

MINUTES

SUMTER COUNTY

TRANSPORTATION DISADVANTAGED COORDINATING BOARD Minutes – June 6, 2022

1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present Representing

Craig Estep, Chairman Lake~Sumter MPO

Jo Santiago FDOT

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

Emilio Santiago Florida Agency for Health Care Administration

Thomas Chase, Vice Chair Medical Community
Chantel Buck Technical Advisor

Members Absent Representing

Sheri Peterson Dept. of Children & Families

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

Nora Hanzez Persons Over 60, representing elderly Bonnie Cowie Citizen Advocate/User of the System

Mat Kline Children at Risk

Barney Johnson Local Private for-Profit Transportation
Gustavo Henriquez Regional Workforce Development Board

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 2:04 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. (9 Voting Members)

I. AGENDA UPDATE

Item C – Action Item updates

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

III. CONSENT ITEMS

- A. Annual Approval of Sumter County TDCB Bylaws
- B. Annual Approval of the Sumter County Grievance Procedures
- C. Approval of February 7, 2022, Meeting Minutes

On a motion by Sally Moss seconded by Chantel Buck and carried unanimously by a Vote of 9-0, the Board approved items A-C as Presented.

IV. ACTION ITEMS:

A. Sumter County CTC Evaluation for FY 2021-22 – Kelsey Peterson, WSP presented the Sumter County CTC Evaluation. Discussion continued.

On a motion by Chantel Buck seconded by Jo Santiago and carried unanimously by a Vote of 9-0, the Board approved the Sumter County CTC Evaluation as presented.

B. Transportation Disadvantaged Service Plan (TDSP) Minor Update for FY 2022 – Kelsey Peterson, WSP presented the TDSP Minor Update.

On a motion by Thomas Chase seconded by Chantel Buck and carried unanimously by a Vote of 9-0, the Board approved the TDSP Minor Update as presented.

C. Approval of FY 2023 TDCB Meeting Calendar. September 12, December 5, February 6 June 5.

On a motion by Sally Moss seconded by Jose Lopez and carried unanimously by a Vote of 9-0, the Board approved the FY 2023 TDCB Meeting calendar as presented.

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
- C. Why It Matters To Me Chantel Buck, New Vision for Independence
- D. Upcoming Conferences/Meetings Michael Woods

VI. REPORTS

- A. FDOT Jo Santiago
- B. Sumter County Transit Deborah Snyder
- C. MTM Transit Steven Baker
- D. Lake~Sumter MPO Michael Woods

VII.	BOARD MEMBER COMMENTS — Chantel Buck — Inquired about Mobility Week and Sumte	er County Participation.
VIII.	ADJOURNMENT There being no further business to discuss, the meeting adjourned at 2:41 p.n.	
IX.	NEXT MEETING: September 12, 2022 @ 2:00 PM	
Chair Craig Estep		Date