

<u>AGENDA</u>

SUMTER COUNTY

TRANSPORTATION DISADVANTAGED COORDINATING BOARD Minutes – June 7, 2021 1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members PresentRepresentingCraig Estep, ChairmanLake~Sumter MPO

Jo Santiago FDOT

Sheri Peterson Dept. of Children & Families

Sally Moss Public Education/Sumter County Schools

Sandra Woodard FL Association CAA/Economically Disadvantaged

Jose Lopez Citizens Advocate

Steve Homan FL Department of Elder Affairs

Gustavo Henriquez Regional Workforce Development Board

Chantel Buck Technical Advisor

Members Absent Representing

Jessie Riddle Vocational Rehabilitation/Dept. of Education
Dominick Nati Veterans Service Office Representing Veterans

Bonnie Cowie Citizen Advocate/User of the System

Mat Kline Children at Risk

Tamyika Young Florida Agency for Health Care Administration

Thomas Chase, Vice Chair Medical Community

Staff PresentRepresentingMichael WoodsLake~Sumter MPODoris LeMayLake~Sumter MPO

CALL TO ORDER

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:08 p.m. by Chair Craig Estep. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (8 Voting Members)

I. AGENDA UPDATE

Remove Item IV Action Item – Will bring back at a later date.

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

None

III. CONSENT ITEMS

A. Approval of the February 8, 2021 Meeting Minutes

On a motion by Chantel Buck seconded by Jo Santiago and carried unanimously by a Vote of 8-0, the Board approved Item A of the consent agenda as presented.

IV. ACTION ITEMS:

A. Approval of Transportation Disadvantaged Rate Model

NO Action Taken - Removed from Agenda

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Laura Minns
- B. Status Update on CTC Evaluation Laura Minns
- C. Status Update on Transportation Disadvantaged Service Plan (TDSP) Annual Update The Sumter County 2021 TDSP Minor Update included the following:
 - Appendix A: Annual Operating Report (2020)
 - Appendix B: Vehicle Inventory
 - Appendix C: System Safety Program Plan Annual Certification
 - Appendix D: Rate Model Worksheets

No service changes were made for the 2020-2021 Fiscal Year.

D. Recruitment of New Members - Michael Woods

VI. REPORTS

- A. FDOT Jo Santiago
- B. Sumter County Transit Keith Stevenson
- C. MTM Transit None
- D. Lake~Sumter MPO Michael Woods

VII. BOARD MEMBER COMMENTS -

None

VIII. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:27 p.m. Jo Santiago made a motion to adjourn, seconded by Chantel Buck

IX.	NEXT MEETING: August 30, 2021 @ 2:00 PM		
Chair	· Craig Estep		Date