



AGENDA
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD

Tuesday, September 11, 2018 - 2 p.m.

(Immediately Following the 2 p.m. Annual Transportation Disadvantaged Public Hearing)

The Villages Sumter County Service Center
7375 Powell Road, Room 102, 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. ACTION ITEMS

A. Approval of June 5, 2018 Meeting Minutes (pages 5-7)

Motion to approve the June 5, 2018 meeting minutes of the Sumter County TDCB.

B. Appointment of Vice-Chair

Thomas Chase was appointed as TDCB Vice Chair at the June 5, 2018 TDCB meeting. AS per the bylaws the Board must annually appoint a vice chair.

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 be elected by a majority vote of the voting TDCB members present. The Vice-Chairperson's term of office shall be for one (1) year starting with the first meeting after his/her election, but the Vice-Chairperson may be re-elected to an additional term or terms of office. In the event of the Chairperson's absence, the Vice-Chairperson shall assume the duties of the Chairperson and conduct the meeting.

Motion to re-appoint Thomas Chase as Vice-Chair of the Sumter County TDCB

C. Appointment of Grievance Subcommittee Members (page 8-13)

Per the Grievance Procedures, the Grievance Subcommittee shall consist of five voting members annually appointed by the TDCB. Current members include:

- 1. Jo Santiago,*
- 2. Mildred Haygood,*
- 3. Karen Nolte and*
- 4. Bonnie Cowie.*

5. *Steve Homan*

The Grievance Subcommittee meets as needed. TDCB members are requested to consider volunteering for appointment to the subcommittee.

Motion to appoint the Grievance Subcommittee members as presented.

D. Appointment of Bylaws Subcommittee Members (Pages 14-19)

The Bylaws Subcommittee is tasked with the annual review of the TDCB Bylaws. Staff requests the appointment of at least 3 members to assist with the annual review of the bylaws. The current members of the subcommittee are:

- 1. Bonnie Cowie*
- 2. Sandra Woodard*
- 3. Thomas Chase*

TDCB members are requested to consider volunteering for appointment to the subcommittee.

Motion to appoint the Bylaws Subcommittee as presented.

E. Review of Sumter County CTC FY 2017/18 Annual Operations Report (provided at meeting)

CTC staff will present the Sumter County CTC FY 2017/18 Annual Operations Report (AOR). The Florida Commission for the Transportation Disadvantaged (CTD) requires this report be submitted by September 15 of each year. The CTD uses these forms to gather information in order: (1) to accurately reflect each CTC's operating data, (2) to provide a statewide operational profile of the Florida Coordinated Transportation System, and (3) to evaluate certain performance aspects of the coordinated systems individually and as a whole. The CTD also uses data collected in this report to substantiate the need to seek additional funds. The Sumter County CTC must support all information submitted in this report with documentation substantiating the data's compliance with the state requirements. TDCB review is required.

Motion to Accept the Sumter County CTC FY 2017/18 AOR.

IV. DISCUSSION ITEMS

A. Sumter County Transportation Disadvantaged Service Plan – Major Update (Pages 20-36)

Ann Joslin and Robert Gregg, CUTR

Transportation Disadvantaged Service Plan

The Transportation Disadvantaged Service Plan (TDSP) reflects Sumter County's commitment to maintain and improve transportation services for the transportation disadvantaged and to serve as a strategic framework for the future. The TDSP is implemented by the CTC and TDCB. The TDSP is updated annually with a major update produced every five years. Completion of a TDSP is a requirement for receiving certain public transportation funds. The TDSP lays out a strategy for meeting these requirements through development, service, and quality assurance components. The TDSP is required by the State of Florida Commission for the Transportation Disadvantaged (CTD) and approved by the Transportation Disadvantaged Coordinating Board (TDCB).

The Lake ~ Sumter MPO has engaged the services of the Center for Urban Transportation Research at the University of South Florida to work cooperatively with the TDCB, members

of the general public, and the staff of the MPO and Sumter County Transit to prepare the TDSP Major Update for the period FY 2018/19 – FY 2022/23.

Attachments: *includes the TDCB's adopted goals and objectives to be used to facilitate a discussion about current conditions and strategic initiatives moving forward. Base data prepared to date is also included (socio-economic profiles and TD demand estimates).*

B. Central Florida Mobility Week 2018 (Pages 37-48)

Transit Staff, MPO Staff, Jo Santiago, FDOT Transit Project Coordinator:

Central Florida Mobility Week from October 27 – November 3, 2018.

Mobility Week, successfully launched in 2016, is an annual collection of outreach events intended to bring attention to safe multimodal transportation choices. During Mobility Week, cities, counties, and transportation partner agencies host events to promote [transportation choices](#), highlight transportation achievements, and roll out new initiatives or policies. [Click here](#) to find out more about the events and activities from the last two years

V. REPORTS

- A. FDOT
- B. Ride Right, LLC
- C. Sumter County CTC (pages 45-47)
- D. Lake~Sumter MPO (pages 48-49)

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

VII. NEXT MEETING: Tuesday, December 4, 2018 @ 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