



**Lake County Transportation Disadvantaged Coordinating Board
Minutes August 24, 2020
Lake~Sumter MPO**

1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present

Leslie Campione, Chairman
Jo Santiago
Sheri Peterson
Scott Pfender
Jim Lowe
Colleen Kollmann
Marsha Bukala
Leshia Buchbinder, Vice Chair
Steve Homan
Tamyika Young
Gustavo Henriquez
Chantel Buck

Representing

Lake~Sumter MPO
FDOT
Dept. of Children & Families
Public Education/Lake County Schools
FL Association CAA/Economically Disadvantaged
Person with a Disability/Representing Disabled
Citizens Advocate/User of System
Children at Risk
FL Department of Elder Affairs
Florida Agency for Healthcare Administration
Regional Workforce Development Board
Citizens Advocate

Members Absent

Jesse Riddle
Anthony Padilla
David Taylor

Representing

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

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 10:06 a.m. by Commissioner Campione. Staff announced that the meeting was properly noticed, and a quorum was present. (11 Voting members).

I. AGENDA UPDATE

None

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

None

III. CONSENT AGENDA

- i. Approval of June 8, 2020 Meeting Minutes
- ii. Review and approval of the MPO's Lake County Transportation Disadvantaged Planning Grant Agreement for FY2020/21

On a motion by Scott Pfender, seconded by Lesha Buchbinder and carried unanimously by a 11-0 vote, the Board approved the Consent Agenda as presented.

IV. PRESENTATIONS:

- A. The MPO has retained WSP to provide paratransit planning assistance to The Lake County TDCB.

Mike Woods introduced Michelle Kendall, WSP.

V. ACTION ITEMS:

- A. Subcommittee Annual Appointment. All subcommittees are to be Fully staffed on an annual basis
 - a. The Grievance Subcommittee consists of five members: Chair Leslie Campione, Jo Santiago, Lesha Buchbinder, Steve Homan, and Colleen Kollmann.
 - b. The Bylaws Subcommittee consists of three members: Chair Leslie Campione, Lesha Buchbinder and Vacant.
 - c. The CTC Evaluation Subcommittee consists of three members: Chair Leslie Campione, Jo Santiago, and Lesha Buchbinder.
 - d. Ridership Subcommittee consists of three members: Chair Leslie Campione, Jim Lowe, and Vacant.

Chantel Buck volunteered to fill vacant position on subcommittees. On a Motion by Steve Homan, seconded by Jim Lowe and carried unanimously by a 11-0 vote, the Board approved Chantel Buck to fill Subcommittee Vacancies.

- B. Lake County Annual Operating Report (AOR) FY 19-20

Amy Bradford provided a brief overview of the Annual Operating Report.

On a Motion by Scott Pfender to approve the Lake County Transit AOR for FY 2019/20, seconded by Steve Homan and carried unanimously by a 11-0 vote, the Board approved the Lake County Transit AOR for FY 2019/20.

C. Lake County Annual Actual Budget Expenditures

Amy Bradford provided a brief overview of the Lake County Actual Annual Budget Expenditures.

On a Motion by Lesha Buchbinder to approve the Lake County Actual Annual Budget Expenditures, seconded by Scott Pfender and carried unanimously by a 11-0 vote, the Board approved the Lake County Actual Annual Budget Expenditures.

VI. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report.
- B. Final CTC Evaluation Submitted to CTD on August 6, 2020.
- C. 2045 Long Range Transportation Plan (LRTP)
- D. Blind Americans Equality Day.

Mike Woods provided brief updates on Items A-D. Discussion continued.

VII. REPORTS

- A. FDOT -Jo Santiago -
- B. Lake County CTC – Amy Bradford
- C. McDonald Transit – Lake County Connection – Ricky Mack
- D. Lake Sumter MPO – Mike Woods

VIII. BOARD MEMBER COMMENTS

Marsha Bukala questioned if there was transportation to voting places being provided. Discussion Continued. Commissioner Campione asked Mike Woods to research and provide answer.

IX. ADJOURNMENT

X. NEXT MEETING: November 9, 2020 @ 10AM

There being no further business to discuss, the meeting adjourned at 10:44

Chairman Campione

Date