



AGENDA

SUMTER COUNTY

TRANSPORTATION DISADVANTAGED COORDINATING BOARD

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

CALL MEETING TO ORDER

Proper Noticing, Roll-Call, Determination of Quorum

AGENDA UPDATE

OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments)

ACTION ITEM

A. Approval of March 7, 2016 Meeting Minutes (pages 4-10)

B. Review and Approval of the Annual CTC Evaluation (page11)

The Transportation Disadvantaged Coordinating Board is tasked with annually reviewing the Community Transportation Coordinator (CTC) and evaluating the operations and the performance of the CTC. MPO staff is tasked with providing support to the CTC Evaluation Subcommittee in conducting the evaluation. The evaluation includes: (1) information from the latest Annual Operating Report (FY 2014/15), (2) the monitoring of contractors, (3) surveying of riders, purchasers of service and contractors (4) on-site observations of the system, (5) review of rider applications and (6) review of driver files.

The CTC Evaluation Subcommittee met on April 25, 2016 to review the Draft Evaluation Workbook and will present their recommendations to the Coordinating Board. Once approved, the MPO will transmit the final report with any recommendations to the Florida Commission for the Transportation Disadvantaged by June 30, 2016.

Staff recommends approval of the CTC Evaluation with the recommendations/commendations of the Evaluation Subcommittee.

- C. Review & Approval of FY 2016/17 Rate Calculation Model for TD Trust Fund Trips for Sumter County (pages 12-20)
CTC staff will present the FY 2016/17 Rate Calculation Model for TD Trust Fund trips. The Commission has established the Rate Calculation Model, which is utilized for the development of rates for transportation services that are arranged or provided by the Sumter County CTC. The rates were reviewed by the Commission and were approved for further review by the TDCB. Once reviewed and approved, the rates will be included in the Transportation Disadvantaged Service Plan (TDSP) update.
Staff recommends approval of the FY 2016/17 Rate Calculation Model for TD Trust Fund Trips and the inclusion of the rates in the TDSP update.
- D. Review & Approval of Transportation Disadvantaged Service Plan (TDSP) Annual Update (pages 21-50)
MPO staff is tasked with jointly developing and annually updating the TDSP with the Community Transportation Coordinator and the Transportation Disadvantaged Coordinating Board. Annual updates are due prior to the end of the grant agreement period (June 30). Staff will present the recommended annual updates to the TDSP.
Staff recommends approval of the TDSP Annual Update.
Roll Call Vote Required.

DISCUSSION ITEMS

- A. Medicaid Transportation Benefit Update
The CTC Evaluation Subcommittee discussed concerns that some riders prefer the SCT service rather than the service provided under their Medicaid Transportation Benefit. If a rider has already been registered by a Medicaid transportation broker, the broker receives funding for the rider's trips. SCT is not provided with information regarding the rider's Medicaid status. Therefore, SCT seeks to prevent Medicaid-broker riders from receiving trips paid for out of TD or FDOT grant funds. Staff is exploring options to address the concern. The subcommittee members and staff will lead the discussion.
- B. Florida Legislature HB 5001 (pages 51-52)
Recently, the Florida Legislature passed HB 5001 which stipulates that Community Transportation Coordinators (CTCs) shall: "Develop and implement performance measures which, at a minimum, shall address: timing of advanced scheduling requests; on-time passenger pick-up; improved routing to minimize passenger wait times; error rates for passenger pick-up and drop-off; and collection and public posting of passenger satisfaction survey ratings." Each CTC must provide information to the Florida Department of Transportation (FDOT) detailing the adopted performance measures and the methods used to evaluate performance. CTC staff will provide an update.

REPORTS

- A. FDOT - Jo Santiago
- B. Ride Right, LLC - Mark Nelson
- C. Sumter County CTC - Kyle Mills (pages 53-57)
- D. Lake~Sumter MPO – TJ Fish, Nancy Valenzano (pages 58-62)

BOARD MEMBER COMMENTS

ADJOURNMENT

NEXT MEETING:

Tuesday, September 13, 2016 @ 2 p.m., 910 North Main Street, 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.

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