



MINUTES
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
Minutes – June 12, 2023
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present

Craig Estep, Chairman
Jamie Kersey Ledgerwood
Sally Moss
Sandra Woodard
Steve Homan
Emilio Santiago
Thomas Chase, Vice Chair
Chantel Buck

Representing

Lake~Sumter MPO
FDOT
Public Education/Sumter County Schools
FL Association CAA/Economically Disadvantaged
FL Department of Elder Affairs
Florida Agency for Health Care Administration
Medical Community
New Vision for Independence

Members Absent

Sheri Peterson
Jennilyn Green
Dominick Nati
Nora Hanzez
Jose Lopez
Bonnie Cowie
Mat Kline
Barney Johnson
Gustavo Henriquez

Representing

Dept. of Children & Families
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Persons Over 60, representing elderly
Citizens Advocate
Citizen Advocate/User of the System
Children at Risk
Local Private For-Profit Transportation
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 2:00 p.m. by Chair Commissioner 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. (3 Voting Members present 5 members online).

I. AGENDA UPDATE

Item B – Action Change September 4th to September 18th. Change June 3rd to 10th.

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

III. CONSENT ITEMS

- A. Annual Approval of Sumter County TDCB Bylaws
- B. Annual Approval of Sumter County TDCB Grievance Procedures
- C. Approval of March 13, 2023, Quarterly Meeting Minutes
- D. Approval of March 13, 2023, Public Hearing Minutes

On a motion by Thomas Chase seconded by Jamie Ledgerwood and carried unanimously by A Vote of 3-0, the Board approved items A-D as Presented.

IV. ACTION ITEMS:

- A. Transportation Disadvantaged Service Plan (TDSP) that corresponds with the Memorandum of Agreement. Kelsey Peterson, WSP presented the TDSP. Discussion Continued.

On a motion by Jamie Ledgerwood seconded by Thomas Chase and carried unanimously by A vote of 3-0, the Board approved the FY 2023-2024 TDSP.

- B. Approval of FY 2024 TDCB Meeting Calendar
September 18, 2023, December 4, 2023, March 4, 2024, June 10, 2024.

On a motion by Thomas Chase seconded by Jamie Ledgerwood and carried unanimously by A Vote of 3-0, the Board approved the FY 2024 TDCB Meeting Calendar.

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Michael Woods
- B. Review of the Revised Sumter County CTC Annual Operating Report (AOR)- Kelsey Peterson, WSP
- C. Board Membership – Recommendation Needed to Fill Vacancies – Michael Woods
- D. Why It Matters to Me – JAWS Presentation – Joanne Seagle.
- E. Upcoming Conferences/Meetings – Michael Woods

VI. REPORTS

- A. FDOT – Jamie Kersey Ledgerwood
- B. Sumter County Transit – Deborah Snyder
- C. Lake~Sumter MPO – Michael Woods

VII. BOARD MEMBER COMMENTS – None

VIII. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:33 p.m.

IX. NEXT MEETING: September 18, 2023 @ 2:00 PM

Chair Craig Estep

Date