



**Lake County Transportation Disadvantaged Coordinating Board
Minutes June 12, 2023
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

Members Present

Leslie Campione, Chair
Jamie Kersey Ledgerwood
Sheri Peterson
Scott Pfender
Jim Lowe
Rebecca Matthews
Chantel Buck
Cyndi North
Steve Homan
Emilio Santiago

Representing

Lake~Sumter MPO
FDOT
Department of Children & Families
Public Education/Lake County Schools
FL Association CAA/Economically Disadvantaged
Person with a Disability representing Disabled
Citizens Advocate
Citizens Advocate/User of System
FL Department of Elder Affairs
Florida Agency for Healthcare Administration

Members Absent

Jennilyn Green
Kirk Armstrong
Linda Diaz
Lesha Buchbinder, Vice Chair
Gustavo Henriquez

Representing

Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Persons over 60, representing elderly
Children at Risk
Regional Workforce Development Board

Staff Present

Michael Woods
Doris LeMay

Representing

Lake~Sumter MPO
Lake~Sumter MPO

CALL TO ORDER

The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 10:03 a.m. Chair Commissioner Campione. Commissioner Campione observed a moment of silence followed by the Pledge of Allegiance. Staff announced that the meeting was properly noticed, and a quorum was present. (5 Voting members present – 5 online).

I. AGENDA UPDATE - None

II. OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) – Randie Argenziano – Thanked everyone on Board. Christine Delmonico inquired about coupon/cleanliness of buses. Joanne Seagle inquired About Applications/Drivers.

III. CONSENT AGENDA

- A. Annual Approval of Lake County TDCB Bylaws
- B. Annual Approval of Lake County TDCB Grievance Procedures
- C. Approval of March 13, 2023, Quarterly Meeting Minutes
- D. Approval of March 13, 2023, Public Hearing Minutes

Chantel Buck as to pull item B for discussion, Scott Pfender made a motion to approve items A, C, and D, seconded by Jim Lowe and carried unanimously by an 5-0 vote, the Board approved Item A, C, and D of the Consent Agenda as presented.

Discussion of Item B continued. Scott Pfender made a motion to approve item B, seconded by Chantel Buck and carried unanimously by an 5-0 vote, the Board approved Item B of the Consent Agenda as presented.

IV. ACTION ITEMS:

- A. Transportation Disadvantaged Service Plan (TDSP) that corresponds with the Memorandum of Agreement. Kelsey Peterson, WSP provided a brief overview. Discussion continued.

On a motion by Chantel Buck, seconded by Scott Pfender and carried unanimously by an 5-0 vote, the Board approved the releasing the Draft FY 2023-2024 TDSP.

- B. Approval of FY 2024 TDCB Meeting Calendar
September 18, 2023, December 4, 2023, March 4, 2024, June 10, 2024

On a motion by Jim Lowe, seconded by Chantel Buck and carried unanimously by an 5-0 vote, the Board approved FY 2024 TDCB Meeting Calendar.

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Michael Woods
- B. Board Membership – Recommendations Needed to Fill Vacancies – Michael Woods
- C. Why It Matters To Me – JAWS User Geraldine Meiaroto
- D. Upcoming Conferences / Meetings – Michael Woods

VI. REPORTS

- A. FDOT -Jamie Kersey Ledgerwood
- B. Lake County CTC – Amy Bradford
- C. Lake County CTD Compliance Review – Amy Bradford
- D. RATP Dev – Lake County Connection – Anthony Heyward
- E. Lake Sumter MPO Quarterly Progress Report – Michael Woods

VII. BOARD MEMBER COMMENTS

Chantel Buck thanked MPO for call in number. Commissioner Campione introduced Thomas Valente – intern.

VIII. ADJOURNMENT

IX. NEXT MEETING: September 18, 2023 @ 10AM

There being no further business to discuss, the meeting adjourned at 11:12.

Chairman Campione

Date