



**Transportation Disadvantaged Local Coordinating Board (TD LCB)**

**Approved Meeting Minutes  
Monday, September 25, 2017**

**Polk County Administration Building  
Commission Board Room  
330 West Church Street  
Bartow, FL 33830**

**Members Present:**

Mayor Charles Lake-Chair  
Jared DeLong  
Katie Kummer  
Carlos Gonzalez  
Kevin Gilds  
Penelope Barnard  
Macia Staszko  
Joy Johnson

**Representing:**

City of Lake Alfred  
Florida Department of Transportation  
Div Voc Rehab  
Veterans Service  
Florida Department of Elderly Affairs  
AHCA  
Elderly Population  
Local Medical Community

**Others Present:**

Aaron Dunn  
Delisia Savage  
Cindy Mixon  
Marcia Roberson  
Joan Miller  
Rhonda Carter  
Marcia Anderson  
Ronnie Blackshear  
Diane Slaybaugh  
Ryan Kordek  
Annette Crews

**Representing:**

Citrus Connection  
Citrus Connection  
Citrus Connection  
Citrus Connection  
Sunrise Community  
LAMTD  
Polk County BOCC  
Polk TPO Staff  
Polk TPO Staff  
Polk TPO Staff  
Polk TOP Staff

**Call to Order and Roll Call**

Chairman Lake called the Transportation Disadvantaged Local Coordinating Board meeting to order at 1:31 pm. Roll call was taken and a quorum was present with 8 members in attendance.

**Approval of Minutes**

- *May 8, 2017 Regular Board Meeting*

**Motion:** Motioned by Carlos Gonzalez, seconded by Joy Johnson. Motion carried without dissent.

**1. Public Comments**

- None

**2. Recognitions and Introductions**

Mrs. Diane Slaybaugh recognized past board member Rebecca Leng and present member Marcia

Staszko. Mrs. Diane Slaybaugh also recognized the new Citrus Connection Community Transport Coordinator, Cindy Mixon.

### **3. LCB Member Presentations**

Ms. Katie Kummer, Florida Division of Vocational Rehabilitation, gave a presentation and a brief overview of what her division does on a daily basis.

### **4. Review of Draft Annual Operations Report (AOR) for Polk CTC**

Mr. Aaron Dunn, Director Citrus Connection, presented a slideshow which included the CTC Annual Operating Report for 2016/2017. Questions followed the presentation.

**Motion:** Motioned by Carlos Rodriguez, seconded by Marcia Staszko. Motion carried without dissent.

### **5. CTC Report**

Ms. Cindy Mixon, Citrus Connection CTC Coordinator, reviewed the total funding grant and gave an update on CTC activities and performance measures for the future. Informational purposes only.

### **6. Other Communications and Reports**

Ms. Diane Slaybaugh, TPO Staff, reviewed all vacancies on the board. Available at the time of the meeting was the Citizen Advocate and the School Board seat. Polk County School Board has been contacted numerous times to fill the position but no response. Mr. Kevin Gilds, Florida Department of Elderly Affairs, will conduct a presentation at the next meeting regarding his role and agency, also Mr. Carlos Rodriguez, Veterans Affairs will present at the next meeting regarding his role and agency.

### **7. Adjournment- Next Meeting November 13, 2017**

There being no further business the meeting was adjourned at 2:46 p.m.

Respectfully transcribed by Annette Crews, Polk TPO Staff

**Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency or commission with respect to any matter considered at a meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he 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.**