



AGENDA
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD
Minutes – June 8, 2020

The Villages Sumter County Service Center
8033 East CR 466
Public Safety Annex Building Meeting Room
Wildwood, FL

Members Present

Don Burgess, Chairman
Jo Santiago
Kim Rummell
Sandra Woodard
Tamyika Young
Gustavo Henriquez
Chantel Buck

Representing

Lake~Sumter MPO
FDOT
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Florida Agency for Health Care Administration
Regional Workforce Development Board
Technical Advisor

Members Absent

Sheri Peterson
Christine Norris
Jessie Riddle
Steve Homan
Bonnie Cowie
Carlina Lindo
Thomas Chase, Vice Chair

Representing

Dept. of Children & Families
Public Education/Sumter County Schools
Vocational Rehabilitation/Dept. of Education
FL Department of Elder Affairs
Citizen Advocate/User of the System
Children at Risk
Medical Community

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 2:06 p.m. by Chairman Burgess. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (6 Voting Members)

I. AGENDA UPDATE

None

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

III. CONSENT ITEMS

A. CONSENT AGENDA:

- i. Approval of the December 2, 2019 Meeting Minutes
- ii. Annual update and approval of the Transportation Disadvantaged Coordinating Board Bylaws
- iii. Annual update and approval of the Transportation Disadvantaged Coordinating Board Grievance Procedures

On a motion by Chantel Buck seconded by Jo Santiago and carried unanimously by a Vote of 6-0, the Board approved Items 1 through 3 of the consent agenda as presented.

- B. Review & Approval of FY 2020/21 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Sumter County
Keith Stevenson presented the FY 2020/21 Rate Calculation Model for TD Trust Fund Trips for Sumter County.

On a motion by Sandra Woodard seconded by Jo Santiago and carried unanimously by a 6-0 vote, the Board approved the FY 2020/21 Rate Calculation Model for TD Trust Fund Trips for Sumter County.

- C. Review & Approval of the Transportation Disadvantaged Service Plan (TDSP) Annual Update
Mike Woods provided the TDSP Annual Update.

On a motion by Jo Santiago seconded by Chantel Buck and carried unanimously by a 6-0 vote, the Board approved the TDSP Annual Update as presented.

- D. CTC Evaluation for FY 19/20
Mike Woods provided the CTC Evaluation for FY 19/20. Discussion continued.

On a motion by Chantel Buck seconded by Jo Santiago and carried unanimously by a 6-0 vote, the Board approved the CTC Evaluation for FY 19/20 as presented.

IV. DISCUSSION ITEMS

- A. COVID-19 Transit Response
Keith Stevenson provided the Sumter County COVID-19 Transit Response.

V. REPORTS

- A. Florida CTD – Kyle Mills - None
- B. FDOT – Jo Santiago - None
- C. Sumter County CTC - Keith Stevenson - None
- D. Lake~Sumter MPO – Update on status of new office at 1300 Citizens Boulevard
Leesburg

VI. BOARD MEMBER COMMENTS –

VII. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:39 p.m.

VIII. NEXT MEETING: August 24, 2020 @ 2:00 p.m.

Chair Don Burgess

Date