Minutes

***On a motion by Lesha Buchbinder; seconded by Bebe Chudeusz and carried unanimously by a 13-0 vote, the Board approved the minutes for November 9, 2015 as presented.***

B. Approval of Transportation Disadvantaged Service Plan (TDSP) Amendment for Sumter County

Kyle Mills provided a summary of the amendment requested for the Sumter County TDSP.

***On a motion by Richard Cole; seconded by Neal Yarosz and carried unanimously by a 12-0 roll call vote, the Board approved the amendment to the Sumter County TDSP as presented.***

## **DISCUSSION ITEMS**

A. Community Transportation Coordinator (CTC) Evaluation Subcommittee

Nancy Valenzano provided an update on the CTC annual evaluation adding the workbooks have been provided to Amy Bradford and Kyle Mills. The subcommittee along with MPO staff will review the workbook, results of rider surveys, take part in an on-site observation and advise on any recommendations or commendations to the CTC.

Chairman Burgess called for volunteers to serve on the Sumter County CTC Evaluation Subcommittee. Board members Bonnie Cowie, Jo Santiago and Danielle Delgado volunteered to serve on the subcommittee and Richard Cole as the alternate.

Chairman Campione called for volunteers to serve on the Lake County CTC Evaluation Subcommittee. Board Members Leslie Campione, Jo Santiago, Cheryl Ridley, Lesha Buchbinder and Bebe Chudeusz volunteered to serve on the subcommittee.

B. 5310, 5311 & 5339 Grant Updates

Chairman Burgess called on CTC staff to 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 Kyle Mills reviewed the 5310 and 5311 grant applications for Sumter County.

Lake County Amy Bradford reviewed the 5310, 5311 and 5339 grant applications.

C. Legislative Update

TJ Fish provided information on the transportation issues being monitored by the MPO and reviewed the MPOAC Legislative Update for the week ending 02/12/2016 and the 2016 FPTA Legislative Update.

Kyle Mills provided the Commission for the Transportation Disadvantaged Legislative Update regarding the Proviso Funding. He discussed the proposed additional funding for the CTCs who are not direct recipients of the 5307 funds adding Sumter County could receive an additional \$98,346 with a required local match of \$10,927.

Amy Bradford provided an update on Public Transportation and Transportation Disadvantaged Legislative Awareness Day she attended at the Florida Capitol on January 21<sup>st</sup>. Many individuals, businesses and advocates were in attendance.

D. 2015 Annual Performance Report

TJ Fish reviewed highlights of the 2015 Annual Performance Report that the Florida Commission is required to submit annually. The report consists of individual county and statewide program achievements.

**BOARD MEMBER COMMENTS - None**

**COMMITTEE & STAFF REPORTS**

A. FDOT

Jo Santiago reported they have received all of the grant applications.

B. CTC Reports

Sumter County

Kyle Mills reviewed the transit reports provided in the agenda packet.

Lake County

Amy Bradford reviewed the transit reports provided in the agenda packet. She discussed the performance measures including no shows and on time performance. Tomika Monterville shared information regarding upcoming travel training for students at Tavares Middle School. Discussion.

C. Ride Right

Sumter County Transit

Mark Nelson reported on the Mystery Rider Program that Ride Right has established for Sumter County.

Lake County Connection

Rachel Ramlall provided an update for Lake County.

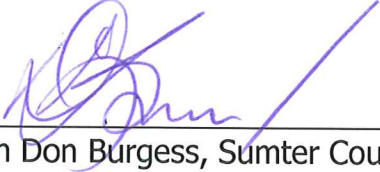
D. Lake~Sumter MPO Report

Ms. Valenzano referenced the Quarterly Progress Reports included in the agenda packet. She reported on-site observation (bus rides) were performed this quarter. She shared the trips to the meal sites are a great example of coordination between agencies providing seniors access to the Senior Centers for socialization and a nutritious meal.

Mr. Fish welcomed Tomika Monterville to Lake County Transit Division and reported the MPO is currently looking for new offices.

**ADJOURNMENT**

There being no further business to discuss, the Sumter County TDCB meeting adjourned at 3:18 p.m.



\_\_\_\_\_  
Chairman Don Burgess, Sumter County

*MAY 10, 2016*

\_\_\_\_\_  
Date

**ADJOURNMENT**

There being no further business to discuss, the Lake County TDCB meeting adjourned at 3:19 p.m.

*Leslie Campione*

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Chairman Leslie Campione, Lake County

*6/6/16*

\_\_\_\_\_  
Date