



Lake County Transportation Disadvantaged Coordinating Board
Minutes September 16, 2024
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

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Members Present

Leslie Campione, Chair
Jamie Ledgerwood
Kimberly Mummey
Jim Lowe
Joanne Seagle
Rebecca Matthews
Chantel Buck
Lesha Buchbinder, Vice Chair
Steve Homan
Gisela Ruiz
Gustavo Henriquez

Representing

Lake~Sumter MPO
FDOT
Dept. of Children & Families
FL Association CAA/Economically Disadvantaged
Persons over 60, representing elderly
Person with a Disability representing Disabled
Citizens Advocate
Children at Risk Representative
Florida Dept. of Elder Affairs
Florida Agency for Healthcare Administration
Regional Workforce Development Board

Members Absent

E. Scott Pfender
Jennilyn Green
Kirk Armstrong
Cyndi North

Representing

Public Education Community
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Citizens Advocate/User of System

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 Chair Commissioner Leslie Campione. A moment of silence followed by the Pledge of Allegiance. Staff announced that the meeting was properly noticed, and a quorum was present. (7 Voting members present).

I. AGENDA UPDATE - None

- II. OPPORTUNITY FOR PUBLIC COMMENT** (on agenda items or general comments) – Ms. Delmonico voiced concerns regarding the scheduling, training, support, and application on website.

III. ACTION ITEMS

A. Approval of June 10, 2024, Quarterly Meeting Minutes

Lesha Buchbinder made a motion to approve item A seconded by Jim Lowe and carried unanimously by an 7-0 vote, the Board approved Item A of the Consent Agenda as presented.

B. Subcommittee Annual Appointment

- a. The Grievance Subcommittee consist of five members and is fully staffed: Chair Leslie Campione, Lesha Buchbinder, Steve Homan, Jamie Ledgerwood, and Chantel Buck
- b. The Bylaws Subcommittee consists of three members and is fully staffed: Chair Leslie Campione, Lesha Buchbinder, and Chantel Buck.
- c. The CTC Evaluation Subcommittee consists of three members and is fully staffed: Chair Leslie Campione, Lesha Buchbinder, and Jamie Ledgerwood.
- d. The Ridership Subcommittee consists of three members and is fully staffed: Chair Leslie Campione, Jim Lowe, and Chantel Buck

Gustavo Henriquez made a motion to approve all subcommittee appointments as presented, seconded by Chantel Buck and carried unanimously by an 7-0 vote, the Board approved the subcommittee appointments as presented.

C. Lake County Connection Eligibility Application for Shared Ride Paratransit Service. Staff provided a brief overview of the LC Connection Eligibility Application. Discussion continued.

Chantel Buck made a motion to approve application with requested revisions final to be brought back for approval, seconded by Lesha Buchbinder and carried unanimously by an 7-0 vote, the Board approved the application with requested revisions with final approval at next meeting.

D. Mary Bennett Rule Proposed Policy Update – Staff presented update – discussion continued.

Chantel Buck made a motion to table the Mary Bennett Rule Criteria and bring back for approval, seconded by Lesha Buchbinder and carried unanimously by an 7-0 vote, the Board approved tabling the Mary Bennett Rule and bringing back for approval.

IV. DISCUSSION ITEMS

- A. Review and discussion of the Commission for the Transportation
- B. Actual Expenditure Report (AER) Review
- C. CTC Evaluation Status Report
- D. CTC Evaluation Survey
- E. 2050 Long Range Transportation Plan (LRTP)
- F. Board Member Updates
- G. Upcoming Conferences/Meetings/Events

V. REPORTS

- A. FDOT -None
- B. Lake County CTC – Amy Bradford -Bill Hearndon, Jill Brown
- C. RATP Dev – Lake County Connection – Anthony Heyward
- D. Lake Sumter MPO Quarterly Progress Report – Michael Woods

VI. OPPORTUNITY FOR PUBLIC COMMENT

Chantel Buck – Scheduling – Complaints Form

VII. BOARD MEMBER COMMENTS – Transit ribbon cutting ceremony – New Route

VIII. ADJOURNMENT: There being no further business to discuss, the meeting adjourned at 12:45.

IX. NEXT MEETING: December 2, 2024 @ 10AM

Chairman Campione

Date