



**Lake County Transportation Disadvantaged Coordinating Board
Minutes December 4, 2023
Lake~Sumter MPO
1300 Citizens Blvd., Suite 175 Leesburg, FL 34748**

Members Present

Leslie Campione, Chair
Jamie Kersey Ledgerwood
Kimberly Mummey
Scott Pfender
Jim Lowe
Timothy Bridges
Rebecca Matthews
Cyndi North
Lesha Buchbinder, Vice Chair
Steve Homan
Emilio Santiago
Gustavo Henriquez

Representing

Lake~Sumter MPO
FDOT
Department of Children & Families
Public Education/Lake County Schools
FL Association CAA/Economically Disadvantaged
FL Association CAA/Economically Disadvantaged
Person with a Disability representing Disabled
Citizens Advocate/User of System
Children at Risk
FL Department of Elder Affairs
Florida Agency for Healthcare Administration
Regional Workforce Development Board

Members Absent

Jennilyn Green
Kirk Armstrong
Linda Diaz
Chantel Buck

Representing

Vocational Rehabilitation/Dept. of Education
Veterans Service Office Representing Veterans
Persons over 60, representing elderly
Citizens Advocate

Staff Present

Michael Woods
Doris LeMay

Representing

Lake~Sumter MPO
Lake~Sumter MPO

I. CALL TO ORDER

The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 10:15 a.m. by Vice Chair Lesha Buchbinder. A moment of silence followed by the Pledge of Allegiance. Staff announced that the meeting was properly noticed, and a quorum was present. (5 Voting members present – 6 online). Commissioner Campione arrived at this time. (6 voting members present – 6 online).

II. AGENDA UPDATE - None

III. OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) – Delmonico asked about availability of weekend usage. Possibility of using Uber/Lift.

IV. CONSENT AGENDA

A. Approval of September 18, 2023, Quarterly Meeting Minutes

Lesha Buchbinder made a motion to approve item A, seconded by Jim Lowe and carried unanimously by an 6-0 vote, the Board approved Item A of the Consent Agenda as presented.

V. ACTION ITEMS:

A. Selection of Lake County TDCB Vice-Chair

On a motion by Jim Lowe to nominate Lesha Buchbinder as Vice -Chair, seconded by Scott Pfender and carried unanimously by an 6-0 vote, the Board approved Lesha Buchbinder as Vice -Chair.

B. Review and Approval of the Lake County CTC Annual Operating Report (AOR)
Amy Bradford and Bill Hearndon presented the CTC Annual Operating Report.

On a motion by Lesha Buchbinder to nominate Lesha Buchbinder to approve the CTC Annual Operating Report (AOR), seconded by Scott Pfender and carried unanimously by an 6-0 vote, the Board approved the CTC Annual Operating Report (AOR).

VI. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Kelsey Peterson, WSP
- B. Follow Up Items – Kelsey Peterson, WSP and Bill Hearndon Lake County Transit
- C. Section 5310/5311 Grant Applications – Amy Bradford, Lake County Transit
- D. Annual Review of CTC Coordination Contracts – Amy Bradford, Lake County Transit
- E. Upcoming Agenda Items – Kelsey Peterson, WSP
- F. Board Membership Updates – None
- G. “Why It Matters To Me” – Michael Woods
- H. Upcoming Conferences/Meetings/Events

VII. REPORTS

- A. FDOT -Jamie Kersey Ledgerwood
- B. Lake County CTC – Amy Bradford
- C. RATP Dev – Lake County Connection – Anthony Heyward
- D. Lake Sumter MPO Quarterly Progress Report – Michael Woods

VIII. BOARD MEMBER COMMENTS

None

IX. ADJOURNMENT

X. NEXT MEETING: March 4, 2024 @ 10AM

There being no further business to discuss, the meeting adjourned at 11:45.

Chairman Campione

Date