



**Sumter County Transportation Disadvantaged Coordinating Board
Minutes – March 12, 2019**

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

Members Present

Don Burgess, Chairman
Jo Santiago
Christine Norris
Kim Rummell
Sandra Woodard
Calvin Smith
Gustavo Henriquez
Bebe Chudeusz

Representing

Lake~Sumter MPO
FDOT
Public Education/Sumter County Schools
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Florida Agency for Health Care Administration
Regional Workforce Development Board
Technical Advisor (non-voting)

Members Absent

Sheri Peterson
Jessie Riddle
Bonnie Cowie
Carlina Lindo
Steve Homan
Thomas Chase, Vice Chair

Representing

Dept. of Children & Families
Vocational Rehabilitation/Dept. of Education
Citizen Advocate/User of the System
Children at Risk
FL Department of Elder Affairs
Medical Community

Staff Present

Michael Woods
Doris LeMay
Michael Bryant
Jennifer Hemeon

Representing

Lake~Sumter MPO
Lake~Sumter MPO
Sumter County
Sumter County

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. (7 Voting Members)

AGENDA UPDATE

None

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

Christine Norris provided update on the passing of Mildred Haygood. Commissioner Burgess suggested a resolution for her service be adopted.

PRESENTATIONS

A. Annual Training / Sunshine & Ethics Law

Diana Johnson, MPO Attorney presented the annual training on Sunshine & Ethics Law

ACTION ITEMS

A. Approval of December 4, 2018 Minutes

On a motion by Christine Norris seconded by Calvin Smith and carried unanimously by a 7-0 vote, the Board approved the December 4, 2018 Minutes.

B. Annual Review and Approval of Sumter 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 Sandra Woodard seconded by Christine Norris and carried unanimously by a 7-0 vote, the Board approved the Sumter County TDCB Bylaws.

C. Annual Review and Approval of Sumter 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 Sandra Woodard seconded by Jo Santiago and carried unanimously by a 7-0 vote, the Board approved the Sumter County TDCB Grievance Procedures.

D. Community Transportation Coordinator Annual Evaluation and Subcommittee – Sumter 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. Bebe Chudeusz and Sandra Woodard volunteered to serve on the subcommittee.

On a motion by Jo Santiago seconded by Calvin Smith and carried unanimously by a 7-0 vote, the Board approved the CTC Annual Evaluation Subcommittee members with the addition of Bebe Chudeusz and Sandra Woodard.

DISCUSSION ITEMS

A. Legislative Update

Mike Woods provided a brief update on SB 68 Transportation Disadvantaged. Discussion continued.

B. 2018 Annual Performance Report

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

BOARD MEMBER COMMENTS – SUMTER COUNTY TDCB

REPORTS

A. Florida CTD - None

B. FDOT – Jo Santiago provided various updates

C. Sumter County CTC – Michael Bryant, Assistant Public Works Director will be the replacement for Jackey Jackson. Jennifer Hemeon will be the replacement for Brandy Cook

D. Ride Right – Sumter County Transit - None

E. Lake~Sumter MPO–Written Updates in Package

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:06 p.m.

Chairman Don Burgess