



AGENDA
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD

Monday, December 2, 2019 - 2 p.m.

The Villages Sumter County Service Center
8033 East CR 466, Public Safety Annex Building, Wildwood, FL

CALL REGULAR MEETING TO ORDER

Proper Noticing, Roll-Call, Determination of Quorum

I. AGENDA UPDATE

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

III. CONSENT ITEMS

- A. Approval of the Transportation Disadvantaged Coordinating Board (TDCB) September 10, 2019 Meeting Minutes.

Attachment: Sumter County TDCB, September 10, 2019 Meeting Minutes

- B. Approval of the Transportation Disadvantaged Coordinating Board September 10, 2019 Public Hearing Meeting Minutes.

Attachment: Sumter County TDCB Annual Public Hearing September 10, 2019 Meeting Minutes

Motion to approve the consent agenda items (Sumter County Transportation Disadvantaged Coordinating Board September 10, 2019 meeting minutes and Sumter County Transportation Disadvantaged Coordinating Board September 10, 2019 Public Hearing meeting minutes).

IV. ACTION ITEMS

- A. Approval of Transportation Disadvantaged Coordinating Board 2020 Meeting Schedule
Staff recommends four (4) meeting dates in 2020 during the months of April, June, August and November. The dates are recommended in order to accommodate the due dates for required items to be sent to the TD Commission. Staff recommends the meetings to be

held on Mondays at 2:00 a.m. at the Sumter County Service Center, Wildwood. The dates are to be as follows (see attachment):

1. April 13, 2020
2. June 8, 2020
3. August 24, 2020
4. November 9, 2020

Motion to approve proposed meeting dates as presented

Attachment: MPO 2020 Meeting Dates

B. Transportation Disadvantaged Service Plan Minor Update (TDSP). CTC staff will present proposed updates to the Sumter County TDSP. As per statute the TDCB is required to review and approval all changes to the TDSP. The following changes were made to update the previous service plan:

1. The service area restrictions have been modified to include areas within 10 miles of Sumter county borders.
2. A grammatical correction was done for ease of reading under the "Eligibility Requirements for Transportation Disadvantaged Trust Fund"
3. Ride Right has adopted the name of the parent company MTM which is edited to MTM Transit, Inc
4. The current Manager is now listed.
5. The Coordination Contractors section has been removed as our contractor is now responsible for all trips.
6. The vehicle inventory has been updated to 24 vehicles.

Motion to approve proposed updates to the Sumter County TDSP

V. DISCUSSION ITEMS

- A. CTC staff will discuss FY 2020-2021 Section 5310, Section 5311 and Section 5339 Grant Updates.
- B. Open forum for Board members to discuss important items for the year 2020.

VI. REPORTS

- A. Florida CTD
- B. FDOT
- C. Sumter County Transit Operator (Ride Right, LLC)
- D. Sumter County CTC
- E. Lake~Sumter MPO

VII. PRESENTATIONS

None

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

- X. NEXT MEETING:** TBD @ 2:00 p.m.
The Villages Sumter County Service Center, Wildwood

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 these proceedings should contact the Lake~Sumter MPO, (352) 315-0170, at least 48 hours in advance of the scheduled meeting.

Lake~Sumter MPO - (352) 315-0170 - www.LakeSumterMPO.com