



Lake County Transportation Disadvantaged Coordinating Board
Minutes December 2, 2024
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

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Members Present

Jamie Ledgerwood
E. Scott Pfender
Timothy Bridges
Joanne Seagle
Rebecca Matthews
Chantel Buck
Lesha Buchbinder, Vice Chair
Emilio Santiago

Representing

FDOT
Public Education Community
FL Association CAA/Economically Disadvantaged
Persons over 60, representing elderly
Person with a Disability representing Disabled
Citizens Advocate
Children at Risk Representative
Florida Agency for Healthcare Administration

Members Absent

Leslie Campione, Chair
Kimberly Mummey
Jennilyn Green
Kirk Armstrong
Cyndi North
Steve Homan
Gustavo Henriquez

Representing

Lake~Sumter MPO
Dept. of Children & Families
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Citizens Advocate/User of System
Florida Dept. of Elder Affairs
Regional Workforce Development Board

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 10:01 a.m. by Vice Chair Commissioner 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. (6 Voting members present).

I. AGENDA UPDATE – Discussion Item G – Action Item

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

III. CONSENT ITEMS

A. Approval of September 16, 2024, Quarterly Meeting Minutes

Jamie Ledgerwood made a motion to approve item A seconded by Emilio Santiago and carried unanimously by an 6-0 vote, the Board approved Item A of the Consent Agenda as presented.

IV. ACTION ITEMS

A. Selection of Lake County TDCB Vice-Chair

Jamie Ledgerwood made a motion to nominate Lesha Buchbinder as Vice Chair, seconded by Chantel Buck and carried unanimously by an 6-0 vote, the Board approved Lesha Buchbinder as Vice Chair.

B. Review and Approval of the Lake County CTC Annual Operating Report (AOR). Kelsey Peterson, WSP and Amy Bradford, Lake County provided a brief overview of the CTC Annual Operating Report. Discussion continued.

Jamie Ledgerwood made a motion to approve Lake County Transit AOR FY 2023-2024 seconded by Emilio Santiago and carried unanimously by an 6-0 vote, the Board approved the FY 2023-2024 AOR as presented.

C. Review and Approval of Updated CTC Evaluation Rider Survey.

Kelsey Peterson, WSP provided a brief overview.

Chantel Buck made a motion to approve the Draft CTC Evaluation Rider Survey seconded by Jamie Ledgerwood and carried unanimously by an 6-0 vote, the Board approved the Draft Evaluation Rider survey.

D. CTD Shirley Conroy Rural Area Capital Assistance Grant FY 24-25

Bill Hearndon, Lake County provided an overview of the Grant. Discussion continued.

Rebecca Matthews made a motion to approve the Shirley Conroy Grant Application for FY 24-25 seconded by Joanne Seagle and carried unanimously by an 6-0 vote, the Board approved the CTD Shirley Conroy Grant Application.

- E. **Annual Review of CTC Coordination Contracts** – Amy Bradford, Lake County provided an overview of contracts. Discussion continued

Chantel Buck made a motion to deny applicant E Elite Supply and Services due to not meeting requirements of APD seconded by Rebecca Matthews and carried unanimously by an 6-0 vote, the Board approved denying applicant E due to not meeting requirements of APD.

Chantel Buck made a motion to approve applicant F The Golden Touch of Central Florida due to being a APD provider seconded by Rebecca Matthews and carried unanimously by an 6-0 vote, the Board approved applicant F due to being a APD Provider.

V. DISCUSSION ITEMS

- A. Review and discussion of the Commission for the Transportation (CTD) Ombudsman Report – Michael Woods
- B. Sunshine Law and Ethics Training – Rachel Bartolowits
- C. Lake County Office of Transit Services Hurricane Preparation and Response – Bill Hearndon, Lake County
- D. Follow Up Items – Kelsey Peterson, WSP
- E. Section 5310/5311 Grant Applications – Amy Bradford, Lake County
- F. Key Upcoming Agenda Items – Kelsey Peterson, WSP
- G. Board Membership Updates
- H. Upcoming Conferences/Meetings/Events

VI. REPORTS

- A. FDOT -Jamie Ledgerwood
- B. Lake County CTC – Amy Bradford
- C. RATP Dev – Lake County Connection – Anthony Heyward – Leaving to go To Tampa.
- D. Lake Sumter MPO Quarterly Progress Report – Michael Woods

VII. OPPORTUNITY FOR PUBLIC COMMENT – None

VIII. BOARD MEMBER COMMENTS – None

- IX. ADJOURNMENT:** There being no further business to discuss, the meeting adjourned at 12:44.

X. NEXT MEETING: March 3, 2025 @ 10AM

Chairman Campione

Date