



**Lake County Transportation Disadvantaged Coordinating Board
Minutes September 12, 2022
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

Members Present

Jamie Kersey
Scott Pfender
Jennilyn Green
Kirk Armstrong
Jim Lowe
Rebecca Matthews
Lesha Buchbinder, Vice Chair
Steve Homan
Gustavo Henriquez
Chantel Buck

Representing

FDOT
Public Education/Lake County Schools
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Person with a Disability representing Disabled
Children at Risk
FL Department of Elder Affairs
Regional Workforce Development Board
New Vision for Independence

Members Absent

Leslie Campione, Chair
Sheri Peterson
Linda Diaz
Emilio Santiago

Representing

Lake~Sumter MPO
Department of Children & Families
Persons over 60, representing elderly
Florida Agency for Healthcare Administration

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 by Vice Chair Lesha Buchbinder @ 10:00 AM. Staff announced that the meeting was properly noticed, and a quorum was present. (10 Voting members). Motion to allow Virtual TDCB members to vote on Action Items was made by Chantel Buck, seconded by Jamie Kersey – motion passed.

I. AGENDA UPDATE

Item E. Discussion Item, Sunshine Law and Ethics Training, to be presented After Consent Agenda.

II. OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) – Kate Ott, thanked the Board for keeping costs low. Application Process very complicated. Mavis Cameron, application very complex, tickets not Being mailed. Randie Argenziano, thanked staff for service. Susan Blake thanked Staff inquired about giving coupons instead of mailing. Christy Delmonico, Scheduling is cumbersome. Inquired as to what happened with last comments That were provided. Cyndi North, application is cumbersome. Did not receive A call the night before about picking up. BeBe Chudeusz, application and trip Issues.

III. CONSENT AGENDA

- A. Approval of June 6, 2022, Meeting Minutes
- B. Approval of June 6, 2022, Annual Public Hearing Meeting Minutes
- C. Approval of the MPO’s Lake County Transportation Disadvantaged Planning Grant Agreement for FY 2022-23

On a motion by Jim Lowe, seconded by Chantel Buck and carried unanimously by an 10-0 vote, the Board approved the Consent Agenda as presented.

IV. ACTION ITEMS:

- A. The Grievance Subcommittee consists of five (currently three) members: Chair Leslie Campione, Lesha Buchbinder, and Steve Homan.
- B. The Bylaws subcommittee consists of three members: Chair Leslie Campione Lesha Buchbinder, and Chantel Buck.
- C. The CTC Evaluation Subcommittee consists of three members (currently two): Leslie Campione and Lesha Buchbinder.
- D. Ridership Subcommittee consists of three members: Chair Leslie Campione, Jim Lowe, and Chantel Buck.

On a motion by Steve Homan, to appoint Jamie Kersey and Chantel Buck to serve on the Grievance Subcommittee and Jamie Kersey to serve on the CTC Evaluation Subcommittee, seconded by Jim Lowe and carried unanimously by an 10-0 vote, the Board approved Jamie Kersey and Chantel Buck to serve on the Grievance Subcommittee and Jamie Kersey to serve on the CTC Evaluation Subcommittee.

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Kelsey Peterson, WSP.
- B. Final Lake County CTC Evaluation Report for FY 2021-2022 – Kelsey Peterson, WSP.
- C. Upcoming Transportation Disadvantaged Service Plan (TDSP) Major Update – Kelsey Peterson, WSP.
- D. FY 2023-2027 Transportation Improvement Program (TIP) Update – Michael Woods.
- E. Sunshine Law and Ethics Training – Rachel Bartolowits, Lake County Attorney -presented after Consent Agenda.
- F. Board Membership – Recommendations Needed to Fill Vacancies – Michael Woods.
- G. Why It Matters To Me – Lesha Buchbinder
- H. Insights from CTD Conference – Michael Woods
- I. Upcoming Conferences/Meetings – Michael Woods

VI. REPORTS

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

VII. BOARD MEMBER COMMENTS

Chantel Buck thanked Board for Public Comments

VIII. ADJOURNMENT

IX. NEXT MEETING: December 5, 2022 @ 10AM

There being no further business to discuss, the meeting adjourned at 12:04.

Chairman Campione

Date