



**Lake County Transportation Disadvantaged Coordinating Board  
Minutes June 11, 2018  
Lake~Sumter MPO  
225 W. Guava Street, Suite 217, Lady Lake, Florida**

**Members Present**

Leslie Campione, Chairman  
Lesha Buchbinder, Vice Chair  
Sheri Peterson  
Scott Pfender  
Bebe Chudeusz  
Tamyika Young  
Darren Armstrong  
Danielle Delgado  
Gustavo Henriquez  
Mark Godinez  
Timothy Bridges  
Linda Diaz  
Colleen Kollmann

**Representing**

Lake~Sumter MPO  
Children at Risk  
Dept. of Children & Families  
Public Education/Lake County Schools  
Citizen Advocate  
Florida Agency for Healthcare Administration  
Medical Community  
Vocational Rehabilitation/Dept. of Education  
Regional Workforce Development Board  
Veterans Service Office Representing Veterans  
FL Association CAA/Economically Disadvantaged  
Person over 60, Representing Elderly  
Person with a Disability/Representing Disabled

**Members Absent**

Steve Homan  
Jo Santiago

**Representing**

FL Department of Elder Affairs  
FDOT

**Staff Present**

Michael Woods  
Doris LeMay  
Francis Franco  
Amy Bradford  
Rickey Mack

**Representing**

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

**CALL TO ORDER**

The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:05 p.m. by Chair Commissioner Leslie Campione. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present.

**AGENDA UPDATE –**

None

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

Marsha Bukala voiced several items of concerns with various safety and bus issues.

## **PRESENTATIONS**

None

## **ACTION ITEMS**

### A. Approval of March 12, 2018 Meeting Minutes

*On a motion by Timothy Bridges, seconded by Lesha Buchbinder and carried unanimously by a 12-0 vote, the Board approved the March 12, 2018 minutes as presented.*

### B. Review & Approval of FY 2018/19 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Lake County

Amy Bradford, Lake County Transit Division, presented the FY 2018/19 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips. Discussion continued.

*On a motion by Colleen Kollmann, seconded by Bebe Chudeusz and carried unanimously by a 12-0 vote, the Board approved the FY 2018/19 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Lake County.*

### C. Review & Approval of the Transportation Disadvantaged Service Plan (TDSP) Annual Update

Michael Woods and Amy Bradford provided updates on the TDSP annual update that will take place prior to the end of the grant agreement period of June 30. Discussion continued.

*On a motion by Lesha Buchbinder, seconded by Colleen Kollmann and carried unanimously by a 12-0 roll call vote, the Board approved the Update of the Transportation Disadvantaged Service Plan (TDSP).*

### D. Transportation Disadvantaged Service Plan (TDSP) Major Update

Michael Woods presented the plan of updating the Lake County TDSP. Which includes contracting with the University of South Florida, Center for Urban Transportation Research to update the Lake County TDSP. Michael Woods also asked for volunteers for a subcommittee to help with the update. Rickey Mack, Lesha Buchbinder, Bebe Chudeusz, and Timothy Bridges will serve on the subcommittee.

*On a motion by Lesha Buchbinder, seconded by Colleen Kollmann and carried unanimously by a 12-0 vote, the Board approved The Transportation Disadvantaged Service Plan (TDSP) Major Update and subcommittee.*

E. Rescheduling of the December 10, 2018 TDCB meeting

Michael Woods noted the TDCB is responsible for overseeing the major update of the TDSP and advising the MPO Governing Board on approval of the Major update. The MPO Governing Board meeting is scheduled for December 5<sup>th</sup> which is before the scheduled December 10<sup>th</sup> TDCB meeting. A change of meeting date of Monday, December 3<sup>rd</sup> at 2:00 pm was agreed upon.

*On a motion by Lesha Buchbinder, seconded by Bebe Chudeusz and carried unanimously by a 12-0 vote, the Board approved moving the December 10<sup>th</sup> meeting of the TDCB to December 3<sup>rd</sup> at 2:00 pm.*

**DISCUSSION ITEMS**

A. Lake County ADA Advisory Committee

Amy Bradford provided update on the Travel Training Program and bus shelters.

B. Memorandum of Agreement

Michael Woods provided update on the upcoming process for the State of Florida Commission for the Transportation Disadvantaged (CTD) Memorandum of Agreement (MOA).

Bebe Chudeusz had various questions concerning the fixed route. Commissioner Campione stated a review is being conducted. The Lake~Sumter MPO will draft a resolution in support of the fixed route. Discussion continued.

C. Lake County Transit Development Plan Major Update

Michael Woods provided update on the 2018 Major Update to the Transit Development Plan

**REPORTS**

A. FDOT – None

B. RATP Dev USA

Rickey Mack provided various updates

C. Lake County CTC

Amy Bradford reviewed the reports that were included in the agenda packet.

D. Lake~Sumter MPO

Michael Woods noted that quarterly bus rides will be held in June or July

**BOARD MEMBER COMMENTS** – Bebe Chudeusz thanked Amy Bradford and staff for all hard work they have done. She also voiced concerns on ADA and TD especially in the Clermont area. Chairman Campione thanked everyone for attending.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 3:29 p.m.

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Chairman Campione

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Date