



**Sumter County Transportation Disadvantaged Coordinating Board
Minutes – December 4, 2018**

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

Members Present

Don Burgess, Chairman
Thomas Chase, Vice Chair
Jo Santiago
Christine Norris
Kim Rummell
Sandra Woodard
Calvin Smith

Representing

Lake~Sumter MPO
Medical Community
FDOT
Public Education/Sumter County Schools
Veterans Service Office Representing Veterans
FL Association CAA/Economically Disadvantaged
Florida Agency for Health Care Administration

Members Absent

Sheri Peterson
Steve Homan
Bebe Chudeusz

Jessie Riddle
Mildred Haygood
Bonnie Cowie
Carlina Lindo
Gustavo Henriquez

Representing

Dept. of Children & Families
FL Department of Elder Affairs
Technical Advisor (non-voting)

Vocational Rehabilitation/Dept. of Education
Person over 60, Representing the Elderly
Citizen Advocate/User of the System
Children at Risk
Regional Workforce Development Board

Staff Present

Michael Woods
Jackey Jackson
Steve Baker

Representing

Lake~Sumter MPO
Sumter County
Ride Right, LLC

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.

I. AGENDA UPDATE

None

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

III. RESENTATION
None

IV. CONSENT

- A. Approval of September 11, 2018 Annual Public Hearing Minutes
- B. Approval of September 11, 2018 Meeting Minutes

On a motion by Christine Norris seconded by Thomas Chase and carried unanimously by a 7-0 vote, the Board approved the September 11, 2018 minutes as presented.

V. ACTION ITEMS

- A. Approval of 2019 Meeting Schedule

On a motion by Sandra Woodard seconded by Thomas Chase and carried unanimously by a 7-0 vote, the Board approved the 2019 Meeting Schedule.

- B. Approval of Sumter County Transportation Disadvantaged Service Plan Major Update
Ann Joslin and Robert Gregg, CUTR presented the Sumter County Transportation Disadvantaged Service Plan Major Update. Discussion continued.

On a motion by Sandra Woodard seconded by Jackey Jackson and carried by a 7-0 roll call vote, the Board approved the Sumter County Transportation Disadvantaged Service Plan Major Update with changes mentioned.

VI. DISCUSSION ITEMS

- A. FY 2019/20 Section 5310 and 5311 Grant Updates

VII. REPORTS

- A. Florida CTD - None
- B. FDOT – Jo Santiago provided various updates
- C. Ride Right, LLC – None
- D. Sumter County CTC – Jackey Jackson provided various updates

E. Lake~Sumter MPO -Written Updates in Package

VIII. BOARD MEMBER COMMENTS –

IX. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:29 p.m.

Chairman Don Burgess