



**Sumter County Transportation Disadvantaged Coordinating Board  
Minutes – October 3, 2017**

The Villages Sumter County Service Center  
7375 Powell Road, Room 102  
Wildwood, FL

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**Members Present**

Don Burgess, Chairman  
Jo Santiago  
Beth Thomas  
David Williams  
Kim Rummell  
Sandra Woodard  
Mildred Haygood  
Karen Nolte  
Bonnie Cowie  
Steve Homan  
Carlina Lindo  
Tamyika Young  
Thomas Chase, Vice Chairman  
Bebe Chudeusz

**Representing**

Lake~Sumter MPO  
FDOT  
Dept. of Children & Families  
Public Education/Sumter County Schools  
Veterans Service Office Representing Veterans  
FL Association CAA/Economically Disadvantaged  
Person over 60, Representing the Elderly  
Person with a Disability/Representing Disabled  
Citizen Advocate/User of the System  
FL Department of Elder Affairs  
Children at Risk  
Florida Agency for Healthcare Administration  
Medical Community  
Technical Advisor (non-voting)

**Members Absent**

Danielle Delgado  
Gustavo Henriquez

**Representing**

Vocational Rehabilitation/Dept. of Education  
Regional Workforce Development Board

**Staff Present**

TJ Fish  
Nancy Valenzano  
Francis Franco  
Jackey Jackson  
Brandy Cook  
Mark Nelson  
Calvin Smith

**Representing**

Lake~Sumter MPO  
Lake~Sumter MPO  
Lake~Sumter MPO  
Sumter County  
Sumter County  
Ride Right  
Agency for Healthcare Administration

**CALL TO ORDER**

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:03 p.m. by Chairman Burgess. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present.

Chairman Burgess welcomed new members Steve Homan, Tamyika Young, Beth Thomas and David Williams.

**AGENDA UPDATE – None**

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

There were no comments received.

**ACTION ITEM**

A. Appointment of Vice-Chair

Chairman Burgess reported Richard Cole did not seek reappointment to the board due to his expanding job responsibilities. Mr. Cole served as the Vice-Chair. A Vice Chair is sought to fill the position for the remainder of 2017. The board unanimously agreed to appoint Thomas Chase to serve as Vice-Chair for the remainder of FY 2017.

B. Approval of June 6, 2017 Minutes

*On a motion by Mildred Haygood, seconded by Karen Nolte and carried unanimously by a 12-0 vote, the Board approved the June 6, 2017 meeting minutes as presented.*

C. Appointment of Grievance Subcommittee Members

Nancy Valenzano shared per the Grievance Procedures, the Grievance Subcommittee shall consist of five voting members. Current members include Jo Santiago, Mildred Haygood, Karen Nolte and Bonnie Cowie. Steve Homan volunteered to serve on the subcommittee. Ms. Valenzano commented that the subcommittee will be tasked with reviewing the Grievance Procedures prior to the December meeting.

*On a motion by Sandra Woodard, seconded by Karen Nolte and carried unanimously by a 12-0 vote, the board approved the Grievance Subcommittee to include Steve Homan, Jo Santiago, Mildred Haygood, Karen Nolte and Bonnie Cowie.*

D. Appointment of Bylaws Subcommittee Members

Nancy Valenzano reported due to changes in many of the agency appointments the Bylaws Subcommittee is down to one member. Staff requests two more volunteers. Ms. Valenzano commented the Bylaws are reviewed annually and the subcommittee will be tasked with reviewing prior to the December meeting. Thomas Chase and Sandra Woodard volunteered to serve on the subcommittee.

*On a motion by Steve Homan, seconded by Bonnie Cowie and carried unanimously by a 12-0 vote, the board approved the appointment of Sandra Woodard and Thomas Chase to serve on the Bylaws Subcommittee.*

## **DISCUSSION ITEMS**

- A. Community Transportation Coordinator Evaluation Recommendations Update  
Jackey Jackson provided an update on the recommendations approved at the June meeting.
- B. Central Florida Mobility Week 2017  
Jo Santiago commented Central Florida Mobility Week is scheduled October 28-November 3. Mobility Week is an opportunity for residents to explore the various transportation choices available to them. The theme for the week is "What Moves You?" A review of the Central Florida Mobility Week 2017 website was provided.
- C. 25<sup>th</sup> Annual Transportation Disadvantaged Training Workshop & Expo  
Staff presented information received during the 25<sup>th</sup> Annual Transportation Disadvantaged Training Workshop August 29-30. The TD 101 presentation was provided to board members and the structure of the Florida Commission for the Transportation Disadvantaged was discussed.

## **REPORTS**

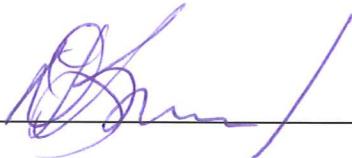
- A. FDOT  
Jo Santiago provided information on the Grant Workshop for 5310, 5311, 5339 Grants scheduled October 17. Ms. Santiago requested staff to e-mail the flyer to board members.
- B. Ride-Right  
Mark Nelson reported on the safety meetings Ride Right schedules for all Sumter County Transit drivers. He added recent training sessions included: Watching Out for Pedestrians, Slips Trips & Falls, and the annual hands-on wheelchair training session for drivers.
- C. Sumter County CTC  
Jackey Jackson commented the CTC submitted their Annual Operating Report to the Florida Commission for the Transportation Disadvantaged on time. The CTC reports are included in the agenda packet.
- D. Lake~Sumter MPO  
Nancy Valenzano reported the 4<sup>th</sup> quarter Planning Grant Progress Report is included in the agenda packet. She provided follow up information requested at the June meeting pertaining to the measureable goals and standards of other CTCs in Florida. Mr. Fish reported he was in attendance at the Regional Transit Meeting in Orlando prior to the TDCB meeting. He reported on the CTC designation process for Sumter County and shared information regarding the MPO management transition. T.J. Fish added he will attend the December 12 TDCB meeting and provide an overview of all projects in Sumter County at that time.

Carlina Lindo arrived at this time.

**BOARD MEMBER COMMENTS** – Commissioner Burgess asked everyone at the table to introduce themselves and share information about what they do.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 2:49 p.m.



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Chairman Don Burgess

12/12/2017

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