



**Lake County Transportation Disadvantaged Coordinating Board
Minutes - Monday, September 12, 2016
Lake~Sumter MPO
1616 South 14th Street, Leesburg, Florida**

Members Present

Leslie Campione, Chairman
Bebe Chudeusz, Vice Chair
John Carr
Danielle Delgado
Leshia Buchbinder
Darren Armstrong
Cheryl Ridley
Mark Godinez
Jo Santiago
Milagros Chervoni
Colleen Kollmann
Sheri Peterson

Representing

Lake~Sumter MPO
Citizen Advocate
Public Education/Lake County Schools
FL Division of Vocational Rehabilitation/Dept. of Education
Children at Risk
Medical Community
Regional Workforce Development Board
Veterans Service Office Representing Veterans
FDOT
Florida Agency for Healthcare Administration
Person with a Disability/Representing Disabled
Dept. of Children & Families

Members Absent

Mat Kline
James Lowe

Representing

FL Department of Elder Affairs
FL Association CAA/Economically Disadvantaged

Staff Present

TJ Fish
Nancy Valenzano
Michael Woods
Amy Bradford
Bill Downey
Bill Hearndon

Representing

Lake~Sumter MPO, Executive Director
Lake~Sumter MPO, TD Coordinator/Recording Secretary
Lake~Sumter MPO, Transportation Planner
Lake County Public Transportation Division
Ride Right, LLC
Commission for the Transportation Disadvantaged

CALL TO ORDER

The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:05 p.m. by Chairman Campione. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was not present.

Chairman Campione welcomed new board member Mark Godinez, representing the Veterans Service Office.

AGENDA UPDATE – None

OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) - None

PRESENTATION: Road Construction & Transit in Lake and Sumter, T.J. Fish, MPO

Mr. Fish provided a road construction and transit overview for Lake and Sumter counties.

ACTION ITEM

A. Approval of June 6, 2016 Meeting Minutes

On a motion by Lesha Buchbinder, seconded by Cheryl Ridley and carried unanimously by a 12-0 vote, the Board approved the June 6, 2016 minutes as presented.

B. Review and Approval of the FY 2016/17 Shirley Conroy Rural Area Capital Assistance Program Grant

Amy Bradford reviewed the Shirley Conroy Rural Area Capital Assistance Program Grant Application. The Commission approved Lake County for two replacement vehicles as requested.

On a motion by Lesha Buchbinder, seconded by Millie Chervoni and carried unanimously by a 12-0 vote, the Board approved the FY 2016/17 Shirley Conroy Rural Area Capital Assistance Program Grant application as presented.

DISCUSSION ITEMS

A. Review of Lake County CTC FY 2015/16 Annual Operations Report (AOR)

Amy Bradford provided a review of the FY 2015/16 Annual Operations Report. The AOR was submitted to the Commission and the board is required to review the report.

B. Community Transportation Coordinator (CTC) Evaluation Recommendations Update

Amy Bradford provided a status update of the CTC Evaluation Recommendations approved at the May 2016 meeting. Staff is continuing to monitor the impact of Medicaid changes on the transit industry and the demand for ADA and TD trips.

C. Florida Legislature HB 5001

Florida Legislature passed HB 5001 which stipulates that Community Transportation Coordinators (CTCs) shall "develop and implement performance measures which, at a minimum, shall address: 1) timing of advanced scheduling requests; 2) on-time passenger pick-up; 3) improved routing to minimize passenger wait times; 4) error rates for passenger pick-up and drop-off; and 5) collection and public posting of passenger satisfaction survey ratings. A copy of the response from Lake County Public Transportation Department to the FDOT was provided in the agenda packet and Ms. Bradford reviewed each of the elements.

D. ADA Advisory Committee

Amy Bradford shared her experience enrolled in the professional travel trainer certification program.

REPORTS

A. FDOT

Jo Santiago reported FDOT will be hosting a grants workshop on October 11, 9:00 am, registration begins at 8:30. A flyer will be emailed.

- B. Ride Right, LLC
Bill Downey reported on his new position as General Manager and provided an update on Lake County Connection Transit.
- C. Lake County CTC
Amy Bradford reviewed the Lake County Connection reports included in the agenda packet.
- D. Florida Commission for the Transportation Disadvantaged
Bill Hearndon reported on the Quality Assurance schedule for upcoming CTC reviews, the legislative budget and shared the upcoming TD Conference and Training will be held in Jacksonville, FL December 11-14.
- E. Lake~Sumter MPO
Mr. Fish reported the MPO location change is still pending.

Nancy Valenzano referenced the MPO website and the location of all items transportation disadvantaged related.

BOARD MEMBER COMMENTS

Bebe Chudeusz welcomed Bill Downey and commented on the recent changes to the LakeXpress Route. Ms. Chudeusz provided comments on the ADA scheduling for next day trips, call hold time, and the disconnect after 4-5 minutes.

Darren Armstrong shared the hospital will be extending the Emergency Room and added this will affect the current LakeXpress bus stop location. MPO staff to follow up.

Colleen Kollmann shared her experiences using a screen reader to view the agenda packets. MPO staff to address issues with PDF documents to allow easier viewing for Ms. Kollmann.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:15 p.m.



Chairman Leslie Campione

4/29/16

Date