



**Sumter County Transportation Disadvantaged Coordinating Board
Minutes
Tuesday, September 13, 2016
The Villages Sumter County Service Center
7375 Powell Road, Room 102
Wildwood, FL**

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Members Present

Don Burgess, Chairman
Richard Cole, Vice-Chairman
Jo Santiago
Christine Norris
Bonnie Cowie
Millie Chervoni
Cheryl Ridley
Thomas Chase
Kim Rummell

Representing

Lake~Sumter MPO
Citizen Advocate
FDOT, D5
Public Education/Sumter County Schools
Citizen Advocate/User of the System
Florida Agency for Health Care Administration
Regional Workforce Development Board
Medical Community
Veterans Service Office Representing Veterans

Members Absent

Sheri Peterson
Mildred Haygood
Karen Nolte
Mat Kline
Danielle Delgado
Carlina Lindo

Representing

Florida Department of Children & Families
Person Over 60 Representing the Elderly
Person with a Disability/Representing Disabled
Florida Department of Elder Affairs
Vocational Rehabilitation/FL Dept. of Education
Children at Risk

Staff Present

TJ Fish
Nancy Valenzano
Michael Woods
Mark Nelson
Kyle Mills
Bill Hearndon

Representing

Lake~Sumter MPO, Executive Director
Lake~Sumter MPO, TD Coordinator/Recording Secretary
Lake~Sumter MPO, Transportation Planner
Ride Right, LLC, General Manager
Sumter County Transit Contract Support Specialist
Florida Commission for Transportation Disadvantaged

CALL TO ORDER REGULAR MEETING

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board was called to order by Chairman Burgess at 2:02 p.m. Staff announced that the meeting was properly noticed. The roll was called, at which time it was noted a quorum was not present.

OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) - None

PRESENTATION Road Construction & Transit in Lake and Sumter, T.J. Fish, MPO

Bonnie Cowie arrived and it was noted a quorum was present.

ACTION ITEM

- A. Approval of May 10, 2016 Meeting Minutes
On a motion by Richard Cole, seconded by Millie Chervoni and carried unanimously by a 9-0 vote, the Board approved the May 10, 2016 meeting minutes as presented.

DISCUSSION ITEMS

- A. Review of Sumter County CTC FY 2015/16 Annual Operations Report (AOR)
Kyle Mills reviewed the Sumter County FY 2015/16 Annual Operations Report. The Florida Commission for the Transportation Disadvantaged (CTD) requires this report be submitted by September 15. The forms are used 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. Ms. Valenzano added Coordinating Board review is required.
- B. Community Transportation Coordinator (CTC) Evaluation Recommendations Update
Kyle Mills provided an update on the current status of the CTC Evaluation Recommendations approved at the June meeting.
- C. Florida Legislature HB 5001
Kyle Mills provided a review of the response sent to FDOT with regards to the Florida Legislature HB 5001. He commented HB 5001 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. Mr. Mills reported SCT is currently implementing the performance measures and they are provided to board members with the SCT quarterly report.

REPORTS

- A. FDOT
Jo Santiago provided information on the upcoming grants workshop, Tuesday, October 11, 2016 8:30 – Noon, at the Orlando Urban Office.
- B. Ride Right, LLC
Mark Nelson shared it is a pleasure to have the opportunity to continue working with Sumter County Transit.
- C. Sumter County CTC
Kyle Mills provided a review of the Sumter County Transit monthly reports included in the agenda packet.

- D. Lake~Sumter MPO
Nancy Valenzano referenced the MPO website and the location of all items transportation disadvantaged related. Ms. Valenzano added the 4th quarter planning grant report was included in the agenda packet.

- E. Florida Commission for the Transportation Disadvantaged
Bill Hearndon reported on the Quality Assurance schedule for the upcoming CTC reviews, legislative budget and the upcoming TD Conference and Training to be held in Jacksonville, FL December 11-14.

BOARD MEMBER COMMENTS

Richard Cole thanked MPO staff for going paperless with the TDCB agenda and attachments. Christine Norris thanked Mr. Fish for providing the presentation on road construction and transit in Lake and Sumter counties.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:45 p.m.



Chairman Don Burgess

12/6/16

Date