



**Lake County Transportation Disadvantaged Coordinating Board
Minutes June 6, 2022
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

Members Present

Leslie Campione, Chair
Jo Santiago
Scott Pfender
Jim Lowe
Rebecca Matthews
Lesha Buchbinder, Vice Chair
Steve Homan
Chantel Buck

Representing

Lake~Sumter MPO
FDOT
Public Education/Lake County Schools
FL Association CAA/Economically Disadvantaged
Person with a Disability representing Disabled
Children at Risk
FL Department of Elder Affairs
New Vision for Independence

Members Absent

Sheri Peterson
Jennilyn Green
Anthony Padilla
Linda Diaz
Emilio Santiago
Gustavo Henriquez

Representing

Department of Children & Families
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Persons over 60, representing elderly
Florida Agency for Healthcare Administration
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 10:25 a.m. Chair Commissioner Campione. 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. Annual Approval of the Lake County TDCB Bylaws
- B. Annual Approval of the Lake County TDCB Grievance Procedures
- C. Approval of February 7, 2022, Meeting Minutes

On a motion by Lesha Buchbinder, seconded by Chantel Buck and carried unanimously by an 8-0 vote, the Board approved the Consent Agenda as presented.

IV. ACTION ITEMS:

- A. Lake County CTC Evaluation for FY 2021-22
Kelsey Peterson, WSP presented the CTC evaluation for FY 2021-22.
Discussion continued.

On a motion by Lesha Buchbinder, seconded by Jim Lowe and carried unanimously by an 8-0 vote, the Board approved the CTC Evaluation for FY 2021-22 as presented.

- B. Transportation Disadvantaged Service Plan (TDSP) Minor Update for FY 2022.
Kelsey Peterson, WSP provided a brief overview of TDSP Minor Update for FY 2022. Discussion continued.

On a motion by Chantel Buck, seconded by Jo Santiago and carried unanimously by an 8-0 vote, the Board approved the TDSP Minor Update for FY 2022 as presented.

- C. Approval of FY 2023 TDCB Meeting Calendar
Michael Woods provided the following dates for FY 2023: September 12, 2022
December 5, 2022, February 6, 2023, June 5, 2023.

On a motion by Jim Lowe, seconded by Lesha Buchbinder and carried unanimously by an 8-0 vote, the Board approved the FY 2023 TDCB Meeting Calendar as presented.

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Michael Woods
- B. Board Membership – Recommendations Needed to Fill Vacancies – Michael Woods
- C. Why It Matters To Me – Chantel Buck
- D. Upcoming Conferences / Meetings – Michael Woods

VI. REPORTS

- A. FDOT -Jo Santiago
- B. Lake County CTC – Amy Bradford
- C. RATP Dev – Lake County Connection – Ricky Mack
- D. Lake Sumter MPO Quarterly Progress Report – Michael Woods

VII. BOARD MEMBER COMMENTS

None

VIII. ADJOURNMENT

IX. NEXT MEETING: September 12, 2022 @ 10AM

There being no further business to discuss, the meeting adjourned at 11:18.

Chairman Campione

Date