



**Sumter County Transportation Disadvantaged Coordinating Board
Lake County Transportation Disadvantaged Coordinating Board
Minutes – March 14, 2017
Lake~Sumter MPO
1616 South 14th Street, Leesburg, Florida**

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Sumter County TDCB

Members Present

Don Burgess, Chairman
Jo Santiago
Marisol Martinez
Christine Norris
Kim Rummell
Sandra Woodard
Mildred Haygood
Bonnie Cowie
Carlina Lindo
Angela Taylor
Milagros Chervoni
Thomas Chase
Bebe Chudeusz

Representing

Lake~Sumter MPO
FDOT, D5
Department of Children & Families
Public Education Community
Veterans Service Office
CAA/Economically Disadvantaged
Person over 60, Representing the Elderly
Citizens Advocate/User of System
Children at Risk Representative
Florida Dept. of Elder Affairs
Florida Agency for Health Care Administration
Medical Community
Technical Advisor (non-voting)

Members Absent

Danielle Delgado
Karen Nolte
Richard Cole, Vice Chairman
Cheryl Ridley

Representing

Vocational Rehabilitation/Florida Dept. of Education
Person with a Disability Representing Disabled
Citizens Advocate
Workforce Development

Lake County TDCB

Members Present

Leslie Campione, Chairman
Jo Santiago
Marisol Martinez
Mark Godinez
Jim Lowe
Bebe Chudeusz
Leshia Buchbinder
Angela Taylor
Milagros Chervoni
Darren Armstrong

Representing

Lake~Sumter MPO
FDOT, D5
Department of Children & Families
Veterans Service Office
CAA/Economically Disadvantaged
Citizens Advocate
Children at Risk Representative
Florida Dept. of Elder Affairs
Florida Agency for Health Care Administration
Medical Community

Members Absent

John Carr
Colleen Kollmann
Cheryl Ridley
Danielle Delgado

Representing

Public Education
Person with a Disability representing Disabled
Workforce Development
Vocational Rehabilitation/Florida Dept. of Education

Staff Present

T.J. Fish
Nancy Valenzano
Brian Hutt
Amy Bradford
Kyle Mills

Representing

Lake~Sumter MPO, Executive Director
Lake~Sumter MPO
Lake~Sumter MPO
Lake County Transit Division
Sumter County Transit

CALL TO ORDER

The Sumter County Transportation Disadvantaged Coordinating Board was called to order at 2:05 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 2:07 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 member Marisol Martinez representing Department of Children & Families (Lake & Sumter).

PUBLIC COMMENTS – Chairman Campione called for public comments. No comments were heard.

PRESENTATIONS

- A. Annual Training / Sunshine & Ethics Law
Commissioner Burgess introduced Diana Johnson, MPO Attorney who provided the annual training for board members on Sunshine & Ethics Law.
- B. Transportation Projects in Lake and Sumter Counties
Chairman Campione introduced T.J. Fish, MPO Executive Director who provided a presentation on the transportation projects in Lake and Sumter Counties.

ACTION ITEMS

- A. Approval of Minutes
Sumter County - December 6, 2016 minutes
Sandra Woodard requested the December 6, 2016 minutes reflect that she was present and to increase the number of votes for each of the action items by one.

On a motion by Sandra Woodard, seconded by Christine Norris and carried unanimously by a 12-0 vote, the Board approved the December 6, 2016 minutes with the revisions as stated.

Lake County - December 2, 2016 minutes

On a motion by Lesha Buchbinder, seconded by Millie Chervoni and carried unanimously by a 10-0 vote, the Board approved the December 2, 2016 minutes as presented.

B. Annual Review and Approval of TDCB Bylaws

Chairman Burgess explained in accordance with the Florida Commission for the Transportation Disadvantaged's most recent Coordinating Board and Planning Agency Operating Guidelines, the TDCB Bylaws update addresses emergency meetings, participation via conference call, and other clerical revisions. Chairman Burgess stated the Bylaws have been reviewed by the MPO Attorney and each of the Bylaws Subcommittees, and the recommended revisions are shown in tracking.

Sumter County - TDCB Bylaws

On a motion by Thomas Chase, seconded by Christine Norris and carried unanimously by a 12-0 vote, the Board approved the TDCB Bylaws revisions as presented.

Lake County - TDCB Bylaws

On a motion by James Lowe, seconded by Lesha Buchbinder and carried unanimously by a 10-0 vote, the Board approved the TDCB Bylaws revisions as presented.

