



**Lake County Transportation Disadvantaged Coordinating Board
Minutes November 9, 2020
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

Members Present

Leslie Campione, Chairman
Diane Poitras
Scott Pfender
Timothy Bridges
Colleen Kollmann
Lesha Buchbinder, Vice Chair
Steve Homan
Tamyika Young
Chantel Buck

Representing

Lake~Sumter MPO
FDOT
Public Education/Lake County Schools
FL Association CAA/Economically Disadvantaged
Person with a Disability/Representing Disabled
Children at Risk
FL Department of Elder Affairs
Florida Agency for Healthcare Administration
Citizens Advocate

Members Absent

Sheri Peterson
Jesse Riddle
Anthony Padilla
David Taylor
Gustavo Henriquez
Linda Diaz

Representing

Dept. of Children & Families
Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Medical Community
Regional Workforce Development Board
Persons over 60, representing elderly

Staff Present

Michael Woods
Doris LeMay

Representing

Lake~Sumter MPO
Lake~Sumter MPO

CALL TO ORDER

The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 10:08 a.m. by Commissioner Campione. Staff announced that the meeting was properly noticed, and a quorum was present. (9 Voting members).

I. AGENDA UPDATE

None

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

None

III. CONSENT AGENDA

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

On a motion by Lesha Buchbinder, seconded by Timothy Bridges and carried unanimously by a 9-0 vote, the Board approved the Consent Agenda as presented.

IV. ACTION ITEMS:

- A. Approval of the TDCB Meeting Schedule for Upcoming Year
Mike Woods proposed February 8, June 7, August 30, November 8, 2021.
Discussion continued.

On a motion by Lesha Buchbinder, seconded by Chantel Buck and carried unanimously by a 9-0 vote, the Board approved the Draft TDCB Meeting Dates for 2021.

- B. Selection of Lake County TDCB Vice-Chairman
Commissioner Campione asked Lesha Buchbinder if she would be willing to continue as Vice-Chair. She stated that she would continue.

On a motion by Timothy Bridges, seconded by E Scott Pfender and carried unanimously by a 9-0 vote, the Board approved Lesha Buchbinder as Vice-Chair for 2021 TDCB.

V. DISCUSSION ITEMS:

- A. Lake~Sumter MPO 2045 Long Range Transportation Plan Summary/ Adoption Report. William Roll, Kimley Horn & Associates presented the LSMPO 2045 Long Range Transportation Plan Summary/Adoption Report.
- B. Review and discussion of the Commission for the Transportation Disadvantaged Ombudsman Report. Laura Minns, WSP provided update
- C. Quarterly Survey – Michelle Kendall, WSP asked for input on survey feedback
- D. Recruitment of New Members – Laura Minns, WSP asked for input on new member recruitment
- E. Review of Section 530/5311/5339 Grant Applications – Amy Bradford provided various updates

- F. Annual Review of CTC Coordination Contracts – Amy Bradford provided various updates
- G. Lake County Connection Rider’s Guide – Amy Bradford provided update

VI. REPORTS

- A. FDOT -Diane Poitras
- B. Lake County CTC – Amy Bradford
- C. McDonald Transit – Lake County Connection – Ricky Mack
- D. Lake Sumter MPO – Mike Woods, Laura Minns

VII. BOARD MEMBER COMMENTS

None

VIII. ADJOURNMENT

IX. NEXT MEETING: February 8, 2021 @ 10AM

There being no further business to discuss, the meeting adjourned at 11:19

Chairman Campione

Date