

**MARTIN METROPOLITAN PLANNING ORGANIZATION
LOCAL COORDINATING BOARD FOR THE TRANSPORTATION
DISADVANTAGED (LCB-TD)**

Martin County Administration Building
4th Floor Workshop Room
2401 SE Monterey Road, Stuart, FL 34996
www.martinmpo.com
(772) 221-1498

**Monday, August 27, 2018 at 2:30 P.M.
MINUTES**

1. CALL TO ORDER – The Local Coordinating Board for the Transportation Disadvantaged (LCB-TD) Regular Meeting of August 27, 2018 was called to order at 2:43 P.M. by Ms. Phyl Weaver, Vice Chair.

2. ROLL CALL

Members in Attendance:

Eula R. Clarke, Chair, Elected Official (arrived at 1:39 p.m.)
Phyl Weaver, Vice Chair, Representative for Persons over 60
Suzanne Desposati, Florida Department of Education, Vocational Rehabilitation
Dalia Dillon, Department of Elder Affairs
Steven Wolfberg, Martin Health Solutions
Kim Thorne, Representing Public Education Community
Anthony Reese, Florida Department of Veteran's Affairs
Marie Dorismond, Florida Department of Transportation

Excused Members:

Gayle McArdle, Representative for Persons with Disabilities

Members Not In Attendance:

Dominick Tocci, Private Transportation Industry Representative
Donna Mihok, Department of Children and Families
Joe Azevedo, CareerSource Research Coast
Anita Cocoves, Representing Children at Risk

Staff in Attendance:

Beth Beltran, MPO Administrator
Bolivar Gomez, Senior Planner
Ricardo Vazquez, Senior Associate Planner

Others in Attendance:

Rene Wishart
Kyle Collett, Medical Transportation Management
Lisa Sanders, Medical Transportation Management
Melody Hearn, Family Care Council
Jennifer Johnson, Senior Resource Association

Karen Deigl, Senior Resource Association
Chris Stephenson, Senior Resource Association
Lisa Lupi, Family Care Council
Joseph Anderson, Coalition for Independent Living Options (CILO)
Milory Sewit, Agency for Persons with Disabilities (APD)

A quorum was present for the meeting.

3. APPROVE AGENDA

Ms. Phyl Weaver made a motion to approve the Agenda with the addition of item 5C, the Memorandum of Agreement between Senior Resource Association and the Commission for the Transportation Disadvantaged (CTD) and move the LCB-TD Member Training Agenda Item to 5D, and a second was provided by Mr. Steve Wolfberg. The motion passed unanimously.

4. APPROVE MINUTES

Ms. Suzanne Desposati made a motion to approve the June 4, 2018 meeting minutes and was seconded by Ms. Dalia Dillon. The motion passed unanimously.

5. AGENDA ITEMS

A. QUARTERLY PERFORMANCE REPORTS

Ms. Phyl Weaver made a motion to approve the quarterly performance report from Medical Transportation Management and a second was provided by Ms. Marie Dorismond. The motion passed unanimously.

B. DRAFT 2018-2023 TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP)

Mr. Ricardo Vazquez presented a draft version of the TDSP and requested comments and suggestions. He informed the LCB that there will be a special meeting in October to approve the final draft of the TDSP before MPO staff submits it to the Commission for the Transportation Disadvantaged (CTD). After reviewing the document with the LCB, there were no comments from the Board.

C. MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE COMMISSION FOR THE TRANSPORTATION DISADVANTAGED AND SENIOR RESOURCE ASSOCIATION

Mr. Vazquez stated that this item he just received from CTD staff today. This MOA is needed in order for the CTD to enter into a contract with the Senior Resource Association, so that the SRA can begin to act as the Community Transportation Coordinator (CTC) beginning in October. Ms. Phyl Weaver had some comments regarding the days of operations noted in the agreement. The document states that service would be provided seven days a week, when in reality, the agreement should only state that service will be provided five days a week. Ms. Weaver stated that for this reason, she will oppose the MOA. John Irvine from the CTD explained that this is a boilerplate agreement.

A motion was made by Mr. Steve Wolfberg. A second was provided by Ms. Dalia Dillon. Phyl Weaver opposed. The motion passed with one person dissenting.

D. LCB-TD MEMBER TRAINING

Mr. Vazquez gave the LCB-TD its annual required training regarding how the Transportation Disadvantaged program operates and the roles and responsibility of all parties involved. Mr. Vazquez also explained the Sunshine laws as it pertains to the LCB-TD; and information regarding public records law.

6. COMMENTS FROM BOARD MEMBERS

Suzzane Desposati thanked SRA for stepping up to assist Martin County. She also stated that she is sad to see that the TD Program has taken a step back, and that a lot of the programs that were in place, such as the gas reimbursement program and other programs are going away. She stated that a lot of work is needed in order to bring it back to how it used to be.

7. COMMENTS FROM THE FDOT

None

8. COMMENTS FROM THE PUBLIC

None

9. NOTES

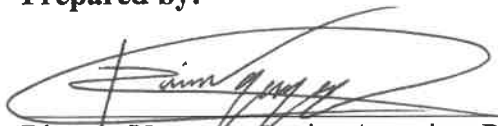
10. NEXT MEETING

Special LCB-TD Meeting in October (to be determined)

11. ADJOURN

Seeing no other business items remaining on the Agenda and no additional comments, the Chair adjourned the meeting at 4:12 PM. RONR (10th ed.), p.233, c.(9).


Prepared by:

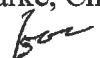


Ricardo Vazquez, Senior Associate Planner

12 / 3 / 18
Date

Approved by:



Eula R. Clarke, Chair


12 / 3 / 18
Date