



## **AGENDA**

### **LAKE COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD**

**Lake~Sumter MPO**  
**1616 South 14<sup>th</sup> Street, Leesburg, FL**  
**Monday, November 7, 2011 - 2 p.m.**

**CALL ANNUAL PUBLIC HEARING TO ORDER** – Leslie Campione, Chairman  
The purpose of the Annual Public Hearing is to receive input on unmet needs or any other areas that relate to the local transportation services.

#### **PUBLIC COMMENT PERIOD**

#### **ADJOURN PUBLIC HEARING**

#### **CALL REGULAR MEETING TO ORDER**

Introduction of New Board Members:

1. Cheryl Ridley – Representative of the Regional Workforce Development Board
2. Sheri Olson – Representative of the Local Medical Community

Proper Noticing

Determination of Quorum

Roll-Call

#### **AGENDA UPDATE**

#### **CONSENT AGENDA**

- A. Approval of the TDCB minutes: September 12, 2011 (*pages 1-4*)
- B. Approval of payments to MV Transportation, Inc.  
*Approval of payments to MV Transportation, Inc for services rendered for FDOT Section 5311, TD Program, Medicaid, Med-Waiver, and Senior Services:*

*July - \$191,365.45*  
*August - \$221,206.80*  
*September - \$218,595.50*

## **ACTION ITEMS**

- A. Review and Approval of Meeting schedule for 2012 - Michael Woods (*page 5*)

*Staff recommends four (4) meeting dates for 2012 be scheduled during the months of February, May, September, and November. The dates are recommended in order to accommodate the due dates for required items to be sent to the TD Commission.*

*Dates Recommended 2012: February 6, May 7, September 10 and November 26. Copy of 2012 annual calendar provided.*

- B. Approval of TDCB Vice Chairman for 2012 – Michael Woods (*page 6*)

*By Laws Section 3: Vice-Chairperson: The TDCB shall hold an organizational meeting each year for the purpose of electing a Vice-Chairperson. The Vice-Chairperson shall serve a term of one (1) year starting with the next meeting and not to exceed more than (3) consecutive one (1) year terms. Colleen Kollmann is currently serving her second one (1) year term as Vice-Chairman. Current TDCB member list provided.*

- C. Review/Approval of Coordination Contracts – Ken Harley, Michael Woods (*pages 7-21*)

*One of the Planning Agency tasks is to ensure that the TDCB annually reviews coordination contracts to advise the CTC whether the continuation of said contract provides the most cost effective transportation available, consistent with Rule 41-2, F.A.C.*

## **DISCUSSION ITEMS**

- A. Review of 5310 Grant Application for FY 2011/2012– Ken Harley

*CTC Staff will provide an update on the 2011/2012 grant application which is due to FDOT on December 17<sup>th</sup>.*

- B. Transportation Disadvantaged 2012 Legislative Platform – Michael Woods (*pages 22-23*)

*Each year the Commission evaluates its legislative requests and adopts a legislative platform. The Draft 2012 Legislative Platform is provided for review.*

- C. ADA Advisory Committee - Ken Harley (*pages 24-27*)

*Provided for your information is the publication from the ADA 2010 Revised Requirements for Service Animals. The publication provides Guidance on the term "service animal" and the new regulations.*

## **PUBLIC COMMENTS**

## **BOARD MEMBER COMMENTS**

## REPORTS

- A. Lake~Sumter MPO – T.J. Fish/Michael Woods
  - Quarterly Planning Grant Progress Report (*pages 28-29*)
  - Glossary of Terms and Abbreviations (*provided as a separate document*)
- B. Lake County CTC – Ken Harley/Amy Bradford
  - CTC Reports (*pages 30-40*)
- C. MV Transportation, Inc. – Ed Griffin/Kimberly Harrell
- D. FDOT- Jo Santiago

## ADJOURNMENT/NEXT MEETING:

Date - February 6, 2012 (pending approval of Action Item A)  
Time - 2 p.m.  
Location - Lake~Sumter MPO, 1616 South 14<sup>th</sup> Street, Leesburg, FL



MPO STAFF WILL BE TAKING  
BOARD MEMBER PHOTOS  
BEFORE AND AFTER THE MEETING.

WE APPRECIATE YOUR ASSISTANCE AS  
WE UPDATE OUR WEBSITE.

THANK YOU!

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the Lake~Sumter Metropolitan Planning Organization with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact the Lake~Sumter MPO, (352) 315-0170 48 hours in advance of the meeting.