



AGENDA

SUMTER COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD

**Tuesday, September 13, 2016 - 2 p.m.
(Immediately Following the Annual 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. PRESENTATION: Road Construction & Transit in Lake and Sumter, T.J. Fish, MPO

IV. ACTION ITEMS

- A. Approval of May 10, 2016 Meeting Minutes

V. DISCUSSION ITEMS

- A. Review of Sumter County CTC FY 2015/16 Annual Operations Report (AOR)
CTC staff will present the Sumter County CTC FY 2015/16 AOR. The Florida Commission for the Transportation Disadvantaged (CTD) requires this report be submitted by September 15. The CTD uses these forms to gather information needed to accurately reflect each CTC's operating data, to provide a statewide operational profile of the Florida Coordinated Transportation System, and evaluate certain performance aspects of the coordinated systems individually and as a whole. The CTD also uses data collected in this report to substantiate the need to seek additional funds. The Sumter County CTC must be able to support all information submitted in this report with documentation substantiating the data's compliance with the requirements. Transportation Disadvantaged Coordinating Board (TDCB) review is required.

- B. Community Transportation Coordinator (CTC) Evaluation Recommendations Update
CTC staff will provide an update on the current status of the CTC Evaluation Recommendations approved at the June meeting.

- 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. By September 30, each CTC must provide information to the Florida Department of Transportation (FDOT) which details the adopted performance measures and methods used to evaluate performance. FDOT will provide a report to the chairs of the legislative appropriations committees by December 15. CTC staff will review response submitted to FDOT.

VI. REPORTS

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

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

IX. NEXT MEETING:

Tuesday, December 6, 2016 @ 2 p.m., 7375 Powell Road, Wildwood 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