



AGENDA
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
Minutes – August 24, 2020

The Villages Sumter County Service Center
8033 East CR 466
Public Safety Annex Building Meeting Room
Wildwood, FL

Members Present

Jo Santiago
Sheri Peterson
Christine Norris
Kim Rummell
Sandra Woodard
Bonnie Cowie
Steve Homan
Tamyika Young
Thomas Chase, Vice Chair
Chantel Buck

Representing

FDOT
Dept. of Children & Families
Public Education/Sumter County Schools
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Citizen Advocate/User of the System
FL Department of Elder Affairs
Florida Agency for Health Care Administration
Medical Community
Technical Advisor

Members Absent

Don Burgess, Chairman
Jessie Riddle
Carlina Lindo
Gustavo Henriquez

Representing

Lake~Sumter MPO
Vocational Rehabilitation/Dept. of Education
Children at Risk
Regional Workforce Development Board

Staff Present

Michael Woods
Doris LeMay

Representing

Lake~Sumter MPO
Lake~Sumter MPO

CALL TO ORDER

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:04 p.m. by Vice Chair Thomas Chase. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (9 Voting Members)

I. AGENDA UPDATE

None

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

III. CONSENT ITEMS

A. CONSENT AGENDA:

- i. Approval of the June 8, 2020 Meeting Minutes
- ii. Review and approval of the MPO's Sumter County Transportation Disadvantaged Planning Grant Agreement for FY2020/21.
- iii. Subcommittee Annual Appointment. All subcommittees are fully staffed.

On a motion by Chris Norris seconded by Steve Homan and carried unanimously by a Vote of 9-0, the Board approved Items 1 through 3 of the consent agenda as presented.

IV. PRESENTATIONS:

- A. The MPO has retained WSP to provide paratransit planning assistance to the Sumter County TDCB.
Mike Woods introduced Laura Minns from WSP

V. ACTION ITEMS:

- A. Sumter County Annual Operating Report (AOR)
Keith Stevenson provided a brief overview of the Sumter County AOR.

On a motion by Sandra Woodard seconded by Bonnie Cowie and carried unanimously by a Vote of 9-0, the Board approved the Sumter County AOR as presented.

- B. Sumter County Annual Actual Budget Expenditures
Keith Stevenson provided a brief overview of the Sumter County Annual Actual Budget Expenditures.

On a motion by Kim Rummell seconded by Bonnie Cowie and carried unanimously by a Vote of 9-0, the Board approved the Sumter County Annual Actual Budget Expenditures as presented.

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 a brief update on Items A-D. Discussion continued.

VII. REPORTS

- A. FDOT – Jo Santiago
- B. Sumter County Transit - Keith Stevenson
- C. MTM Transit – Steven Kennedy
- D. Lake~Sumter MPO – Mike Woods

VIII. BOARD MEMBER COMMENTS – Chantel Buck inquired about transportation coverage to voting locations. Mike Woods would inquire and report back.

IX. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:28 p.m.

X. NEXT MEETING: November 9, 2020 2 p.m.

Chair Don Burgess

Date