



**Lake County Transportation Disadvantaged Coordinating Board
Minutes November 8, 2021
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

Members Present

Leslie Campione, Chair
Jo Santiago
Kimberly Mummey
Scott Pfender
Jesse Riddle
Timothy Bridges
Leshia Buchbinder, Vice Chair
Ivonne Perez
Chantel Buck

Representing

Lake~Sumter MPO
FDOT
Department of Children & Families
Public Education/Lake County Schools
Vocational Rehabilitation/Dept. of Education
FL Association CAA/Economically Disadvantaged
Children at Risk
Florida Agency for Healthcare Administration
New Vision for Independence

Members Absent

Anthony Padilla
Steve Homan
Gustavo Henriquez

Representing

Veterans Service Office Representing Veterans
FL Department 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 10:06 a.m. by Jo Santiago. Commissioner Campione attended via virtual. Staff announced that the meeting was properly noticed, and 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 AGENDA

None

IV. ACTION ITEMS:

A. Approval of August 30, 2021, Meeting Minutes

On a motion by Chantel Buck, seconded by Kimberly Mummey and carried unanimously by an 8-0 vote, the Board approved the August 30, 2021, Meeting Minutes.

B. Approval of Grievance Procedures

Michael Woods provided a brief overview of the Grievance Procedures.
Discussion continued.

On a motion by Timothy Bridges, seconded by Chantel Buck and carried unanimously by an 8-0 vote, the Board approved the Grievance Procedures.

C. Selection of Lake County TDCB Vice-Chairman.

Lesha Buchbinder is the current Vice- Chairman and volunteered to continue for 2022.

On a motion by Chantel Buck to appoint Lesha Buchbinder as Vice-Chairman for 2022, seconded by Scott Pfender and carried unanimously by an 8-0 vote, the Board approved Lesha Buchbinder as Vice-Chairman.

D. Lake County TDSP Amendment

Randy Van Alstine provided a brief overview of the TDSP Amendment.
Discussion continued.

On a motion by Kimberly Mummey, seconded by Scott Pfender and carried unanimously by an 8-0 vote, the Board approved the Lake County TDSP Amendment.

V. DISCUSSION ITEMS:

A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report. – Michael Woods

B. Review of Section 5310/5311/5339 Grant Applications – Amy Bradford

C. Annual Review of CTC Coordination Contracts – Amy Bradford

D. Insights from CTD/FPTA Conference – Michael Woods, Randy Van Alstine, Michelle Kendall.

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: February 7, 2022 @ 10AM

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

Chairman Campione

Date