



AGENDA

SUMTER COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD

**Sumter County Government Office, Room 142
910 North Main Street, Bushnell, FL
Tuesday, November 8, 2011 - 2 p.m.**

CALL ANNUAL PUBLIC HEARING TO ORDER – Don Burgess, Chairman

The purpose of the Annual Public Hearing is to receive input on unmet needs or any other areas that relate to the local transportation services.

PUBLIC COMMENT PERIOD

ADJOURN PUBLIC HEARING

CALL REGULAR MEETING TO ORDER

Introduction of New Board Members:

1. Cheryl Ridley – Representative of the Regional Workforce Development Board

Proper Noticing

Determination of Quorum

Roll-Call

AGENDA UPDATE

ACTION ITEMS

- A. Approval of the September 13, 2011 minutes (*pages 1-4*)
- B. Review and Approval of Meeting schedule for 2011 - Michael Woods (*page 5*)

Staff recommends four (4) meeting dates for 2012 be scheduled during the months of February, May, September, and November. The dates are recommended in order to accommodate the due dates for required items to be sent to the TD Commission.

*Dates Recommended 2012: February 7, May 8, September 11 and November 27.
Copy of 2012 annual calendar provided.*

- C. Approval of TDCB Vice Chairman for 2012 – Michael Woods (page 6)

By Laws 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 serve a term of one (1) year starting with the next meeting and not to exceed more than (3) consecutive one (1) year terms. George Popovich is currently serving his third consecutive one (1) year term as Vice-Chairman. Current TDCB member list provided.

DISCUSSION ITEMS

- A. Transportation Disadvantaged 2012 Legislative Platform – Michael Woods (pages 7-8)

Each year the Commission evaluates its legislative requests and adopts a legislative platform. The Draft 2012 Legislative Platform is provided for review.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

REPORTS

- A. Lake~Sumter MPO – T.J. Fish/Michael Woods
- Quarterly Planning Grant Progress Report (pages 9-10)
 - Glossary of Terms and Abbreviations (provided as separate document)
- B. Sumter County Transit – David Levesque
- CTC Reports (pages 11-12)
- C. Ride Right – Norman Whitaker, General Manager
- D. FDOT- Jo Santiago

ADJOURNMENT/NEXT MEETING:

Date - February 7, 2012 (pending approval of Action Item B)

Time - 2 p.m.

Location - Sumter County Government Offices, Room 142
910 North Main Street, Bushnell, FL 33513



**MPO STAFF WILL BE TAKING
BOARD MEMBER PHOTOS
BEFORE AND AFTER THE MEETING.**

**WE APPRECIATE YOUR ASSISTANCE
AS WE UPDATE OUR WEBSITE.**

THANK YOU!

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 48 hours in advance of the meeting.