

# <u>AGENDA</u>

## **SUMTER COUNTY**

# TRANSPORTATION DISADVANTAGED COORDINATING BOARD Minutes – February 8, 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

Jessie Riddle

Vocational Rehabilitation/Dept. of Education

Sandra Woodard

Tamyika Young

Public Education/Sumter County Schools

Vocational Rehabilitation/Dept. of Education

FL Association CAA/Economically Disadvantaged

Florida Agency for Health Care Administration

Thomas Chase, Vice Chair Medical Community Chantel Buck Technical Advisor

# Members Absent Representing

Kim Rummell Veterans Service Office Representing Veterans

Bonnie Cowie Citizen Advocate/User of the System

Mat Kline Children at Risk

Steve Homan FL Department of Elder Affairs

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 2:00 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

None

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

None

#### III. CONSENT ITEMS

- A. Approval of the November 9, 2020 Meeting Minutes
- B. Update to the Sumter County TDCB Bylaws

On a motion by Sandra Woodard seconded by Chantel Buck and carried unanimously by a Vote of 8-0, the Board approved Items A and B of the consent agenda as presented.

#### **IV. ACTION ITEMS:**

A. Confirmation of Committee Members for CTC Evaluation

On a motion by Sandra Woodard seconded by Chantel Buck and carried unanimously by a Vote of 8-0, the Board approved Committee Members Jo Santiago, Thomas Chase, and Bonnie Cowie for CTC Evaluation Committee.

### V. DISCUSSION ITEMS:

- A. Review of Section 5310/5311/5339 Grant Applications Keith Stevenson
- B. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Michelle Kendall
- C. TD Service Plan (TDSP) Updates Laura Minns
- D. TDCB Board Member Survey Michelle Kendall
- E. Recruitment of New Members Michelle Kendall
- F. Upcoming Training Available Laura Minns

#### VI. REPORTS

- A. FDOT Jo Santiago
- B. Sumter County Transit Keith Stevenson
- C. MTM Transit Stephen Kennedy
- D. Lake~Sumter MPO Michael Woods

#### VII. BOARD MEMBER COMMENTS -

Chantel Buck inquired about transportation to vaccine sites. Discussion continued. Thomas Chase presented emergency triage, treat, and transport model (ET3). Discussion Continued.

#### VIII. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:34 p.m. Chantel Buck motion to adjourn – Sandra Woodard second.

IX.	NEXT MEETING:	June 7, 2021 @ 2:00 PM	
Chair	· Craig Estep		Date