



**Lake County Transportation Disadvantaged Coordinating Board
Sumter County Transportation Disadvantaged Coordinating Board
Meeting Minutes - Monday, March 7, 2016
Lake~Sumter MPO
1616 South 14th Street, Leesburg, Florida**

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Sumter County TDCB

Members Present

Don Burgess, Chairman
Jo Santiago
Christine Norris
Danielle Delgado
Neal Yarosz
Karen Nolte
Richard Cole, Vice- Chair
Bonnie Cowie
Carlina Lindo
Millie Chervoni
Cheryl Ridley
Thomas Chase

Representing

Lake~Sumter MPO
FDOT, D5
Public Education/Sumter County Schools
FL Division of Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Person with a Disability/Representing Disabled
Citizen Advocate
Citizen Advocate/User of the System
Children at Risk
FL Agency for Health Care Administration
Regional Workforce Development Board
Medical Community

Members Absent

Sheri Peterson
Mildred Haygood
Mat Kline

Representing

Department of Children & Families
Person Over 60 Representing the Elderly
FL Department of Elder Affairs Representative

Lake County TDCB

Members Present

Leslie Campione, Chairman
Bebe Chudeusz, Vice Chair
Jo Santiago
John Carr
Danielle Delgado
Thomas Osebold
Jim Lowe
Darren Armstrong
Mary Stahl
Colleen Kollmann
Leshia Buchbinder
Millie Chervoni
Cheryl Ridley

Representing

Lake~Sumter MPO
Citizen Advocate
FDOT, D5
Public Education/Lake County Schools
FL Division of Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Medical Community
FL Department of Elder Affairs Representative
Person with a Disability/Representing Disabled
Children at Risk Representative
FL Agency for Healthcare Administration
Regional Workforce Development Board

Members Absent

Sheri Peterson

Representing

Department of Children & Families

Staff Present

T.J. Fish
Nancy Valenzano
Michael Woods
Francis Franco
Tomika Monterville
Amy Bradford
Kyle Mills
Rachel Ramlall
Mark Nelson

Representing

Lake~ Sumter MPO, Director
Lake~Sumter MPO, TD Coordinator/Recording Secretary
Lake~Sumter MPO, Transportation Planner
Lake~Sumter MPO, GISP
Lake County Transit Division
Lake County Transit Division
Sumter County Transit
Ride Right, LLC, General Manager Lake County
Ride Right, LLC, General Manager Sumter County

CALL TO ORDER

The Sumter County Transportation Disadvantaged Coordinating Board was called to order at 2:00 p.m. by Chairman Don Burgess. Staff announced that the meeting was properly noticed.

The roll was called for Sumter County, at which time it was noted that a quorum was present.

The Lake County Transportation Disadvantaged Coordinating Board was called to order at 2:05 p.m. by Chairman Leslie Campione. Staff announced that the meeting was properly noticed.

The roll was called for Lake County, at which time it was noted that a quorum was present.

INTRODUCTIONS

Chairman Burgess introduced new members Milagros Chervoni representing Florida Agency for Healthcare Administration (Lake and Sumter) and John Carr representing Public Education (Lake)

AGENDA UPDATE - None

PUBLIC COMMENTS – None

PRESENTATION

- A. Sunshine & Ethics Law, Melanie Marsh Lake County/MPO Attorney
- B. Route Condition Tool, East Central Florida Regional Planning Council (ECFRPC) – PJ Smith, Senior GIS Analyst, Urban Designer

ACTION ITEMS

A. Approval of Minutes

Sumter County – Approval of November 10, 2015 Meeting Minutes

On a motion by Richard Cole; seconded by Christine Norris and carried unanimously by a 12-0 vote, the Board approved the minutes for November 10, 2015 as presented.

Lake County – Approval of November 9, 2015 Meeting Minutes

On a motion by Lesha Buchbinder; seconded by Bebe Chudeusz and carried unanimously by a 13-0 vote, the Board approved the minutes for November 9, 2015 as presented.

B. Approval of Transportation Disadvantaged Service Plan (TDSP) Amendment for Sumter County

Kyle Mills provided a summary of the amendment requested for the Sumter County TDSP.

