



SUMTER COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD
Commissioner Don Burgess, Chair

AGENDA

Tuesday - March 12, 2019
Regular Meeting, 2 p.m.

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

CALL TO ORDER, PROPER NOTICING OF MEETING AND ROLL CALL OF MEMBERS
Sumter County TDCB Chair, Commissioner Don Burgess

AGENDA UPDATE

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

PRESENTATIONS

A. Annual Training / Sunshine & Ethics Law Diana Johnson, MPO Attorney

ACTION ITEMS – SUMTER COUNTY

- A. [Approval of December 14, 2018 Minutes](#)
[Sumter County TDCB December 4, 2018 Minutes](#)
- B. [Annual Review and Approval of Sumter County TDCB Bylaws](#)
In accordance with the Florida Commission for the Transportation Disadvantaged's most recent Coordinating Board and Planning Agency Operating Guidelines, the Bylaws have been reviewed by the MPO Attorney. There were no recommended revisions. Staff recommends approval of the Sumter County TDCB Bylaws.
[Sumter County TDCB Bylaws 2019](#)
- C. [Annual Review and Approval of Lake County TDCB Grievance Procedures](#)
The TDCB is required to annually review, update if necessary, and adopt the Grievance Procedures in accordance with the Commission's most recent Coordinating Board and Planning Agency Operating Guidelines. The Grievance Procedures have been reviewed by the MPO Attorney. The MPO Attorney recommends no revisions or updates at this time.

Approval of the Grievance Procedures is requested of the TDCB.
[Sumter County TDCB Grievance Procedures 2019](#)

D. Community Transportation Coordinator Annual Evaluation and Subcommittee– Sumter County

The Transportation Disadvantaged Coordinating Board is tasked with annually reviewing the Community Transportation Coordinator (CTC) and evaluating the operations and the performance of the CTC. MPO staff is tasked with providing support to the CTC Evaluation Subcommittee in conducting the evaluation. The Evaluation Subcommittee can have up to four members. Currently the committee needs to replace one member that is no longer on the TDCB.

The CTC Annual Evaluation Subcommittee consists of:

1. Bonnie Cowie, Citizens Advocate
2. Jo Santiago, FDOT Transit Representative
3. Danielle Delgado, Division of Vocational Rehabilitation (no longer on TDCB)

The CTC evaluation includes:

1. information from the latest Annual Operating Report (FY 2017/18),
2. the monitoring of contractors,
3. surveying of riders, contractors, and purchasing agencies
4. on-site observations of the system,
5. review of rider applications and
6. review of driver files.

*Rider Survey: [Rider Survey 2019](#)
[CTC Evaluation Workbook](#)*

DISCUSSION ITEMS

A. Legislative Update

Staff will provide a legislative update pertaining to Transportation Disadvantaged and other transportation issues being monitored by the MPO.

[SB
68/Book](#)

SB 68 Transportation Disadvantaged

SB 68/Senator Book would require community transportation coordinators to increase consideration of cross-county mobility for the transportation disadvantaged.

Senate referrals: Infrastructure and Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations

2018 - 2019 CTD Scheduled Events

Date	Time	Event	Location	Dial-In Number & Conference Code	Meeting Documents
3-19-2019	TBA	Business Meeting	Tallahassee, FL		
Save the Date 3-20-2019	9 AM - 3 PM	TD Day	Capitol Courtyard Tallahassee, FL		
6-5-2019	TBA	Business Meeting	Tallahassee, FL		
9-17-2019	TBA	Business Meeting	Omni Champions Gate Orlando, FL		
9-15-2019 9-18-2019	TBA	FPTA-CTD Training Workshop	Omni Champions Gate 1500 Masters Blvd Orlando, FL		
12-2019	TBA	Business Meeting	Tallahassee, FL		

B. 2018 Annual Performance Report

Chapter 427 charges the Florida Commission for the Transportation Disadvantaged to submit an annual report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by January 1 of each year. The entire 2018 report is available for review online at [2018 CTD Annual Performance Report](#). The report consists of the individual county and statewide program achievements throughout last reporting year (July 2017-June 2018).

BOARD MEMBER COMMENTS – SUMTER COUNTY TDCB

REPORTS

- A. Florida CTD – Kyle Mills
- B. FDOT – Jo Santiago, Transit Representative
- C. Sumter County CTC – Michael Bryant, Sumter County Transit
- D. Ride Right – Sumter County Transit
- E. Lake~Sumter MPO – Mike Woods [Sumter County LPAS 2nd Qrt Progress Report](#)

ADJOURNMENT – SUMTER COUNTY

Next Meeting: Tuesday, June 11, 2019 @ 2p.m., Villages Service Center, Wildwood, FL

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 at least 48 hours in advance of the meeting.