

## <u>MINUTES</u>

### **SUMTER COUNTY**

# TRANSPORTATION DISADVANTAGED COORDINATING BOARD Minutes – March 4, 2024

1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present Representing

Craig Estep, Chairman Lake~Sumter MPO

Jamie Kersey Ledgerwood FDOT

Sally Moss Public Education/Sumter County Schools

Kristen Montejo Veterans Service Office Representing Veterans Carol Kitchen Person with a disability, representing the disabled

Steve Homan FL Department of Elder Affairs

Emilio Santiago Florida Agency for Health Care Administration

Thomas Chase, Vice Chair Medical Community

Members Absent Representing

Sheri Peterson Dept. of Children & Families

Jennilyn Green Vocational Rehabilitation/Dept. of Education
Sandra Woodard FL Association CAA/Economically Disadvantaged

Nora Hanzez Persons Over 60, representing elderly

Jose Lopez Citizens Advocate

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

Chantel Buck New Vision for Independence

Staff PresentRepresentingMichael WoodsLake~Sumter MPO

Doris LeMay Lake~Sumter MPO

#### **CALL TO ORDER**

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:10 p.m. by Chair Commissioner Craig Estep. Followed by the Pledge of Allegiance and a moment of Silence. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (4 Voting Members present).

#### I. AGENDA UPDATE - None

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

#### III. CONSENT ITEMS

A. Approval of December 4, 2023, Meeting Minutes

On a motion by Jamie Ledgerwood seconded by Thomas Chase and carried unanimously by a Vote of 4-0, the Board approved item A as Presented.

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

A. Selection of Sumter County TDCB Vice-Chair

Commissioner Craig Estep nominated Thomas Chase as the Sumter County TDCB Vice-Chair for 2023. No objections were made.

#### V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Michael Woods
- B. Follow Up Items Kelsey Peterson, WSP
- C. Legislative Updates Kelsey Peterson, WSP
- D. CTC Evaluation Update Kelsey Peterson, WSP
- E. Draft FY 2024 Transportation Disadvantaged Service Plan Annual Update Kelsey Peterson, WSP
- F. Board Membership Updates None
- G. Upcoming Conferences/Meetings Michael Woods

#### VI. REPORTS

- A. FDOT Jamie Kersey Ledgerwood
- B. Sumter County Transit Deborah Snyder
- C. Lake~Sumter MPO Michael Woods In Agenda Package

#### VII. OPPORTUNITY FOR PUBLIC COMMENT - None

**NEXT MEETING:** June 10, 2024 @ 2:00 PM

- **VIII. BOARD MEMBER COMMENTS** Carol Kitchen question about Driver training, Gustavo Henriquez Trip question, Employment.
- **IX. ADJOURNMENT -** There being no further business to discuss, the meeting adjourned at 3:03 p.m.

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Chair Craig Estep		<del></del>	-	Date	