



**Lake County Transportation Disadvantaged Coordinating Board
Minutes September 9, 2019
Lake~Sumter MPO
225 W. Guava Street, Suite 217, Lady Lake, Florida**

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Members Present

Leslie Campione, Chairman
E. Scott Pfender
Anthony Padilla
Leshia Buchbinder
Tamyika Young

Representing

Lake~Sumter MPO
Public Education Community
Veterans Service Office Representing Veterans
Children at Risk Representative
Florida Agency for Health Care Administration

Members Absent

Jo Santiago
Sheri Peterson
Jessie Riddle
Jim Lowe
Linda Diaz
Colleen Kollmann
BeBe Chudeusz
Marsha Bukala
Steve Homan
Gustavo Henriquez
David Taylor

Representing

FDOT
Dept. of Children & Families
Vocational Rehabilitation/Dept. of Education
CAA/Economically Disadvantaged
Persons over 60, representing elderly
Person with a Disability representing Disabled
Citizens Advocate
Citizens Advocate/User of System
Florida Dept. of Elder Affairs
Workforce Development
Medical Community

Staff Present

Mike Woods
Doris LeMay

Representing

Lake~Sumter MPO
Lake~Sumter MPO

CALL TO ORDER

Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was not present. (Only 5 voting members).

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

III. ACTION ITEMS

A. Approval of June 10, 2019 Meeting Minutes

No Action Taken

B. Appointment of Vice-Chair

No Action Taken

C. Annual Appointment of Grievance Subcommittee Members

No Action Taken

D. Annual Appointment of the Bylaws Subcommittee Members

No Action Taken

E. Review of Lake County CTC FY 2018/19 Annual Operations Report

No Action Taken

IV. DISCUSSION ITEMS

- A. Uber Health providing Medical Non-Emergency Transportation, Medicaid ride shedding discussion among Board members present.

V. REPORTS

- A. FDOT – written report in agenda packet
B. Lake County Transit – written report in agenda packet
C. Lake County CTC – written report in agenda packet
D. Lake~Sumter MPO – written report in agenda packet

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:34p.m.

Chairman Campione

Date