



**Sumter County Transportation Disadvantaged Coordinating Board
Minutes – June 5, 2018**

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

Members Present

Don Burgess, Chairman
Thomas Chase, Vice Chair
Jessica Morerra
Kathi Jointer
Kim Rummell
Sandra Woodard
Carlina Lindo
Milagros Chervoni
Bebe Chudeusz

Representing

Lake~Sumter MPO
Medical Community
Dept. of Children & Families
Public Education/Sumter County Schools
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Children at Risk
Florida Agency for Healthcare Administration
Technical Advisor (non-voting)

Members Absent

Jo Santiago
Bonnie Cowie
Danielle Delgado
Gustavo Henriquez
Steve Homan
Mildred Haygood
Karen Nolte

Representing

FDOT
Citizen Advocate/User of the System
Vocational Rehabilitation/Dept. of Education
Regional Workforce Development Board
FL Department of Elder Affairs
Person over 60, Representing the Elderly
Person with a Disability representing Disabled

Staff Present

Michael Woods
Doris LeMay
Jackey Jackson
Mark Nelson

Representing

Lake~Sumter MPO
Lake~Sumter MPO
Sumter County
Ride Right, LLC

CALL TO ORDER

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:00 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 – Michael Woods provided explanation on the following items:

- Action Item B – Approve Spreadsheet not the narrative
- Meeting Date Change in December from the 11th to the 4th

OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments)
Carolyn Willette had various questions concerning bus transportation in The Villages.

PRESENTATIONS

None

ACTION ITEM

- A. Approval of March 12, 2018 Minutes
On a motion by Sandra Woodard, seconded by Milagros Chervoni and carried unanimously by a 9-0 vote, the Board approved the March 12, 2018 minutes as presented.
- B. Review and Approval of FY 2018/19 Rate Calculation Model for the Transportation Disadvantaged Trust Fund Trips for Sumter County
Michael Woods and Jackey Jackson presented the FY 2018/19 Rate Calculation Model for TD Trust Fund trips. Discussion continued.
On a motion by Sandra Woodard seconded by Thomas Chase and carried unanimously by a 9-0 vote, the Board approved the FY 2018/19 Rate Calculation Model for the TD Trust Fund Trips.
- C. Review & Approval of the Transportation Disadvantaged Service Plan (TDSP) Annual Update
Michael Woods provided updates on the TDSP annual update that will take place prior to the end of the grant agreement period of June 30. Discussion continued.
On a motion by Sandra Woodard seconded by Thomas Chase and carried unanimously by a 9-0 roll call vote, the Board approved the Annual Minor Update of the Transportation Disadvantaged Service Plan (TDSP).
- D. Transportation Disadvantaged Service Plan (TDSP) Major Update
Michael Woods presented the plan of updating the Sumter County TDSP. Which includes contracting with the University of South Florida, Center for Urban Transportation Research to update the Sumter County TDSP. Michael Woods also asked for volunteers for a subcommittee to help with the update. Jackey Jackson, Sandra Woodard, Thomas Chase, and Bebe Chedeusz will serve on the subcommittee.
On a motion by Milagros Chervoni, seconded by Carlina Lindo and carried unanimously by a 9-0 vote, the Board approved The Transportation Disadvantaged Service Plan (TDSP) Major Update and subcommittee.

DISCUSSION ITEMS

- A. Memorandum of Agreement
Michael Woods provided update on the upcoming process for the State of Florida Commission for the Transportation Disadvantaged (CTD) Memorandum of Agreement (MOA).

REPORTS

- A. FDOT – None
- B. Ride Right, LLC – Mark Nelson provided various updates
- C. Sumter County CTC – Jackey Jackson provided various updates
- D. Lake~Sumter MPO – Michael Woods provided various updates

BOARD MEMBER COMMENTS – Thomas Chase noted the upcoming 301 Meeting to be held this summer. Sandra Woodard applauded Ride Right

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:57 p.m.

Chairman Don Burgess