



**Sumter County Transportation Disadvantaged Coordinating Board
Minutes – December 12, 2017**

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

Members Present

Don Burgess, Chairman
Jo Santiago
Sheri Peterson
Christine Norris
Kim Rummell
Sandra Woodard
Karen Nolte
Bonnie Cowie
Carlina Lindo
Milagros Chervoni
Thomas Chase, Vice Chair
Danielle Delgado
Gustavo Henriquez
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 with a Disability/Representing Disabled
Citizen Advocate/User of the System
Children at Risk
Florida Agency for Healthcare Administration
Medical Community
Vocational Rehabilitation/Dept. of Education
Regional Workforce Development Board
Technical Advisor (non-voting)

Members Absent

Mildred Haygood
Steve Homan

Representing

Person over 60, Representing the Elderly
FL Department of Elder Affairs

Staff Present

TJ Fish
Michael Woods
Jackey Jackson
Brandy Cook
Mark Nelson

Representing

Lake~Sumter MPO
Lake~Sumter MPO
Sumter County
Sumter County
Ride Right

CALL TO ORDER

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:00 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.

AGENDA UPDATE – None

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

No comments received.

PRESENTATIONS

- A. Langley Health Services, Thomas Chase, Chief Executive Officer
Thomas Chase provided information on the history of Langley Health Services. The presentation hi-lighted the areas served and the individual facilities and staff associated with Langley. Mr. Chase shared information on the intense process involved every 3 years to determine the need for medical services in the service area. Langley provides three essential services including medical, dental and behavioral health services and has a very advanced independent diagnostic testing program. Information was provided regarding their sliding fee scale, financial counselors, insurance plans accepted, homeless population and migrant farm workers.

- B. Transportation Projects in Sumter County, T.J. Fish, Executive Director
T.J. Fish discussed roadway projects in Sumter County including US 301 and the bypass around Coleman, 470 Corridor and the Central Florida Coast to Coast Trail. Maps were provided on the screen. Discussion referencing technology ensued.

CONSENT AGENDA

- A. Approval of October 3, 2017 Annual Public Hearing Minutes
- B. Approval of October 3, 2017 Meeting Minutes
- C. Approval of 2018 Meeting Schedule
Commissioner Burgess reviewed the consent agenda. Staff recommended four (4) meeting dates in 2018 during the months of March, June, September and December.

On a motion by Christine Norris, seconded by Milagros Chervoni and carried unanimously by a 13-0 vote, the Board approved the Consent Agenda as presented.

ACTION ITEM

- A. Appointment of Vice-Chair 2018
T.J. Fish discussed the process for the appointment of Chair and Vice-Chair.

On a motion by Sandra Woodard, seconded by Christine Norris and carried unanimously by a 13-0 vote, the Board approved the nomination of Thomas Chase to serve as Vice-Chair for 2018.

B. Annual Review of Grievance Procedures

Michael Woods provided review of the Grievance Procedures and the proposed minor revisions. He added the procedures were reviewed by the MPO Attorney and the Grievance Subcommittee.

On a motion by Christine Norris, seconded by Bonnie Cowie and carried unanimously by a 13-0 vote, the Board approved the revisions to the Grievance Procedures as presented.

C. Review of Sumter County CTC FY 2016/17 Annual Operating Report

Jackey Jackson provided a review of the Annual Operating Report that was included in the agenda packet.

On a motion by Thomas Chase, seconded by Danielle Delgado and carried unanimously by a 13-0 vote, the board approved the FY 2016/17 Annual Operating Report as presented.

D. Memorandum of Agreement (MOA) FYs 2018-2023

Mr. Fish provided an update on the status of the MOA process. He shared the MPO Board is scheduled to approve by Resolution that Sumter County BOCC remain the CTC for Sumter County FYs 2018-2023. The item is on the December 13, 2017 agenda. It is expected the Florida CTD will approve the recommendation at their February Business meeting. Staff will attend the meeting. Commissioner Burgess added the Sumter County BOCC accepted this and are willing to serve.

On a motion by Sandra Woodard, seconded by Danielle Delgado and carried unanimously by a 13-0 vote, the board approved the MOA and recommended Sumter County BOCC remain the CTC for Sumter County beginning July 1, 2018 thru June 30, 2023.

DISCUSSION ITEMS

A. Annual Review of Coordination Contract

Jackey Jackson provided an update on the SCARC coordination contract and the changes to be made. Commissioner Burgess commented SCARC is a very special organization and the Sumter County BOCC is always willing to support them.

B. FY 2018/19 Section 5310 and 5311 Grant Updates

Brandy Cook provided an update on the application process.

C. Florida Commission for the Transportation Quality Assurance Review Update

Jackey Jackson reported it was the first review that staff went through and provided an update on the recommendations received. He added overall the consultants were pleased.

REPORTS

A. Florida CTD

Michael Woods reported TD Legislative Day is scheduled February 14 and staff plans to attend. He added the MOA is scheduled to be an agenda item for approval by the CTD the February 13 Business Meeting.

B. FDOT

Jo Santiago provided information on the Grant Workshop for 5310, 5311, 5339 that was held October 17. Ms. Santiago reported applications are due to FDOT by December 22. She added Carlos Colon will be filling in for her while she is on leave. Chairman Burgess wished her well.

B. Ride-Right

Mark Nelson reported on the recent driver trainings including: *Best Practice Driving* and *Hazardous Driving*. He added in October he attended the Ride Right General Managers meeting and reported on the awards received. Applause.

C. Sumter County CTC

Jackey Jackson reported on the performance measures and the outstanding job Ride Right has done.

D. Lake~Sumter MPO

Michael Woods reported the planning grant report was in the packet. Sandra Woodard encouraged everyone to contact Nancy Valenzano and schedule a ride. She added it is an eye opening experience and shows the importance of what board member roles are. She added she was impressed with the driver and also able to see the riders needs. Discussion ensued referencing the tablets used by drivers.

BOARD MEMBER COMMENTS – ADJOURNMENT

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



Chairman Don Burgess

March 12, 2018