



MINUTES
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
Minutes – March 13, 2023
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present

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

Representing

Lake~Sumter MPO
FDOT
Public Education/Sumter County Schools
FL Department of Elder Affairs
Local Private For-Profit Transportation
Florida Agency for Health Care Administration
Medical Community
New Vision for Independence

Members Absent

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

Representing

Dept. of Children & Families
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Persons Over 60, representing elderly
Citizens Advocate
Citizen Advocate/User of the System
Children at Risk
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 2:02 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. (5 Voting Members present 3 members online).

I. AGENDA UPDATE

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

On a motion by Chantel Buck seconded by Thomas Chase and carried unanimously by a Vote of 5-0, the Board approved moving the June 5, 2023 meeting to June 12, 2023.

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

III. CONSENT ITEMS

A. Approval of September 12, 2022, Meeting Minutes

B. Approval of December 5, 2022, Meeting Minutes

On a motion by Chantel Buck seconded by Sally Moss and carried unanimously by a Vote of 5-0, the Board approved items A-B as Presented.

IV. ACTION ITEMS:

A. Selection of Sumter County TDCB Vice-Chair

Chantel Buck nominated Thomas Chase as the Sumter County TDCB Vice-Chair for 2023.

B. Review and Approval of the Sumter County CTC Annual Operating Report (AOR).

Kelsey Peterson, WSP provided a brief overview of the Sumter County CTC Annual Operating Report (AOR). Discussion continued.

On a motion by Chantel Buck seconded by Thomas Chase and carried unanimously by a Vote of 5-0, the Board approved the Sumter County CTC Annual Operating Report (AOR).

C. Draft Transportation Disadvantaged Service Plan (TDSP) Major Update.

Kelsey Peterson, WSP provided a brief overview of the TDSP. Discussion continued.

On a motion by Thomas Chase seconded by Chantel Buck and carried unanimously by a Vote of 5-0, the Board approved the Draft TDSP as presented.

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 – Kelsey Peterson, WSP

D. Board Membership – Recommendation Needed to Fill Vacancies – Michael Woods

E. Why It Matters to Me – Chantel Buck postponed until next meeting.

F. Upcoming Conferences/Meetings – Michael Woods

VI. REPORTS

A. FDOT – Jamie Kersey Ledgerwood - None

B. Sumter County Transit – Deborah Snyder - None

C. MTM Transit – Steven Baker - None

D. Lake~Sumter MPO – Michael Woods – In Agenda Package

VII. BOARD MEMBER COMMENTS –

Welcomed Barney Johnson – Local Private For Profit Transportation. Chantel Buck Reminded everyone that Driver Appreciation Day is March 18th. Thanked Drivers

VIII. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:04 p.m.

IX. NEXT MEETING: June 12, 2023 @ 2:00 PM

Chair Craig Estep

Date