



**Lake County Transportation Disadvantaged Coordinating Board
Minutes June 8, 2020
Lake~Sumter MPO
225 W. Guava Street, Suite 217, Lady Lake, Florida**

.....
Members Present

Leslie Campione, Chairman
Jo Santiago
Scott Pfender
Jim Lowe
Chantel Buck
Marsha Bukala
Lesha Buchbinder, Vice Chair
Tamyika Young
Gustavo Henriquez

Representing

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

Members Absent

Sheri Peterson
Jesse Riddle
Anthony Padilla
Linda Diaz
Colleen Kollmann
Steve Homan
David Taylor

Representing

Dept. of Children & Families
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Person over 60, Representing Elderly
Person with a Disability/Representing Disabled
FL Department of Elder Affairs
Medical Community

Staff Present

Michael Woods
Doris LeMay
Jill Brown

Representing

Lake~Sumter MPO
Lake~Sumter MPO
Lake County Transit Division

CALL TO ORDER

Commissioner Campione was in attendance on the online meeting, she requested a person to chair the meeting due to another commitment. The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 10:06 a.m. by Vice Chair, Lesha Buchbinder. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (8 Voting members).

I. AGENDA UPDATE

None

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

None

III. ACTION ITEMS

A. CONSENT AGENDA

- i. Approval of December 2, 2019 Meeting Minutes and Public Hearing Meeting Minutes*
- ii. Annual update and approval of the Transportation Disadvantaged Coordinating Board Bylaws: Staff recommends no changes to the Bylaws*
- iii. Annual update and approval of the Transportation Disadvantaged Coordinating Board Grievance Procedures: Staff recommends no changes to the Grievance Procedures.*

On a motion by Scott Pfender, seconded by Jim Lowe and carried unanimously by a 8-0 vote, the Board approved the Consent Agenda as presented.

B. Review & Approval of FY 2020/21 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Lake County

Amy Bradford provided the FY 2020/21 Rate Calculation Model for TD Trust Fund Trips for Lake County.

On a motion by Scott Pfender, seconded by Jo Santiago and carried unanimously by a 8-0 vote, the Board approved the FY 2020/21 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Lake County as presented.

C. Review & Approval of the Transportation Disadvantaged Service Plan (TDSP Annual Update

Mike Woods and Amy Bradford provided the Transportation Disadvantaged Service Plan Annual Update

On a motion by Jim Lowe, seconded by Scott Pfender and carried unanimously by a 8-0 vote, the Board approved the Transportation Disadvantaged Service Plan (TDSP) Annual Update.

D. CTC Evaluation for FY 19-20

Mike Woods provided the CTC Evaluation for FY19/20. Discussion continued.

On a motion by Jo Santiago, seconded by Scott Pfender and carried unanimously by a 8-0 vote, the Board approved the CTC Evaluation for FY 19/20.

IV. DISCUSSION ITEMS

- A. COVID-19 Transit Response
Amy Bradford and Jill Brown provided a brief overview on the COVID-19 Transit Response. Discussion continued.

V. REPORTS

- A. Florida CTD – Kyle Mills -None
- B. FDOT -Jo Santiago - None
- C. Lake County CTC – Amy Bradford - None
- D. McDonald Transit – Lake County Connection – Ricky Mack – None
- E. Lake Sumter MPO – Mike Woods – Update on new office, and consultants.

VI. BOARD MEMBER COMMENTS

Lesha Buchbinder provided update on childcare program for first responders.

VII. ADJOURNMENT

VII. NEXT MEETING: August 24, 2020 @ 10AM

There being no further business to discuss, the meeting adjourned at 10:45

Chairman Campione

Date