



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

**Approved Meeting Minutes  
Monday, May 08, 2017**

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

**Members Present:**

Mayor Charles Lake-Chair  
Mayor Steven Hunnicutt, Vice-Chair  
Michelle Peronto  
Shirley Johnson  
Penelope Barnard  
Marsha Staszko  
Rebecca Lang  
Shela Stewart-Lucas  
Katie Kummer  
Kristina Melling  
Juanita Warner  
Joy Johnson

**Representing:**

City of Lake Alfred  
Mass Transit  
Florida Department of Transportation  
Florida Department of Children & Families  
AHCA  
Elderly Population  
Citizen Advocate #2  
Regional Workforce Development Board  
Div. Voc Rehab  
Fl. Department of Elderly Affairs  
Healthy Families  
Local Medical Community

**Others Present:**

Aaron Dunn  
Rod Wetzel  
Joan Miller  
Jared DeLong  
Marcia Anderson  
Ken Harley  
Gloria Rake  
Diane Slaybaugh  
Ryan Kordek  
Annette Crews

**Representing:**

Lakeland Area Mass Transit District  
Lakeland Area Mass Transit District  
Sunrise Community  
Florida Department of Transportation  
Board of County Commission  
CFRPC  
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 1:30 pm. Roll call was taken and a quorum was present with 12 members in attendance.

**Approval of Minutes**

- February 13, 2017 Regular Board Meeting

**Motion:** Mayor Hunnicutt motioned, seconded by Shela Stewart-Lucas. Motion carried without dissent.

**1. Public Comments**

- None

## **2. LCB Member Presentations**

Mayor Lake introduced Rebecca Lang, Case Manager, Tampa Lighthouse for the Blind, and she presented to the Board what her role is with Tampa Lighthouse for the Blind. Marsha Staszko, Senior Citizen Advocate, gave a short presentation on her role is on the LCB and what she does for the senior citizens of Polk County.

## **3. Review and Approval of Rate Calculation Model/CTC Reimbursement Rates**

Mr. Aaron Dunn, Paratransit Director Citrus Connection, presented and reviewed the rate calculation model/CTC reimbursement rates for Citrus Connection (CTC).

**Motion:** Motioned by Mayor Hunnicutt, seconded by Shela Stewart-Lucas. Motion carried without dissent.

## **4. Review and Approval of Draft TD Trip/Equipment Grant for 2017/2018**

Mr. Aaron Dunn, Director Citrus Connection, presented the Draft TD Trip/Equipment Grant for FY 2017/2018. He explained that the annual allocation is only proposed at this time and may change when State Legislature passes their annual budget. A short discussion followed.

**Motion:** Motioned by Mayor Hunnicutt, seconded by Shela Stewart-Lucas. Motion carried without dissent.

## **5. Annual Update of Transportation Disadvantaged Service Plan (TDSP)**

Ms. Diane Slaybaugh, TPO Staff, presented the annual update for the Transportation Disadvantaged Service Plan. Marsha Staszko, Elderly Population Advocate, commented about the plan. Roll call vote was required.

**Motion:** Motioned by Ms. Marsha Staszko, seconded by Ms. Shela Stewart-Lucas. Motion carried without dissent.

## **6. CTC Report**

Mr. Aaron Dunn, Paratransit Director Citrus Connection, presented the quarterly CTC Report and reviewed the performance measures. This item was for informational purposes only.

## **7. Other Communications and Reports**

Mayor Lake asked for any other questions or comments. Diane Slaybaugh, TPO Staff, asked for two volunteers for the next meeting to give a small presentation about their organization and what it entails. Katie Kummer and Shela Stewart-Lucas volunteered.

## **8. Adjournment- Next Meeting Sept 11, 2017**

There being no further business the meeting was adjourned at 2:48 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.**