



**Sumter County Transportation Disadvantaged Coordinating Board  
Minutes – June 25, 2019**

The Villages Sumter County Service Center  
7375 Powell Road, Room 102  
Wildwood, FL

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**Members Present**

Don Burgess, Chairman  
Jo Santiago  
Sheri Peterson  
Christine Norris  
Jessie Riddle  
Kim Rummell  
Steve Homan  
Gustavo Henriquez  
Thomas Chase, Vice Chair

**Representing**

Lake~Sumter MPO  
FDOT  
Dept. of Children & Families  
Public Education/Sumter County Schools  
Vocational Rehabilitation/Dept. of Education  
Veterans Service Office Representing Veterans  
FL Department of Elder Affairs  
Regional Workforce Development Board  
Medical Community

**Members Absent**

Sandra Woodard  
Bonnie Cowie  
Carlina Lindo  
Calvin Smith  
Bebe Chudeusz

**Representing**

FL Association CAA/Economically Disadvantaged  
Citizen Advocate/User of the System  
Children at Risk  
Florida Agency for Health Care Administration  
Technical Advisor (non-voting)

**Staff Present**

Michael Woods  
Doris LeMay  
Michael Bryant  
Stephen Kennedy

**Representing**

Lake~Sumter MPO  
Lake~Sumter MPO  
Sumter County  
Sumter County

**CALL TO ORDER**

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:02 p.m. by Chairman Burgess. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (9 Voting Members)

**I. AGENDA UPDATE**

None

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

None

**III. PRESENTATION: Voyages Autonomous Ride Sharing Project Video**

**IV. ACTION ITEMS**

A. Approval of March 12, 2019 Meeting Minutes

*On a motion by Christine Norris seconded by Steve Homan and carried unanimously by a 9-0 vote, the Board approved the March 12, 2019 Meeting Minutes.*

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

Stephen Kennedy provided an overview of the FY 2019/20 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Sumter County. Discussion continued.

*On a motion by Steve Homan seconded by Kim Rummell and carried unanimously by a 9-0 vote, the Board approved the FY 2019/20 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Sumter County.*

**V. DISCUSSION ITEMS**

A. Revised Trip and Equipment Grant

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

B. Senate Bill 7068

Mike Woods provided a brief update on Senate Bill 7068. Discussion continued.

**VI. REPORTS**

A. FDOT – Jo Santiago provided various updates

B. Transit - None

C. Sumter County CTC – None

D. Lake~Sumter MPO – Mike Woods provided various updates

**VII. BOARD MEMBER COMMENTS**

Thomas Chase provided various updates

**VIII. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 2:27 p.m.

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Chairman Don Burgess