

Lake County Transportation Disadvantaged Coordinating Board Minutes March 13, 2023 Lake~Sumter MPO

1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present Representing

Leslie Campione, Chair Lake~Sumter MPO

Jamie Kersey Ledgerwood FDOT

Sheri Peterson Department of Children & Families

Jim Lowe FL Association CAA/Economically Disadvantaged FL Association CAA/Economically Disadvantaged

Chantel Buck Citizens Advocate

Cyndi North Citizens Advocate/User of System

Emilio Santiago Florida Agency for Healthcare Administration

Members Absent Representing

Scott Pfender Public Education/Lake County Schools

Jennilyn Green Vocational Rehabilitation/Dept. of Education Kirk Armstrong Veterans Service Office Representing Veterans

Linda Diaz Persons over 60, representing elderly

Rebecca Matthews Person with a Disability representing Disabled

Lesha Buchbinder, Vice Chair Children at Risk

Steve Homan FL Department of Elder Affairs

Gustavo Henriquez Regional Workforce Development Board

Staff PresentRepresentingMichael WoodsLake~Sumter MPODoris LeMayLake~Sumter MPO

CALL TO ORDER

The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 10:11 a.m. Chair Commissioner Campione. Commissioner Campione observed a moment of silence followed by the Pledge of Allegiance. Staff announced that the meeting was properly noticed, and a quorum was present. (5 Voting members present – 3 online).

I. AGENDA UPDATE

Move June 5, 2023, meeting to June 12, 2023. Item will be discussed on Action Item Agenda. Item E Discussion will be moved to later date.

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

III. CONSENT AGENDA

A. Approval of December 5, 2023, Meeting Minutes

On a motion by Chantel Buck, seconded by Jim Lowe and carried unanimously by an 5-0 vote, the Board approved Item A of the Consent Agenda as presented.

IV. ACTION ITEMS:

A. Draft Transportation Disadvantaged Service Plan (TDSP) Major Update Kelsey Peterson, WSP provided a brief overview of the Draft TDSP. Discussion continued.

On a motion by Chantel Buck, seconded by Jim Lowe and carried unanimously by an 5-0 vote, the Board approved the releasing the Draft TDSP for public review.

B. Move June 5, 2023, meeting to June 12, 2023.

On a motion by Jim Lowe, seconded by Chantel Buck and carried unanimously by an 5-0 vote, the Board approved moving the June 5^{th} meeting to June 12th.

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report Michael Woods
- B. Recommendation of Community Transportation Coordinator (CTC Michael Woods
- C. Use of Electronic Signatures Michael Woods
- D. Board Membership Recommendations Needed to Fill Vacancies Michael Woods
- E. Why It Matters To Me Chantel Buck postponed until later date
- F. Innovative Service Development Grant Bill Hearndon Amy Bradford
- G. Upcoming Conferences / Meetings Michael Woods

VI. REPORTS

- A. FDOT -Jamie Kersey Ledgerwood None
- B. Lake County CTC Amy Bradford
- C. RATP Dev Lake County Connection Ricky Mack
- D. Lake Sumter MPO Quarterly Progress Report Michael Woods

VII. BOARD MEMBER COMMENTS

Chantel Buck thanked MPO for call in number. Check about Dial Pad meeting Option. March 18th Transit Driver Appreciation Day. Thanked Drivers.

VIII. ADJOURNMENT

IX. NEXT MEETING: June 12, 2023 @ 10AM There being no further business to discuss, the meeting adjourned at 11:30.	
Chairman Campione	Date