



Transportation Disadvantaged Local Coordinating Board (TD LCB)

Draft Meeting Minutes
Monday, February 9, 2015

Polk County Administration Building,
Commission Boardroom
330 West Church Street
Bartow, FL 33830

Members Present:

Jim Callaway
Shaneal Allen
Shirley Johnson
Eddie Hall, ***Vice-Chair***
Christy Wright
Vice Mayor Charles Lake, ***Chair***
Shela Stewart-Lucas

Representing:

AHCA
Children at Risk
Children & Families
Disabled Citizen Representative
Local Medical Community
Polk Transportation Planning Organization
Workforce Board

Others Present:

Mildred McMillian
Jack Cosic
Ronnie Blackshear
Ryan Kordek
Cherie Simmons
Diane Slaybaugh
Rodney Wetzel
Dave Walters
Gwendolyn Johnson

Representing:

Faith in Action
Noah's Ark
Polk TPO Staff
Polk TPO Staff
Polk TPO Staff
Polk TPO Staff
Polk Transit Services Staff
Polk Transit Services Staff
Polk Transit Services Staff

Call to Order and Roll Call

Chairman Charles Lake called the Transportation Disadvantaged Local Coordinating Board meeting to order at 1:38 p.m. A quorum was present with seven members in attendance.

Approval of Minutes

- ***November 10, 2014 Regular Meeting***
- ***November 10, 2014 Public Hearing***

Motion: Ms. Shela Stewart-Lucas motioned, seconded by Edward Hall to approve the minutes as printed. Motion carried without dissent.

1. Public Comment

None heard.

Ms. Diane Slaybaugh welcomed Ms. Shirley Jonson to the Board representing the Department of Children and Families. Ms. Johnson introduced herself to the Board. Ms. Slaybaugh also

congratulated Mr. Eddie Hall on his appointment by the Governor's Council to the Florida Developmental Disabilities Council in partnership with FDOT. Mr. Hall briefly described the appointment.

2. Election of Vice-Chair

Motion: Ms. Shela Stewart-Lucas motioned to reappoint Mr. Eddie Hall, as the Vice-Chairman of the TD LCB for 2015. Ms. Shirley Johnson seconded the motion. Motion carried without dissent.

3. CTC Report

Mr. Rodney Wetzel, Polk Transit Services staff presented the Performances Measures of the CTC report. On time compliance is at 93 percent for the past six months. Safety, complaints, hold times and breakdown numbers were reviewed. There has only been one road call since new policies have been implemented.

4. Annual CTC Evaluation

Ms. Diane Slaybaugh, TPO staff presented the Annual CTC Evaluation. Polk County Transit Services is the CTC for Polk County. The 2013-2014 Annual Operating report was submitted on time. Ms. Slaybaugh thanked committee members Ms. Rebecca Leng, Vice Mayor Charles Lake and Mr. Kevin Gilds for their help with the evaluation. The roles and responsibilities of the CTC were reviewed.

Motion: Ms. Shela Stewart-Lucas motioned, seconded by Mr. Eddie Hall to approve the Annual CTC Evaluation as presented. Motion carried without dissent.

5. Review of New Coordination Agreement with CTC

Mr. Rodney Wetzel, Transit staff presented the new Coordination Agreement with Noah's ark who provides options for housing and lifestyle for individuals with intellectual and/or developmental disabilities.

Motion: Ms. Sheila Lucas motioned, seconded by Christy Wright to approve the agreement. Motion carried without dissent.

6. Review of FDOT Grant Applications

Rodney Wetzel, Transit staff presented four grant applications for Board review. Each application was voted on separately.

A. Polk Training Center for Handicapped Citizens, Inc.

Motion: Ms. Shela Stewart-Lucas motioned, seconded by Mr. Eddie Hall to approve Polk Training Center for Handicapped Citizen's application in the amount of \$62,259.00. Motion carried without dissent. Vice Mayor Charles Lake abstained from the vote.

B. Faith in Action North Lakeland

Ms. Mildred McMillian was in attendance and stood for questions from the Board concerning the grant application.

Motion: Mr. Eddie Hall motioned, seconded by Ms. Christy Wright to approve Faith in Action North Lakeland's application in the amount of \$87,143.00. Motion carried without dissent. Ms. Shela Stewart-Lucas abstained from the vote.

C. Elder Point Ministries of Greater Lakeland

Motion: Ms. Shela Stewart-Lucas motioned, seconded by Ms. Shaneal Allen to approve Elder Point Ministries of Greater Lakeland's applications totaling the amount of \$599,780.00. Motion carried without dissent.

D. Noah's Ark

Mr. Jack Cosic was in attendance and stood for questions from the Board concerning the grant application.

Motion: Ms. Shela Stewart-Lucas motioned, seconded by Ms. Shirley Johnson to approve Noah's Ark application in the amount of \$344,677.00. Motion carried without dissent. Mr. Eddie Hall abstained from the vote.

7. Consolidation Plan for the Polk CTC

Ms. Gwen Johnson, Polk Transit Services staff gave a brief presentation on plans to consolidate the Polk County CTC with the Lakeland Area Mass Transit District. She also informed the Board that there will be an opportunity following the May 11th, 2015 Board meeting to take a tour of the "One-Click, One-Call Center."

8. Other Communications and Reports

Diane Slaybaugh informed the Board that she will put parking signs out for the Board starting in May. The next meeting is scheduled for May 11, 2015.

9. Adjournment

. There being no further business the meeting was adjourned at 2:36 p.m.

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.