



**Lake County Transportation Disadvantaged Coordinating Board
Minutes June 7, 2021
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

Members Present

Leslie Campione, Chairman
Jo Santiago
Scott Pfender
Cordell Baugh Samuels
Jim Lowe
Timothy Layne
Steve Homan
Tamyika Young
Chantel Buck

Representing

Lake~Sumter MPO
FDOT
Public Education/Lake County Schools
Vocational Rehabilitation/Dept. of Education
FL Association CAA/Economically Disadvantaged
Children at Risk
FL Department of Elder Affairs
Florida Agency for Healthcare Administration
Citizens Advocate

Members Absent

Sheri Peterson
Anthony Padilla
Gustavo Henriquez
David Taylor

Representing

Dept. of Children & Families
Veterans Service Office Representing Veterans
Regional Workforce Development Board
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 10:10 a.m. by Timothy Layne. Staff announced that the meeting was properly noticed, and a quorum was present. (8 Voting members).

I. AGENDA UPDATE

None

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

None

III. CONSENT AGENDA

A. Approval of February 8, 2021 Meeting Minutes

On a motion by Jo Santiago, seconded by E. Scott Pfender and carried unanimously by an 8-0 vote, the Board approved the Consent Agenda as presented.

IV. ACTION ITEMS:

- A. Review of the CTD Trip & Equipment (T& E) Grant Application
Amy Bradford presented a brief overview of the CTD Grant Application.

On a motion by E. Scott Pfender, seconded by Jo Santiago and carried unanimously by an 8-0 vote, the Board approved the CTD Trip & Equipment (T&E) Grant Application.

- B. Approval of Transportation Disadvantaged Rate Model
Amy Bradford presented the Transportation Disadvantaged Rate Model.
Discussion continued.

On a motion by Timothy Bridges, seconded by Jo Santiago and carried unanimously by an 8-0 vote, the Board approved the Transportation Disadvantaged Rate Model.

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report. – Michelle Kendall
B. Status Update on CTC Evaluation – Laura Minns
C. Status Update on Transportation Disadvantaged Service Plan (TDSP) Annual Update – Laura Minns
D. Recruitment of New Members – Laura Minns

VI. REPORTS

- A. FDOT -Jo Santiago
B. Lake County CTC – Amy Bradford
C. RATP Dev – Lake County Connection – Ricky Mack
D. Legislative Update (MPO/CTC) – Michael Woods
E. Lake Sumter MPO – Michael Woods

VII. BOARD MEMBER COMMENTS

Chantel Buck inquired about transportation to vaccine sites.

VIII. ADJOURNMENT

IX. NEXT MEETING: August 30, 2021 @ 10AM

There being no further business to discuss, the meeting adjourned at 10:58

Chairman Campione

Date