



AGENDA
SUMTER COUNTY
TRANSPORTATION DISADVANTAGED COORDINATING BOARD

June 11, 2019 – 2:00 p.m.

The Villages Sumter County Service Center
7375 Powell Road Room 102
Wildwood, FL 32163
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: Voyages Autonomous Ride Sharing Project Video

IV. ACTION ITEMS

A. Approval of March 12, 2019 Meeting Minutes (pages 3-8)

B. Review & Approval of FY 2019/20 Rate Calculation Model for Transportation Disadvantaged Trust Fund Trips for Sumter County (provided at meeting)

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. *Revised Trip and Equipment Grant- County Allocations.* (page 9)

Sumter County Transit staff will discuss plans for the Trip and Equipment Grant allocations for Sumter County.

- B. *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 10-27)*

VI. REPORTS

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

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

- IX. NEXT MEETING:** Tuesday, September 10, 2019 @ 2:00 p.m., The Villages Sumter County Service Center

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.