



Transportation Disadvantaged Local Coordinating Board (TD LCB)

Draft Meeting Minutes
Monday, September 12, 2016

Polk County Administration Building,
Multi-Purpose Room 413
330 West Church Street
Bartow, FL 33830

Members Present:

Aaron Lounsberry
Shirley Johnson (late)
Rebecca Leng
Edward Hall
Kevin Gilds, *Vice-Chairman*
Michelle Peronto
Juanita Warner
Joy Johnson
Mayor Charles Lake, *Chairman*
Katie Kummer

Others Present:

Penelope Banard
Kenneth Harris
Aaron Dun
David Persaud
Dave Walters
Rodney Wetzel
Jennefer Brooks
Jeanna Cox
Ronnie Blackshear
Jean Parlow
Cherie Simmons
Diane Slaybaugh
Sherrie Holbrook
Blair Allen
Joan Miller

Representing:

AHCA
Children & Families
Citizen's Advocate #2
Disabled Citizen Rep.
Elderly Services
Florida Department of Transportation
Healthy Families
Local Medical Community
Polk Transportation Planning Organization
Vocational Rehab

Representing:

AHCA
CFRPC
Citrus Connection
Citrus Connection
Citrus Connection
Citrus Connection
Lighthouse for the Blind
Polk Human Services
Polk TPO Staff
Polk TPO Staff
Polk TPO Staff
Polk TPO Staff
Polk Training Center
Public Defender's Office
Sunrise Community

Call to Order and Roll Call

Chairman Charles Lake called the Transportation Disadvantaged Local Coordinating Board meeting to order a 1:30 pm. A quorum was present with 9 members in attendance.

Approval of Minutes

- *May 9, 2016 Regular Meeting*

Motion: Ms. Rebecca Leng motioned, seconded by Ms. Katie Kummer, to approve the minutes as printed. Motion carried without dissent.

Introductions

Ms. Diane Slaybaugh introduced and welcomed new board member Ms. Joy Johnson, who is representing the Local Medical Community. She also introduced Ms. Marcia Staszko who will be representing the Elderly Population starting at the November meeting and Mr. Ken Harley who is the new TD planner from the Central Florida Regional Planning Council.

1. Public Comment

Public Comment was opened. With no public comment was heard, Public Comment was closed.

2. Update of Transportation Disadvantaged Service Plan (TDSP)

Ms. Diane Slaybaugh presented some minor changes to the TDSP that were requested by the TD Commission. She reviewed all changes. This plan was approved by the TD LCB in May of 2016.

Motion: Mr. Aaron Lounsberry motioned, seconded by Mr. Eddie Halls to approve the changes as presented. A Roll Call vote was unanimous.

3. Review of Draft Annual Operations Report (AOR) for Polk CTC

Mr. Rodney Wetzel, LAMTD staff presented the draft 2015/2016 AOR. Mr. Wetzel introduced Ms. Brenda Alvarez of the Citrus Connection who will be overseeing and presenting the AOR Report at future meetings. Mr. Wetzel reviewed the reported statistics, revenues, and expenses.

Motion: Mr. Aaron Lounsberry motioned, seconded by Ms. Juanita Warner to approve the AORt as presented. Motion carried without dissent.

4. Review and Approval of TD Operator Contract between LAMTD (CTC) and ElderPoint Ministries

Mr. Aaron Dunn, Citrus Connection staff presented the new contract. This agreement will make it easier for ElderPoint Ministries to provide trips to their clients. Their call will be handled through the Citrus Connections Call Center.

Motion: Ms. Rebecca Leng motioned, seconded by Ms. Katie Kummer to approve the contract as presented. Motion carried without dissent.

5. Review and Approval of Shirley Conroy Grant Application

Mr. Rodney Wetzel, Citrus Connection staff withdrew the application due to no funding being

allocated.

6. Other Communications and Reports

- A. Next Meeting id November 14, 2016 in the BoCC Boardroom
- B. Reserved parking is provided for Board members during meeting.
- C. Customer praised Citrus Connection
- D. Jennifer Brooks, Lighthouse for the Blind
 - a. Uses Citrus Connection to transport clients.
 - b. Cost for transportation has more than doubled.
 - c. Why are taxi cab company fees less expensive than share ride transportation?
 - i. Aaron Dunn answered the question.

7. Adjournment- Next meeting on September 12, 2016.

There being no further business the meeting was adjourned at 2:14 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.