DISCUSSION ITEMS

A. Community Transportation Coordinator (CTC) Evaluation Subcommittee

Chairman Burgess provided background information for the annual performance review of the CTC. The subcommittee members will work with MPO staff to review the CTC Evaluation Booklet, to review the results of rider surveys, to conduct on-site observation (bus ride), and to advise on any recommendations or commendations to the CTC. The process will begin during the month of April with a final report and recommendations presented at the June meetings for review and approval.

Sumter County

Chairman Burgess called for volunteers for the Sumter County CTC Evaluation Subcommittee and confirmed the following members:

Bonnie Cowie, Jo Santiago, Danielle Delgado and Richard Cole (alt.)

Lake County

Chairman Campione called for volunteers for the Lake County CTC Evaluation Subcommittee and confirmed the following members:

Leslie Campione, Lesha Buchbinder, Bebe Chudeusz, Cheryl Ridley and Jo Santiago

B. Legislative Update

T.J. Fish provided a legislative update pertaining to Transportation Disadvantaged and other transportation issues being monitored by the MPO. Mr. Fish reviewed the Legislative Priorities addressed by the Lake~Sumter MPO Governing Board.

C. 2016 Annual Performance Report

T.J. Fish reviewed the 2016 Annual Performance Report and shared the full report is available for review online at <http://www.dot.state.fl.us/ctd/>.

D. Historic Policy and Funding Allocation Process Assessment Update

Ms. Valenzano shared information regarding the study undertaken by the University of South Florida's Center for Urban Transportation Research (CUTR) to explore Florida's historic funding of transportation for the disadvantaged. The report will be discussed by the Florida Commission and then forwarded to the Legislature. Ms. Valenzano discussed the options.

E. Lake County ADA Advisory Committee

Amy Bradford provided an update on the travel training provided to students and teachers at Gray Middle School in Groveland on March 2, and to Tavares Middle School students and teachers on March 7. She said the Travel Training Program continues to grow in popularity. Ms. Bradford also attended ADA Eligibility training provided by the National Transit Institute on January 12 and 13 in Tampa. She shared the training provided hands on guidance on accessing transit for those with disabilities.

BOARD MEMBER COMMENTS

Sumter County:

Bonnie Cowie commented on the signal timing at SR 48 in Bushnell not providing enough time for pedestrians to cross. Mr. Fish to follow up with Sumter County Public Works.

Lake County:

Bebe Chudeusz commented that some of the LX headliners still read Lake Square Mall. Ms. Chudeusz shared she and others have tried to reach Lake County Connection (LCC) through the (352) 326-2278 and (352) 742-2612 phone numbers to make reservations on Sunday for Monday. She shared no one is answering the phone and some riders have had to cancel their Monday appointments. Ms. Bradford replied that the number is an old Ride Right telephone number and staff will make sure that the new LCC phone line of (352) 742-2612 is monitored on Sunday as well for all ADA calls. Chairman Campione commented she recently met with a group of health providers and transportation was discussed.

REPORTS

The following reports were provided:

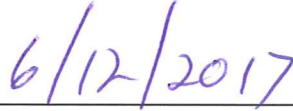
- A. FDOT - Jo Santiago
- B. Sumter County CTC – Kyle Mills
Lake County CTC – Amy Bradford
- C. Ride Right – Sumter County Transit– Kyle Mills
McDonald Transit – Lake County Connection – Amy Bradford
- D. Lake~Sumter MPO – TJ Fish/Nancy Valenzano

ADJOURNMENT

There being no further business to be brought to the attention of the Lake County Transportation Coordinating Board, the meeting was adjourned at 3:14 pm.



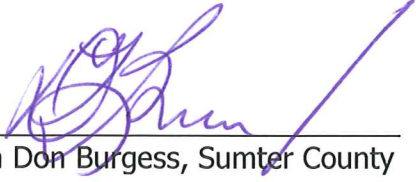
Chairman Leslie Campione, Lake County



Date

ADJOURNMENT

There being no further business to be brought to the attention of the Sumter County Transportation Coordinating Board, the meeting was adjourned at 3:15 pm.

A handwritten signature in blue ink, appearing to read "Don Burgess", written over a horizontal line.

Chairman Don Burgess, Sumter County

A handwritten date "6/6/2017" in blue ink, written above a horizontal line.

Date