



**Lake County Transportation Disadvantaged Coordinating Board
Minutes December 3, 2018
Lake~Sumter MPO
225 W. Guava Street, Suite 217, Lady Lake, Florida**

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Members Present

Leslie Campione, Chairman
Jo Santiago
Mark Godinez
Jim Lowe
Linda Diaz
Colleen Kollmann
Marsha Bukala
Tim Layne
Tamyika Young
Gustavo Henriquez

Representing

Lake~Sumter MPO
FDOT
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Person over 60, Representing Elderly
Person with a Disability/Representing Disabled
Citizens Advocate/User of System
Children at Risk
Florida Agency for Healthcare Administration
Regional Workforce Development Board

Members Absent

Sheri Peterson
Scott Pfender
Danielle Delgado
Bebe Chudeusz
David Taylor
Steve Homan

Representing

Dept. of Children & Families
Public Education/Lake County Schools
Vocational Rehabilitation/Dept. of Education
Citizen Advocate
Medical Community
FL Department of Elder Affairs

Staff Present

Michael Woods
Francis Franco
Amy Bradford

Representing

Lake~Sumter MPO
Lake~Sumter MPO
Lake County Transit Division

CALL TO ORDER

The meeting of the Lake County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:18 p.m. by Chair Commissioner Leslie Campione. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present.

I. AGENDA UPDATE –

None

II. OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) – *None*

III. PRESENTATIONS

None

IV. CONSENT AGENDA

- A. Approval of September 10, 2018 Annual Public Hearing Minutes
- B. Approval of September 10, 2018 Meeting Minutes

On a motion by Colleen Kollman, seconded by Jim Lowe and carried unanimously by a 10-0 vote, the Board approved the September 10, 2018 Annual Public Hearing Minutes and the September 10, 2018 Meeting Minutes as presented.

V. ACTION ITEMS

- A. Appoint Vice-Chair 2019

On a motion by Jim Lowe, seconded by Jo Santiago and carried unanimously by a 10-0 vote, the Board approved Lesha Buchbinder as Vice Chair for 2019.

- B. Approval of 2019 Meeting Schedule

On a motion by Gustavo Henriquez, seconded by Linda Diaz and carried unanimously by a 10-0 vote, the Board approved the 2019 Meeting Schedule as presented.

- C. Lake County Transportation Disadvantaged (TD) Bus Pass Program

On a motion by Jim Lowe, seconded by Jo Santiago and carried unanimously by a 10-0 vote, the Board approved the Lake County Transportation (TD) Bus Pass Program as presented.

- D. TDCB Transit Support Resolution 2018-1

On a motion by Jo Santiago, seconded by Jim Lowe and carried unanimously by a 10-0 vote, the Board approved to table Resolution 2018-01 until next scheduled meeting.

- E. Lake County Transportation Disadvantaged Service Plan Major Update Final Draft for Approval

On a motion by Tim Layne, seconded by Jim Lowe and carried unanimously by a 9-0 roll call vote, the Board approved the Lake County Transportation Lake County Transportation Disadvantaged Service Plan Major Update with noted changes.

Gustavo Henriquez left the meeting 9 voting members.

VI. DISCUSSION ITEMS

- A. FY 2018/2019 Section 5310 and 5311 Grant Updates
Amy Bradford provided Grant Updates.
- B. ADA Advisory Committee
Mike Woods provided Update on the ADA Advisory Committee

VII. REPORTS – Included in the Agenda Package

- A. Florida CTD
- B. FDOT
- C. Transit Operator
- D. Lake County CTC - Amy Bradford reviewed the reports that were included in the agenda packet.
- E. Lake~Sumter MPO

VIII. BOARD MEMBER COMMENTS

Marsha Bukala voiced various concerns regarding the bus service.

IX. ADJOURNMENT

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

Chairman Campione

Date