



**Lake County Transportation Disadvantaged Coordinating Board
Minutes August 30, 2021
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

Members Present

Leslie Campione, Chairman
Jo Santiago
Sheri Peterson
Scott Pfender
Timothy Bridges
Lesha Buchbinder
Ivonne Perez
Gustavo Henriquez
Chantel Buck

Representing

Lake~Sumter MPO
FDOT
Department of Children & Families
Public Education/Lake County Schools
FL Association CAA/Economically Disadvantaged
Children at Risk
Florida Agency for Healthcare Administration
Regional Workforce Development Board
Citizens Advocate

Members Absent

Jesse Riddle
Anthony Padilla
Linda Diaz
Steve Homan
David Taylor

Representing

Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Persons over 60, representing elderly
FL Department of Elder Affairs
Medical Community

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 10:10 a.m. by Commissioner Leslie Campione. Staff announced that the meeting was properly noticed, and a quorum was present. (8 Voting members).

I. AGENDA UPDATE

None

II. OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) –

None

III. CONSENT AGENDA

- A. Approval of June 7, 2021, Meeting Minutes
- B. Approval of June 7, 2021, Annual Public Hearing Meeting Minutes
- C. Review and Approval of the MPO's Lake County Transportation Disadvantaged Planning Grant.

On a motion by E. Scott Pfender, seconded by Lesha Buchbinder and carried unanimously by an 8-0 vote, the Board approved the Consent Agenda as presented.

IV. ACTION ITEMS:

- A. Review and Approval of the Lake County CTC Annual Operating Report (AOR)
Amy Bradford presented a brief overview of the CTC Annual Operating Report.

On a motion by Jo Santiago, seconded by E. Scott Pfender and carried unanimously by an 8-0 vote, the Board approved the Lake County Transit AOR for FY 2020/21.

- B. Approval of Lake County Annual Actual Budget Expenditures.
Amy Bradford presented the Lake County Annual Actual Budget Expenditures.
Discussion continued.

On a motion by E. Scott Pfender, seconded by Jo Santiago and carried unanimously by an 8-0 vote, the Board approved the Lake County Actual Budget Expenditures Report.

- C. CTC Evaluation for FY 20/21
Laura Minns, WSP, presented the CTC's Evaluation for FY 20/21

On a motion by E. Scott Pfender, seconded by Lesha Buchbinder and carried unanimously by an 8-0 vote, the Board approved the CTC Evaluation for FY 20/21 as presented.

- D. Subcommittee Annual Appointment
Michael Woods presented the list of subcommittee members. Colleen Kollmann No longer serves on the Transportation Disadvantaged Board and therefore Needed to be replaced on the Grievance Subcommittee. E. Scott Pfender Volunteered to serve on the Grievance Subcommittee.

On a motion by Lesha Buchbinder, seconded by E. Scott Pfender and carried unanimously by an 8-0 vote, the Board approved the members of the Grievance Subcommittee as: Leslie Campione, Jo Santiago, Lesha Buchbinder, Steve Homan, and E. Scott Pfender. The Bylaws Subcommittee as: Leslie Campione, Lesha Buchbinder, and Chantel Buck. The CTC Evaluation Subcommittee as: Leslie Campione, Jo Santiago, and Lesha Buchbinder. The Ridership Subcommittee as: Leslie Campione, Jim Lowe, and Chantel Buck.

- E. Appointment to Health and Human Services Grant Advisory Committee
Niki Booth provided a brief overview of the appointment to the Health and Human Services Grant Advisory Committee. E. Scott Pfender volunteered To serve on the committee.

On a motion by Lesha Buchbinder, seconded by Jo Santiago and carried unanimously by an 8-0 vote, the Board approved E. Scott Pfender as the Transportation Disadvantaged Coordinating Board Member to serve on the Health and Human Services Grant Advisory Committee.

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report. – Michael Woods
- B. Change Approval Date of Annual TDCB Meeting Calendar
- C. Upcoming Conferences/Meetings

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

VII. BOARD MEMBER COMMENTS

Chantel Buck inquired about the application process requiring notary. Lake County Transit will look into the process.

VIII. ADJOURNMENT

IX. NEXT MEETING: August 30, 2021 @ 10AM

There being no further business to discuss, the meeting adjourned at 10:55

Chairman Campione

Date