

# Lake County Transportation Disadvantaged Coordinating Board Minutes June 10, 2024 Lake~Sumter MPO 1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

#### **Members Present**

Leslie Campione, Chair

Carlos Colon

Timothy Bridges Rebecca Matthews

Chantel Buck

Cyndi North Lesha Buchbinder, Vice Chair

Steve Homan

Emilio Santiago Gustavo Henriquez

# Representing

Lake~Sumter MPO

**FDOT** 

FL Association CAA/Economically Disadvantaged Person with a Disability representing Disabled

Citizens Advocate

Citizens Advocate/User of System Children at Risk Representative Florida Dept. of Elder Affairs

Florida Agency for Healthcare Administration Regional Workforce Development Board

#### **Members Absent**

Sheri Peterson
E. Scott Pfender
Jennilyn Green
Kirk Armstrong

Joanne Seagle

# Representing

Dept. of Children & Families Public Education Community

Vocational Rehabilitation/Dept. of Education Veterans Service Office Representing Veterans

Persons over 60, representing elderly

# **Staff Present** Michael Woods

Doris LeMay

#### Representing

Lake~Sumter MPO Lake~Sumter MPO

#### **CALL TO ORDER**

The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 10:05 a.m. by Vice Chair Lesha Buchbinder. A moment of silence followed by the Pledge of Allegiance. Staff announced that the meeting was properly noticed, and a quorum was present. (3 Voting members present).

#### I. AGENDA UPDATE - None

**II. OPPORTUNITY FOR PUBLIC COMMENT** (on agenda items or general comments) – Jean Delafchell asked for route to Ocala

Commissioner Campione Arrived (4 Voting Members)

#### III. CONSENT AGENDA

- A. Approval of Lake County TDCB Bylaws
- B. Approval of Lake County TDCB Grievance Procedures
- C. Approval of March 4, 2024, Quarterly Meeting Minutes
- D. Approval of March 4, 2024, Annual Public Hearing Meeting Minutes

Carlos Colon made a motion to approve items A-D, seconded by Chantel Buck and carried unanimously by an 4-0 vote, the Board approved Item A-D of the Consent Agenda as presented.

#### IV. ACTION ITEMS

A. Lake County FY 2023-2024 CTC Evaluation – Murriah Dekle WSP, provided A brief overview of the CTC Evaluation. Discussion continued.

Lesha Buchbinder made a motion to approve FY 2023-24 CTC Evaluation, seconded by Chantel Buck and carried unanimously by an 4-0 vote, the Board approved FY 2023-24 CTC as presented.

B. Transportation Disadvantaged Service Plan (TDSP) Annual Update – Murriah Dekle, WSP provided a brief overview.

Chantel Buck made a motion to approve TDSP Annual Update, seconded by Lesha Buchbinder and carried unanimously by an 4-0 vote, the Board approved the TDSP Annual Update as presented.

C. Mary Bennet Rule Proposed Policy Update – Murriah Dekle provided a brief overview. Discussion continued.

Chantel Buck made a motion to table until next meeting, seconded by Lesha Buchbinder and carried unanimously by an 4-0 vote, the Board approved tabling the policy update.

D. Approval of FY 2025 TDCB Meeting Calendar September 16, 2024 December 2, 2024 March 3, 2025 June 2, 2025 Lesha Buchbinder made a motion to approve the FY 2025 Meeting Calendar, seconded by Carlos Colon and carried unanimously by an 4-0 vote, the Board approved the FY 2025 Meeting Calendar.

# V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report Murriah Dekle, WSP
- B. Follow Up Items Murriah Dekle, WSP
- C. Legislative Update Murriah Dekle, WSP
- D. CTC Evaluation Update Kelsey Peterson, WSP
- E. Board Membership Update
- F. Upcoming Conferences/Meetings/Events

# VI. REPORTS

- A. FDOT -None
- B. Lake County CTC Bill Hearndon, Jill Brown
- C. RATP Dev Lake County Connection Anthony Heyward
- D. Lake Sumter MPO Quarterly Progress Report Michael Woods

#### VII. OPPORTUNITY FOR PUBLIC COMMENT

Cyndi North – Early Pickups/Scheduling. Chantel Buck - Scheduling

#### **VIII. BOARD MEMBER COMMENTS –**

**IX. ADJOURNMENT:** There being no further business to discuss, the meeting adjourned at 11:44.

| X.      | NEXT MEETING:   | <b>September 16, 2024 @ 10AM</b> |          |  |
|---------|-----------------|----------------------------------|----------|--|
| <br>Cha | airman Campione |                                  | <br>Date |  |