

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

Martin County Administration Building  
4<sup>th</sup> Floor Workshop Room  
2401 SE Monterey Road, Stuart, FL 34996  
[www.martinmpo.com](http://www.martinmpo.com)  
(772) 221-1498

**Thursday, October 25, 2018 at 2:00 P.M.  
MINUTES**

**1. CALL TO ORDER** – The Local Coordinating Board for the Transportation Disadvantaged (LCB-TD) Special Meeting of October 25, 2018 was called to order at 2:00 P.M. by Chair Eula Clarke.

**2. ROLL CALL**

**Members in Attendance:**

Eula R. Clarke, Chair, Elected Official  
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  
Marie Dorismond, Florida Department of Transportation  
Donna Mihok, Department of Children and Families  
Joe Azevedo, CareerSource Research Coast

**Excused Members:**

Gayle McArdle, Representative for Persons with Disabilities  
Phyl Weaver, Representative for Persons over 60

**Members Not In Attendance:**

Dominick Tocci, Private Transportation Industry Representative

**Staff in Attendance:**

Beth Beltran, MPO Administrator  
Bolivar Gomez, Senior Planner  
Ricardo Vazquez, Associate Planner  
Brigitte Wantz, Administrative Assistant III

**Others in Attendance:**

Karen Deigl, Senior Resource Association  
Chris Stephenson, Senior Resource Association

**A quorum was present for the meeting.**

**3. APPROVE AGENDA**

**Mr. Steven Wolfberg made a motion to approve the agenda. A second was provided by Ms. Dalia Dillon. The motion passed unanimously.**

**4. AGENDA ITEMS**

**A. FINAL DRAFT 2018-2023 TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP)**

Mr. Ricardo Vazquez presented the final draft version of the 2018-2023 TDSP. He stated that at the previous meeting, the LCB had a chance to review and comment on the Development Plan section of the TDSP. Today, the final draft version includes the Service Plan element of the TDSP. Mr. Vazquez went over the document with LCB members. He opened the floor up to any comments. Ms. Dalia Dillon had a correction her agency's name. Mr. Vazquez said that he would correct it. Chair Clarke asked if there was anything different regarding the rates. Chris Stephenson stated that the rates are very similar to what MTM was charging, with a slight increase.

**Mr. Steven Wolfberg made a motion to approve the 2018-2023 TDSP with comments. A second was provided by Ms. Dalia Dillon. The motion passed unanimously.**

**B. COMMUNITY TRANSPORTATION COORDINATOR (CTC) COORDINATION AGREEMENTS**

**Ms. Suzanne Desposati made a motion to approve the Coordination Agreements as presented. A second was provided by Ms. Marie Dorismond. The motion passes unanimously.**

**5. COMMENTS FROM BOARD MEMBERS**

None.

**6. COMMENTS FROM THE FDOT**

Ms. Marie Dorismond informed the LCB that the Section 5310 Grant application is open. She explained that there would be an annual workshop on November 5<sup>th</sup> and that the application is fully online. She also said that this workshop is mandatory in order for an agency to apply for the grant. Discussion ensued between the LCB members about the 5310 grant and if the school district would be able to apply for it. Ms. Marie Dorismond said she would look into it, and invited Kim Thorne to the workshop in November.

**7. COMMENTS FROM THE PUBLIC**

None

**8. NOTES**

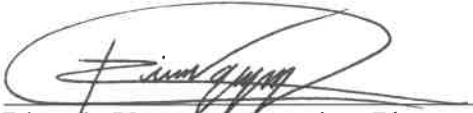
**9. NEXT MEETING**

- December 3, 2018 (4<sup>th</sup> Floor Workshop, Administration Bldg.”)

**10. ADJOURN**

**Seeing no other business items remaining on the Agenda and no additional comments, the Chair adjourned the meeting at 2:30 PM. RONR (10<sup>th</sup> ed.), p.233, c.(9).**

**Prepared by:**

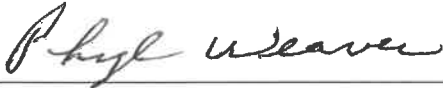


Ricardo Vazquez, Associate Planner

12 / 3 / 18

Date

**Approved by:**



Eula R. Clarke, Chair

12 / 3 / 18

Date

