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. Chairman noted a quorum was present and requested roll call.

AGENDA UPDATE
1.) Addition of Rate Calculation Model for Sumter County to Action Item D.

On a motion by George Popovich, seconded by Michael Foote and carried unanimously by a 11-0 vote, the Board approved the addition of the rate model calculation to Action Item D.
PRESENTATION - T.J. Fish, Executive Director - TRANSPORTATION 2035

The second major public involvement event is scheduled for June 10, 2-4:30 p.m. at the Opera House, 5th Avenue in downtown Leesburg. Transportation Disadvantaged projects and funding are topics included in the plan. Mr. Fish asked that all Commissioner members attend the public workshop.

ACTION ITEMS

A. Approval of February 9, 2010 Minutes
   On a motion by Everett Kelly, seconded by Mildred Haygood and carried unanimously by a 11-0 vote, the Board approved the February 9, 2010 minutes as presented.

B. Review and Approval of CTC Evaluation
   Michael Woods reported the CTC Evaluation Subcommittee came to the following conclusions concerning the Sumter County CTC:

   1. Sumter County CTC runs a cost effective service
   2. Sumter County CTC staff:
      a. Displays great team effort
      b. Has a caring attitude towards clients and agency staff
      c. Special thanks to Debbie Nelson, Interim Transit Manager for keeping the system up and running in this transition period.

   Recommendations:
   1. Sumter County Transit should ensure that the required informational signage is properly placed in all vehicles used for the Para-Transit bus service.

   On a motion by Mildred Haygood; seconded by Michael Foote and carried unanimously by a 11-0 vote, the Board approved the CTC Evaluation with the recommendation presented by the Evaluation Subcommittee.

   On a motion by George Popovich; seconded by Everett Kelly and carried unanimously by a 11-0 vote, the Board approved to recommend to the Florida Commission for the Transportation Disadvantaged that Sumter County Board of County Commissioners continue as the CTC for Sumter County.

C. Approval of Revised Grievance Procedures
   Michael Woods reported the MPO Attorney reviewed the grievance procedures and recommended minor revisions.

   On a motion by Karen Nolte, seconded by Michael Foote and carried unanimously by a 11-0 vote, the Board approved the Grievance Procedures as presented.
D. 1. Review and Approval of Rate Calculation Model  
Debbie Nelson reported the new Rate Calculation Model has been prepared and approved by the CTD.

*On a motion by Mildred Haygood, seconded by Karen Nolte and carried unanimously by a 11-0 vote the Board approved the rate calculation model as presented.*

2. Approval of Transportation Disadvantaged Service Plan 2009-2014  
Michael Woods reported the MPO has revised the Section 1 Development Plan and has included revised grievance procedures. He added the TDSP updates are due July 1st to the CTD.

*On a motion by Mildred Haygood, seconded by Michael Foote and carried unanimously by a 11-0 vote the Board approved the revisions to the TDSP as presented.*

E. Review and Approval of CTC Trip & Equipment Grant  
Debbie Nelson provided review of grant application and the opportunity to purchase computers.

*On a motion by Mildred Haygood, seconded by Everett Kelly and carried unanimously by a 11-0 vote the Board approved the Trip & Equipment Grant.*

**DISCUSSION ITEMS**

A. Update on Section 5307 Program  
Michael Woods provided an update on the program and shared the funds can be used for planning, operation, maintenance, engineering design and evaluation of transit projects; capital.

**PUBLIC COMMENTS**

Philip Scarpelli – Dept. of Children & Families/ Chairperson for Children’s Alliance – Spoke on behalf of the Children’s Alliance and asked can we how better serve the families and work toward solving transportation needs.

**BOARD MEMBER COMMENTS/ REPORTS –**  
Shannon Heathcock – gave brief update on Dash Transport’s contract with Sumter County Transit.

**STAFF REPORTS**

A. **CTC Monthly Report**  
Debbie Nelson briefly discussed the monthly report and shared the following:
- SCT is currently advertising for the Transit Manager position
- Wildwood Circulator Route to begin March 1, 2011
- Coordination Contract with DASH expires June 30th, SCT put a request out for competitive bidding for the stretcher, bariatric and on call services.

B. **Lake~Sumter MPO Staff**  
Michael Woods briefly reviewed the quarterly grant report and ombudsman/medicated report.
C.  FDOT - None

**ADJOURNMENT** - There being no further business to discuss the meeting adjourned at 3:03 p.m.

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Commissioner Don Burgess, Chairman