



AGENDA
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
Minutes – December 2, 2019

The Villages Sumter County Service Center
8033 East CR 466
Public Safety Annex Building Meeting Room
Wildwood, FL

Members Present

Don Burgess, Chairman
Thomas Chase, Vice Chair
Jo Santiago
Sheri Peterson
Christine Norris
Jessie Riddle
Kim Rummell
Sandra Woodard
Tamyika Young

Representing

Lake~Sumter MPO
Medical Community
FDOT
Dept. of Children & Families
Public Education/Sumter County Schools
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Florida Agency for Health Care Administration

Members Absent

Steve Homan
Bonnie Cowie
Carlina Lindo
Gustavo Henriquez

Representing

FL Department of Elder Affairs
Citizen Advocate/User of the System
Children at Risk
Regional Workforce Development Board

Staff Present

Michael Woods
Brian Hutt

Representing

Lake~Sumter MPO
Lake~Sumter MPO

CALL TO ORDER

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:05 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. (6 Voting Members)

I. AGENDA UPDATE

None

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

None

III. CONSENT AGENDA

A. Approval of the Transportation Disadvantaged Coordinating Board (TDCB) September 10, 2019 Meeting Minutes

At this time Jessie Riddle joined the meeting (7 voting members present).

B. Approval of the Transportation Disadvantaged Coordinating Board September 10, 2019 Public Hearing Meeting Minutes.

On a motion by Christine Norris seconded by Jo Santiago and carried unanimously by a 7-0 vote, the Board approved the Meeting Minutes and the Public Hearing Minutes from the September 10, 2019 TDCB meeting.

IV. ACTION ITEMS

At this time Sandra Woodard joined the meeting (8 voting members present).

A. Approval of Transportation Disadvantaged Coordinating Board 2020 Meeting Schedule
Staff recommends four (4) meeting dates in 2020 during the months of April, June, August and November. The dates are recommended in order to accommodate the due dates for required items to be sent to the TD Commission. Staff recommends the meetings to be held on Mondays at 2:00 a.m. at the Sumter County Service Center, Wildwood. The dates are to be as follows:

1. April 13, 2020
2. June 8, 2020
3. August 24, 2020
4. November 9, 2020

A motion to accept the 2020 meeting dates as proposed was made by Jo Santiago and seconded by Christine Norris, the motion passed unanimously by a vote of 8-0.

B. Transportation Disadvantaged Service Plan Minor Update (TDSP). CTC staff will present proposed updates to the Sumter County TDSP. As per statute the TDCB is required to review and approval all changes to the TDSP. The following changes were made to update the previous service plan:

1. The service area restrictions have been modified to include areas within 10 miles of Sumter county borders.
2. A grammatical correction was done for ease of reading under the "Eligibility Requirements for Transportation Disadvantaged Trust Fund"

3. Ride Right has adopted the name of the parent company MTM which is edited to MTM Transit, Inc.
4. The current Manager is now listed.
5. The Coordination Contractors section has been removed as our contractor is now responsible for all trips.
6. The vehicle inventory has been updated to 24 vehicles.

These changes were reviewed and explained by Steve Kennedy and Keith Stevenson who then answered questions by the board.

On a motion by Sandra Woodard seconded by Jo Santiago and carried unanimously by a 8-0 vote, the Board approved the action items (the 2020 meeting schedule and the TDSP update).

V. DISCUSSION ITEMS

- A. CTC staff will discuss FY 2020-2021 Section 5310, Section 5311 and Section 5339 Grant Updates.
- B. AOR Update – Steve Kennedy introduced Keith Stevenson who provided a synopsis of the AOR update. The final AOR needs to be finalized and signed prior to the April meeting. Keith stated that he would provide a more in depth report on the AOR at the April 2020 meeting.

At this time Thomas Chase joined the meeting (9 voting members present).

- C. Open forum for Board members to discuss important items for the year 2020.

Don Burgess asked the question of how to market the Transportation Disadvantaged (TD) services. He offered one source as the local churches.

Further discussion led to the idea of a single point of contact for TD services. Steve Kennedy's name was mentioned as a possible candidate. Mr. Kennedy agreed.

VI. REPORTS

- A. Florida CTD – None (not present)
- B. FDOT – Provided information regarding a U-Tube presentation The FDOT has produced.
- B. MTM, LLC – Not present. Steve Kennedy and Keith Stevenson will ask them to provide a presentation at the April 2020 meeting.
- C. Sumter County CTC - Steve Kennedy and Keith Stevenson had previously provided information during the meeting.
- D. Lake~Sumter MPO – announced that the Lake~Sumter MPO offices were moving to 1300 Citizens Boulevard Leesburg in January 2020.

VII. PRESENTATIONS - None

VIII. BOARD MEMBER COMMENTS – Have a happy holiday season.

IX. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:53 p.m.

x. NEXT MEETING: April 13, 2020 @ 2:00 p.m.
The Villages Sumter County Service Center, Wildwood

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the Lake~Sumter Metropolitan Planning Organization with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Lake~Sumter MPO, (352) 315-0170, at least 48 hours in advance of the scheduled meeting.

Lake~Sumter MPO - (352) 315-0170 - www.LakeSumterMPO.com