

# MINUTES

# **SUMTER COUNTY**

# TRANSPORTATION DISADVANTAGED COORDINATING BOARD Minutes – December 4, 2023 1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present Representing

Craig Estep, Chairman Lake~Sumter MPO

Jamie Kersey Ledgerwood FDOT

Sheri Peterson Dept. of Children & Families

Sally Moss

Kristen Montejo

Sandra Woodard

Carol Kitchen

Public Education/Sumter County Schools

Veterans Service Office Representing Veterans

FL Association CAA/Economically Disadvantaged

Person with a disability, representing the disabled

Steve Homan FL Department of Elder Affairs

Barney Johnson Local Private For-Profit Transportation

Emilio Santiago Florida Agency for Health Care Administration Gustavo Henriquez Regional Workforce Development Board

Thomas Chase, Vice Chair Medical Community

Members Absent Representing

Jennilyn Green Vocational Rehabilitation/Dept. of Education Nora Hanzez Persons Over 60, representing elderly

Jose Lopez Citizens Advocate

Bonnie Cowie Citizen Advocate/User of the System

Mat Kline Children at Risk

Chantel Buck New Vision for Independence

**Staff Present**Michael Woods

Representing
Lake~Sumter MPO

Doris LeMay Lake~Sumter MPO

# I. CALL TO ORDER

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:00 p.m. by Chair Craig Estep. Followed by the Pledge of Allegiance and a moment of Silence. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (5 Voting Members present 7 members online). Chair Craig Estep thanked Vice Chair for standing in at the September meeting in his absence.

# II. AGENDA UPDATE

None

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

# IV. CONSENT ITEMS

A. Approval of September 18, 2023, Quarterly Meeting Minutes

On a motion by Sally Moss seconded by Sandra Woodard and carried unanimously by A Vote of 5-0, the Board approved item A as Presented.

#### V. ACTION ITEMS:

A. Review and Approval of the Suter County CTC Annual Operating Report (AOR). Deborah Snyder, Sumter Co. provided a brief overview of the CTC (AOR).

On a motion by Sandra Woodard seconded by Sally Moos and carried unanimously by A Vote of -0,5 the Board approved the CTC Annual Operating Report (AOR).

# **VI. DISCUSSION ITEMS:**

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Michael Woods
- B. Upcoming Agenda Items Kelsey Peterson, WSP
- C. Board Membership Updates Michael Woods
- D. "Why It Matters to Me" Michael Woods
- E. Upcoming Conferences/Meetings Kelsey Peterson, WSP

# VII. REPORTS

- A. FDOT Jamie Kersey Ledgerwood October 19 Grant Workshop
- B. Sumter County Transit Deborah Snyder
- C. Lake~Sumter MPO Michael Woods

# VIII. BOARD MEMBER COMMENTS – Various Board Members

#### IX. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:45 p.m.

| X.    | MEETING: March 4, 2024 @ 2:00 PM |  |         |   |
|-------|----------------------------------|--|---------|---|
|       |                                  |  |         |   |
| Chair | Craig Estep                      |  | <br>Dat | e |