

MINUTES

SUMTER COUNTY

TRANSPORTATION DISADVANTAGED COORDINATING BOARD Minutes – June 10, 2024

1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present Representing

Craig Estep, Chairman Lake~Sumter MPO

Carlos Colon FDOT

Sally Moss Public Education/Sumter County Schools

Kristen Montejo Veterans Service Office Representing Veterans Sandra Woodard FL Association CAA/Economically Disadvantaged Carol Kitchen Person with a disability, representing the disabled

Bonnie Cowie Citizen Advocate/User of the System

Steve Homan FL Department of Elder Affairs

Barney Johnson Local Private For-Profit Transportation

Emilio Santiago Florida Agency for Health Care Administration

Gustavo Henriquez Regional Workforce Development Board

Thomas Chase, Vice Chair Medical Community Vicki Wynns Medical Community

Members Absent Representing

Sheri Peterson Dept. of Children & Families

Jennilyn Green Vocational Rehabilitation/Dept. of Education

Nora Hanzez Persons Over 60, representing elderly

Jose Lopez Citizens Advocate
Mat Kline Children at Risk

Chantel Buck New Vision for Independence

Staff Present Representing

Michael Woods Lake~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 2:02 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. (8 Voting Members present).

- **I. AGENDA UPDATE** Item C Action Change date for September meeting.
- II. OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) None

III. CONSENT ITEMS

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

On a motion by Thomas Chase, seconded by Kristen Montejo and carried unanimously by a Vote of 8-0, the Board approved item A-D as Presented.

IV. ACTION ITEMS:

A. Sumter County FY 2023-2024 CTC Evaluation- Murriah Dekle, WSP provided a brief overview. Discussion continued.

On a motion by Carlos Colon, seconded by Carol Kitchen and carried unanimously by a Vote of 8-0, the Board approved FY 2023-2024 CTC Evaluation as Presented.

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

On a motion by Carlos Colon, seconded by Thomas Chase and carried unanimously by a Vote of 8-0, the Board approved TDSP Annual Update as Presented.

C. Approval of FY 2025 TDCB Meeting Calendar September 16, 2024 December 2, 2024 March 3, 2024 June 2, 2025

On a motion by Emilio Santiago, seconded by Carlos Colon and carried unanimously by a Vote of 8-0, the Board approved FY 2025 Meeting Calendar as Presented.

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 Updates Murriah Dekle, WSP
- D. Board Membership Updates None
- E. Upcoming Conferences/Meetings Michael Woods

	 A. FDOT – None B. Sumter County Transit – Deborah Snyder C. Lake~Sumter MPO – Michael Woods – In Agenda 	Package
VII.	OPPORTUNITY FOR PUBLIC COMMENT - None	
VIII.	BOARD MEMBER COMMENTS - None	
IX.	ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 2:39 PM	
NEXT MEETING: September 16, 2024 @ 2:00 PM		
 Chair	Craig Estep	 Date

VI.

REPORTS