On a motion by Richard Cole; seconded by Neal Yarosz and carried unanimously by a 12-0 roll call vote, the Board approved the amendment to the Sumter County TDSP as presented.

DISCUSSION ITEMS

A. Community Transportation Coordinator (CTC) Evaluation Subcommittee

Nancy Valenzano provided an update on the CTC annual evaluation adding the workbooks have been provided to Amy Bradford and Kyle Mills. The subcommittee along with MPO staff will review the workbook, results of rider surveys, take part in an on-site observation and advise on any recommendations or commendations to the CTC.

Chairman Burgess called for volunteers to serve on the Sumter County CTC Evaluation Subcommittee. Board members Bonnie Cowie, Jo Santiago and Danielle Delgado volunteered to serve on the subcommittee and Richard Cole as the alternate.

Chairman Campione called for volunteers to serve on the Lake County CTC Evaluation Subcommittee. Board Members Leslie Campione, Jo Santiago, Cheryl Ridley, Lesha Buchbinder and Bebe Chudeusz volunteered to serve on the subcommittee.

B. 5310, 5311 & 5339 Grant Updates

Chairman Burgess called on CTC staff to review FY 2016/17: 1) Section 5310 Elderly and Persons with Disabilities Program; 2) Section 5311 Formula Grant for Rural Areas; and 3) Section 5339 Bus and Bus Facilities Grant Program.

Sumter County Kyle Mills reviewed the 5310 and 5311 grant applications for Sumter County.

Lake County Amy Bradford reviewed the 5310, 5311 and 5339 grant applications.

C. Legislative Update

TJ Fish provided information on the transportation issues being monitored by the MPO and reviewed the MPOAC Legislative Update for the week ending 02/12/2016 and the 2016 FPTA Legislative Update.

Kyle Mills provided the Commission for the Transportation Disadvantaged Legislative Update regarding the Proviso Funding. He discussed the proposed additional funding for the CTCs who are not direct recipients of the 5307 funds adding Sumter County could receive an additional \$98,346 with a required local match of \$10,927.

Amy Bradford provided an update on Public Transportation and Transportation Disadvantaged Legislative Awareness Day she attended at the Florida Capitol on January 21st. Many individuals, businesses and advocates were in attendance.

D. 2015 Annual Performance Report

TJ Fish reviewed highlights of the 2015 Annual Performance Report that the Florida Commission is required to submit annually. The report consists of individual county and statewide program achievements.

BOARD MEMBER COMMENTS - None

COMMITTEE & STAFF REPORTS

A. FDOT

Jo Santiago reported they have received all of the grant applications.

B. CTC Reports

Sumter County

Kyle Mills reviewed the transit reports provided in the agenda packet.

Lake County

Amy Bradford reviewed the transit reports provided in the agenda packet. She discussed the performance measures including no shows and on time performance. Tomika Monterville shared information regarding upcoming travel training for students at Tavares Middle School. Discussion.

C. Ride Right

Sumter County Transit

Mark Nelson reported on the Mystery Rider Program that Ride Right has established for Sumter County.

Lake County Connection

Rachel Ramlall provided an update for Lake County.

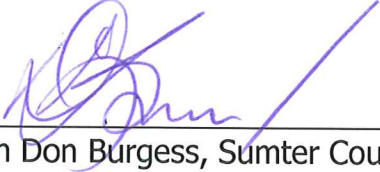
D. Lake~Sumter MPO Report

Ms. Valenzano referenced the Quarterly Progress Reports included in the agenda packet. She reported on-site observation (bus rides) were performed this quarter. She shared the trips to the meal sites are a great example of coordination between agencies providing seniors access to the Senior Centers for socialization and a nutritious meal.

Mr. Fish welcomed Tomika Monterville to Lake County Transit Division and reported the MPO is currently looking for new offices.

ADJOURNMENT

There being no further business to discuss, the Sumter County TDCB meeting adjourned at 3:18 p.m.



Chairman Don Burgess, Sumter County

MAY 10, 2016

Date

ADJOURNMENT

There being no further business to discuss, the Lake County TDCB meeting adjourned at 3:19 p.m.

Leslie Campione

Chairman Leslie Campione, Lake County

6/6/16

Date