



**Lake County Transportation Disadvantaged Coordinating Board
Minutes March 11, 2019
Lake~Sumter MPO
225 W. Guava Street, Suite 217, Lady Lake, Florida**

Members Present

Jo Santiago
Scott Pfender
Mark Godinez
Jim Lowe
Linda Diaz
Colleen Kollmann
Bebe Chudeusz
Marsha Bukala
Tamyika Young

Representing

FDOT
Public Education/Lake County Schools
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Person over 60, Representing Elderly
Person with a Disability/Representing Disabled
Citizens Advocate
Citizens Advocate/User of System
Florida Agency for Healthcare Administration

Members Absent

Leslie Campione, Chairman
Sheri Peterson
Jesse Riddle
Lesha Buchbinder, Vice Chair
Steve Homan
Gustavo Henriquez
David Taylor

Representing

Lake~Sumter MPO
Dept. of Children & Families
Vocational Rehabilitation/Dept. of Education
Children at Risk
FL Department of Elder Affairs
Regional Workforce Development Board
Medical Community

Staff Present

Michael Woods
Doris LeMay
Jill Brown
Rickey Mack

Representing

Lake~Sumter MPO
Lake~Sumter MPO
Lake County Transit Division
RATP Dev USA

CALL TO ORDER

Mike Woods introduced Diana Johnson, MPO Attorney. Diana Johnson presented the Annual Training on Sunshine & Ethics Law. Mike Woods asked for volunteer to Chair meeting due to absence of Chair and Vice-Chair. Bebe Chudeusz volunteered to chair the meeting. The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:42 p.m. by Bebe Chudeusz. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (9 Voting members).

AGENDA UPDATE –

None

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

None

PRESENTATIONS

- A. Annual Training/Sunshine & Ethics Law – Presented at beginning of meeting.

ACTION ITEMS – LAKE COUNTY

- A. Approval of December 3, 2018 Meeting Minutes

On a motion by Jim Lowe, seconded by Linda Diaz and carried unanimously by a 9-0 vote, the Board approved the December 3, 2018 minutes as presented.

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

Mike Woods noted the Bylaws were reviewed by the MPO Attorney and that no revisions or updates are necessary at this time. Discussion continued.

On a motion by Colleen Kollmann, seconded by Jim Lowe and carried unanimously by a 9-0 vote, the Board approved the Lake County TDCB Bylaws.

- C. Annual Review and Approval of Lake County TDCB Grievance Procedures

Mike Woods noted the Grievance Procedures were reviewed by the MPO Attorney and that no revisions or updates are necessary at this time. Discussion continued.

On a motion by Colleen Kollmann, seconded by Jo Santiago and carried unanimously by a 9-0 vote, the Board approved the Lake County TDCB Grievance Procedures.

- D. Community Transportation Coordinator Annual Evaluation and Subcommittee – Lake County.

Mike Woods provided a brief update on the CTC Annual Evaluation and Subcommittee members. Discussion continued. Mr. Woods asked for volunteers to serve on the subcommittee. Marsha Bukala, and Linda Diaz volunteered to serve on the subcommittee.

On a motion by Jim Lowe, seconded by Colleen Kollmann and carried unanimously by a 9-0 vote, the Board approved the CTC Annual Evaluation Subcommittee members with the addition of Marsha Bukala and Linda Diaz.

DISCUSSION ITEMS – LAKE COUNTY

- A. LakeXpress introducing mobile ticketing
Ricky Mack provided a brief overview on the LakeXpress mobile ticketing.
Discussion continued.

- B. Legislative Update
Mike Woods provided a brief update on SB 68 Transportation Disadvantaged.
Discussion continued.

Marsha Bukala Left Meeting (8 Voting Members).

- C. 2018 CTD Annual Performance Report
Mike Woods provided a brief update on the 2018 CTD Annual Performance Report. Discussion continued.

BOARD MEMBER COMMENTS – LAKE COUNTY

Mike Woods requested ideas/issues for discussion for future meetings.

REPORTS

- A. Florida CTD – Kyle Mills - None
- B. FDOT – Jo Santiago provided various updates
- C. Lake County CTC – Jill Brown reviewed the reports that were included in the agenda packet. Discussion continued.
- D. McDonald Transit - Rickey Mack
- E. Lake~Sumter MPO - Michael Woods provided various updates.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:42 p.m.

Chairman Campione

Date