



**Sumter County Transportation Disadvantaged Coordinating Board
Minutes – March 12, 2018**

Lake~Sumter MPO
225 W. Guava Street, Lady Lake, FL 32159

Members Present

Don Burgess, Chairman
Thomas Chase, Vice Chair
Christine Norris
Kim Rummell
Sandra Woodard
Bonnie Cowie
Carlina Lindo
Milagros Chervoni
Danielle Delgado
Gustavo Henriquez
Mildred Haygood
Steve Homan
Bebe Chudeusz

Representing

Lake~Sumter MPO
Medical Community
Public Education/Sumter County Schools
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Citizen Advocate/User of the System
Children at Risk
Florida Agency for Healthcare Administration
Vocational Rehabilitation/Dept. of Education
Regional Workforce Development Board
Person over 60, Representing the Elderly
FL Department of Elder Affairs
Technical Advisor (non-voting)

Members Absent

Jo Santiago
Sheri Peterson
Carlina Lindo

Representing

FDOT
Dept. of Children & Families
Children at Risk

Staff Present

Nancy Valenzano
Michael Woods
Jackey Jackson
Kyle Mills

Representing

Lake~Sumter MPO
Lake~Sumter MPO
Sumter County
Florida CTD

CALL TO ORDER

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:05 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.

AGENDA UPDATE – Nancy Valenzano provided explanation on the following items not included in the agenda packet:

- Revised meeting schedule for 2018
- Legislative update from the MPOAC

OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments)
No comments received.

PRESENTATIONS

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

Diana Johnson presented the annual training on Florida's Sunshine Law & Ethics. Requirements, Public Records, Code of Ethics: Gifts, and Voting Conflicts were reviewed.

- B. Update of the Public Engagement Documentation: Public Involvement, Limited English Proficiency, Title VI Plans and the Disadvantaged Business Enterprise Plan – Alex Trauger, Transportation Planner, HDR

Alex Trauger presented the draft plan for review. He shared the MPO Board opened the 45 day public hearing period on February 28 and final approval is scheduled for the Governing Board meeting April 25.

ACTION ITEM

- A. Approval of December 12, 2017 Minutes

On a motion by Christine Norris, seconded by Millie Chervoni and carried unanimously by a 12-0 vote, the Board approved the December 12, 2017 minutes as presented.

- B. Annual Review and Approval of Sumter County TDCB Bylaws

Chairman Burgess stated 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 and the Bylaws Subcommittee. He added there were no recommended revisions. *On a motion by Millie Chervoni, seconded by Steve Homan and carried unanimously by a 12-0 vote, the Board approved the annual review of the Bylaws with no revisions.*

- C. Approval of Sumter County Transportation Disadvantaged Service Plan Amendment

Jackey Jackson provided update regarding the revised Sumter County System Safety Program Plan (SSPP) approved by the Sumter County Board of County Commissioners on December 12, 2017. The SSPP is included in the TDSP as Appendix D.

On a motion by Thomas Chase, seconded by Christine Norris and carried unanimously by a 12-0 roll call vote, the Board approved the amendment to the TDSP as presented.

DISCUSSION ITEMS

A. Community Transportation Coordinator Designation

Nancy Valenzano shared the Commission for the Transportation Disadvantaged (CTD) approved Sumter County Board of County Commissioners to remain the Community Transportation Coordinator (CTC) for Sumter County at the February 13, 2018 Business Meeting. She added the CTD will forward the new Memorandum of Agreement to the CTC and the agreement will begin July 1, 2018. Ms. Valenzano shared the next five year Transportation Disadvantaged Service Plan is due 120 calendar days from July 1, 2018 and that MPO and transit staff have begun the process of updating the document.

INFORMATION ITEMS

A. Legislative Update

Nancy Valenzano provided an update on the Florida CTD Legislative Day held February 14th at the courtyard of the Capitol. She added there were over 700 in attendance with speakers from CTD, Florida Public Transportation Association, and the Florida Developmental Disabilities Council. Michael Woods provided an update on other transportation issues being monitored by the MPO and reviewed the MPOAC Legislative handout.

B. 2017 Annual Performance Report

Nancy Valenzano shared the report is for board member information and the full report can be reviewed online www.fdot.gov/ctd/perfomdirectory.htm. 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 report consists of the individual county and statewide program achievements throughout last reporting year (July 2016-June 2017).

REPORTS

A. Florida CTD

Kyle Mills provided an update on the Mobility Enhancement Grant application and the deadline for submittal and the FY 18/19 funding amounts for the Trip & Equipment Grant and the Planning Grant for Sumter County.

B. FDOT - None

C. Sumter County CTC

Jackey Jackson reviewed the performance measures provided in the CTC report.

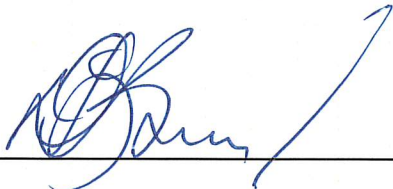
D. Lake~Sumter MPO

Nancy Valenzano stated the Planning Grant Progress Report for the 2nd quarter is included in the agenda packet. Michael Woods provided update on the FDOT Construction report and shared it will be included as part of the agenda packet in the future.

BOARD MEMBER COMMENTS – None

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:15 p.m.

A handwritten signature in blue ink, appearing to read "Don Burgess", written over a horizontal line.

Chairman Don Burgess

June 5, 2018