



**Lake County Transportation Disadvantaged Coordinating Board
Minutes June 10, 2019
Lake~Sumter MPO
225 W. Guava Street, Suite 217, Lady Lake, Florida**

Members Present

Leslie Campione, Chairman
Jo Santiago
Sheri Peterson
Mark Godinez
Jim Lowe
Linda Diaz
Colleen Kollmann
Bebe Chudeusz
Marsha Bukala
Tamyika Young
Gustavo Henriquez

Representing

Lake~Sumter MPO
FDOT
Dept. of Children & Families
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Person over 60, Representing Elderly
Person with a Disability/Representing Disabled
Citizens Advocate
Citizens Advocate/User of System
Florida Agency for Healthcare Administration
Regional Workforce Development Board

Members Absent

Scott Pfender
Jesse Riddle
Leshia Buchbinder, Vice Chair
Steve Homan
David Taylor

Representing

Public Education/Lake County Schools
Vocational Rehabilitation/Dept. of Education
Children at Risk
FL Department of Elder Affairs
Medical Community

Staff Present

Michael Woods
Doris LeMay
Jill Brown
Brandon Branford

Representing

Lake~Sumter MPO
Lake~Sumter MPO
Lake County Transit Division
RATP Dev USA

CALL TO ORDER

Mike Woods asked for volunteer to Chair meeting due to absence of Chair and Vice-Chair. Mark Godinez volunteered to chair the meeting. The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:04 p.m. by Mark Godinez. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (10 Voting members).

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

Marie Suaez provided comments on Lake Co Connection. Pam Jones introduced with Congressman Daniel Webster’s office.

III. PRESENTATIONS

None

IV. ACTION ITEMS – LAKE COUNTY

A. Approval of March 11, 2019 Meeting Minutes

On a motion by Jim Lowe, seconded by Colleen Kollmann and carried unanimously by a 10-0 vote, the Board approved the March 11, 2019 minutes as presented.

B. Review & Approval of FY 2019/20 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Lake County

Jill Brown provided the FY 2019/20 Rate Calculation Model for TD Trust Fund Trips for Lake County. Discussion continued.

On a motion by Colleen Kollmann, seconded by Bebe Chudeusz and carried unanimously by a 10-0 vote, the Board approved the FY 2019/20 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Lake County as presented.

Commissioner Leslie Campione arrived at this time (11 voting members).

V. DISCUSSION ITEMS – LAKE COUNTY

A. ADA Advisory Committee

Jill Brown provided a brief overview on the ADA Advisory Committee that advises the Lake County Transit on practices, services and policies related to meeting the transportation needs of customers with disabilities. Discussion continued.

B. Comprehensive Operational Analysis (COA) study of Lake County Public Transit with Neel-Schaffer

Jill Brown provided a brief update on the study. Discussion continued.

C. Revised Trip and Equipment Grant

Mike Woods provided a brief update on the Revised Trip and Equipment Grant. Discussion continued.

- D. Senate Bill 7068 - \$ 10 million for Transportation Disadvantaged Trust Fund for the Innovation and Service Development Grant. Mike Woods provided a brief update on Senate Bill 7068. Discussion continued

VI. REPORTS

- A. FDOT – None
- B. Transit – Brandon Bradford
- C. Lake County CTC - None
- D. Lake~Sumter MPO – Included in Package

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:07 p.m.

Chairman Campione

Date