



**AGENDA**  
**SUMTER COUNTY**  
**TRANSPORTATION DISADVANTAGED COORDINATING BOARD**  
**Minutes – November 9, 2020**  
**1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

**Members Present**

Don Burgess, Chairman  
Diane Poitras  
Sheri Peterson  
Sandra Woodard  
Tamyika Young  
Thomas Chase, Vice Chair  
Chantel Buck

**Representing**

Lake~Sumter MPO  
FDOT  
Dept. of Children & Families  
FL Association CAA/Economically Disadvantaged  
Florida Agency for Health Care Administration  
Medical Community  
Technical Advisor

**Members Absent**

Jessie Riddle  
Carlina Lindo  
Gustavo Henriquez  
Steve Homan  
Christine Norris  
Kim Rummell  
Bonnie Cowie

**Representing**

Vocational Rehabilitation/Dept. of Education  
Children at Risk  
Regional Workforce Development Board  
FL Department of Elder Affairs  
Public Education/Sumter County Schools  
Veterans Service Office Representing Veterans  
Citizen Advocate/User of the System

**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 2:05 p.m. by Chair Don Burgess. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (7 Voting Members)

**I. AGENDA UPDATE**

None

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

None

### **III. CONSENT ITEMS**

- A. Approval of the August 24, 2020 Meeting Minutes
- B. Review and Approval of Grievance Procedures
- C. Retroactive Approval of Sumter County TDCB Bylaws amendment to reduce quorum requirements to three Board members.

*On a motion by Thomas Chase seconded by Sandra Woodard and carried unanimously by a Vote of 7-0, the Board approved Items A through C of the consent agenda as presented.*

### **IV. ACTION ITEMS:**

- A. Approval of the TDCB Meeting Schedule for Upcoming Year

*On a motion by Sandra Woodard seconded by Chantel Buck and carried unanimously by a Vote of 7-0, the Board approved the TDCB Meeting Schedule for 2020/21*

- B. Selection of Sumter County TDCB Vice-Chair  
Commissioner Burgess asked if Thomas Chase would be willing to accept the position of Vice Chair for 2021. He stated he would be able to continue in the position.

*On a motion by Sandra Woodard seconded by Chantel Buck and carried unanimously by Vote of 7-0, the Board approved Thomas Chase as Vice Chair for 2021.*

### **V. DISCUSSION ITEMS:**

- A. Lake~Sumter MPO 2045 Long Range Transportation Plan Summary/Adoption Report  
William Roll, Kimley Horn & Associates provided an overview of the LSMPO 2045 LRTP Summary/Adoption Report
- B. Review and discussion of the Commission for the Transportation Disadvantaged Ombudsman Report – Laura Minns provided update
- C. Quarterly Survey – Michelle Kendall asked for input on how members would like to receive survey
- D. Recruitment of New Members – Laura Minns asked for input on how to recruit new members
- E. Review of Section 5310/5311/5339 Grant Applications – Keith Stevenson provided updates

### **VI. REPORTS**

- A. FDOT – Diane Poitras
- B. Sumter County Transit - Keith Stevenson
- C. MTM Transit – Steven Baker
- D. Lake~Sumter MPO – Michael Woods. Michelle Kendall, WSP

**VII. BOARD MEMBER COMMENTS –**

**VIII. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 3:09 p.m.

**IX. NEXT MEETING:** February 8, 2021 @ 2:00 PM

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Chair Don Burgess

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Date