



AGENDA
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD

Tuesday, October 3, 2017 - 2 p.m.

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

The Villages Sumter County Service Center
7375 Powell Road, Room 102, Wildwood, 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. Appointment of Vice-Chair (page 3)

Richard Cole has served on the Sumter County TDCB since August 2011 as the Citizen Advocate. He has served as Vice-Chair for two years. Due to expanding job responsibilities, he did not seek re-appointment to serve as the Citizen Advocate representative. A candidate is sought to fill the Vice-Chair position for the remainder of 2017. TDCB members are requested to consider volunteering to serve as Vice Chair.

B. Approval of June 6, 2017 Meeting Minutes (pages 4-7)

C. Appointment of Grievance Subcommittee Members

Per the Grievance Procedures, the Grievance Subcommittee shall consist of five voting members annually appointed by the TDCB. Current members include Jo Santiago, Mildred Haygood, Karen Nolte and Bonnie Cowie. One of the five seats was recently vacated by Richard Cole. The Grievance Subcommittee meets infrequently as needed. TDCB members are requested to consider volunteering for appointment to the subcommittee.

D. Appointment of Bylaws Subcommittee Members

The Bylaws Subcommittee is tasked with the annual review of the TDCB Bylaws. Due to changes in agency appointments during FY 2017, the subcommittee currently has one member. Staff requests the appointment of two members to assist with the annual review of the bylaws. The current member of the subcommittee is Bonnie Cowie. TDCB members are requested to consider volunteering for appointment to the subcommittee.

IV. DISCUSSION ITEMS

- A. Community Transportation Coordinator Evaluation Recommendations Update (page 8)
CTC staff and MPO staff will provide an update on the current status of the CTC Evaluation Recommendations approved at the June meeting.
- B. Central Florida Mobility Week 2017 (page 9)
Jo Santiago, FDOT Transit Project Coordinator, will provide information regarding Central Florida Mobility Week scheduled for October 28 through November 3.
- C. 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
- B. Ride Right, LLC
- C. Sumter County CTC (pages 10-11)
- D. Lake~Sumter MPO (pages 12-19)

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

VII. NEXT MEETING: Tuesday, December 12, 2017 @ 2:00 p.m.
The Villages Sumter County Service Center, Wildwood

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.

Lake~Sumter MPO - (352) 315-0170 - www.LakeSumterMPO.com