



AGENDA
LAKE COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD

June 10, 2019 – 2:00 p.m.

Lake~Sumter MPO
225 West Guava St. Suite 217
Lady Lake, FL 32159
Phone (352) 315-0170
www.LakeSumterMPO.com

CALL REGULAR MEETING TO ORDER

Proper Noticing, Roll-Call, Determination of Quorum

I. AGENDA UPDATE

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

III. PRESENTATION: NONE

IV. ACTION ITEMS

A. Approval of March 11, 2019 Meeting Minutes (pages 3-8)

B. Review & Approval of FY 2019/20 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Lake County (pages 9-16)

CTC staff will present the FY 2019/20 Rate Calculation Model for TD Trust Fund trips. The Commission has established the Rate Calculation Model, which is utilized for the development of rates for transportation services that are arranged or provided by the Lake County CTC. The rates were approved by the Commission for further review by the TDCB. Once reviewed and approved, the rates will be included in the Transportation Disadvantaged Service Plan (TDSP) update.

Staff recommends approval of the FY 2019/ 20 Rate Calculation Model for TD Trust Fund Trips.

V. DISCUSSION ITEMS

A. ADA Advisory Committee

The ADA Advisory Committee advises the Lake County Transit Division on practices, services and policies related to meeting the transportation needs of customers with disabilities. Jill Brown, Interim Transit Director will provide a quarterly on transit infrastructure.

- B. *On September 27, 2018, the Lake County Board of County Commissioners contracted with Neel-Schaffer to conduct a Comprehensive Operational Analysis (COA) study of Lake County Public Transit. The consultant team has presented their analysis and conclude with a draft of financial and service option for the short and long-term operation of the fixed route and paratransit system. After review and input from the Board of County Commissioners on May 21, 2019, the consultant team will finalize the analysis for submission on June 22, 2019. Lake County Transit staff will discuss some of the recommendations for the Transportation Disadvantaged services provided for Lake County.*
- C. *Revised Trip and Equipment Grant- County Allocations. (page 17)
Lake County Transit staff will discuss plans for the Trip and Equipment Grant allocations for Lake County.*
- D. *Senate Bill 7068 - \$10 million for Transportation Disadvantaged Trust Fund for the Innovation and Service Development Grant. Staff will present program details for the Service Development Grant. (pages 18-35)*

VI. REPORTS

- A. FDOT
- B. Transit
- C. Lake County CTC
- D. Lake~Sumter MPO

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

IX. NEXT MEETING: Monday, September 9, 2019 @ 2:00 p.m., Lake~Sumter MPO Office

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.