

**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, December 3, 2018 at 10:00 A.M.
MINUTES

1. **CALL TO ORDER** – The Local Coordinating Board for the Transportation Disadvantaged (LCB-TD) Regular Meeting of December 3, 2018 was called to order at 10:00 A.M. by Vice Chair Phyl Weaver.

2. **ROLL CALL**

Members in Attendance:

Phyl Weaver, 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
Marie Dorismond, Florida Department of Transportation
Joe Azevedo, CareerSource Research Coast
Mary Jo Pirone, Citizen's Advocate

Members Excused:

Gayle McArdle, Representative for Persons with Disabilities

Members Absent:

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
Vinny Barile, Mayor of Sewall's Point
Terry Rauth, Martin County Public Works Director
Claudette Mahan, Martin County Transit Manager

Persons with questions or concerns about nondiscrimination, or who require special accommodations under the American with Disabilities Act or language translation services (free of charge) should contact Bolivar Gomez, Senior Planner (Title VI/Non-discrimination Contact) at (772) 288-5412 or bgomez@martin.fl.us. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Peggy Brassard, Martin County Transit
Diane Moore, Martin County Office of Management & Budget

A quorum was present for the meeting.

3. APPROVE AGENDA

A motion was made by Ms. Suzanne Desposati to approve the December 3, 2019 LCB-TD Regular Meeting Agenda. A second was provided by Ms. Dalia Dillon. The motion passed unanimously.

4. AGENDA ITEMS

A. NEW COMMUNITY TRANSPORTATION COORDINATOR (CTC) UPDATE

Mr. Ricardo Vazquez began by stating that the new Community Transportation Coordinator (CTC), Senior Resource Association, has been providing the Transportation Disadvantaged (TD) service since October under an emergency contract with the Commission for Transportation Disadvantaged (CTD). Mr. Vazquez stated that Chris Stephenson is here to provide the Board with the ridership information.

Chris Stephenson gave a presentation on the numbers from October and November as it pertains to ridership. There were no comments from the LCB.

Ms. Kim Thorne made a motion to approve the CTC Update Report. Ms. Dillon provided a second. The motion passed unanimously.

B. ANNUAL OPERATING REPORT (AOR)

Mr. Vazquez stated that at this time, the CTC would normally present the Annual Operating Report to the LCB. Unfortunately, Medical Transportation Management (MTM), who was the previous Martin County CTC, was not able to attend the meeting today. Mr. Vazquez stated that if the LCB has any questions about the numbers that have been reported, to please let him know and he would forward the questions to MTM for clarification.

A motion was made by Ms. Mary Jo Pirone to approve the AOR as presented. A second was provided by Mr. Steven Wolfberg. The motion passed unanimously.

5. COMMENTS FROM BOARD MEMBERS

None.

6. COMMENTS FROM THE FDOT

None.

7. COMMENTS FROM THE PUBLIC

None.

8. NOTES

None.

9. NEXT MEETING

- March 4, 2019 (4th Floor Workshop, Administration Bldg.)

10. ADJOURN

Seeing no other business items remaining on the Agenda and no additional comments, the Vice Chair adjourned the meeting at 10:22 AM. RONR (10th ed.), p.233, c.(9).

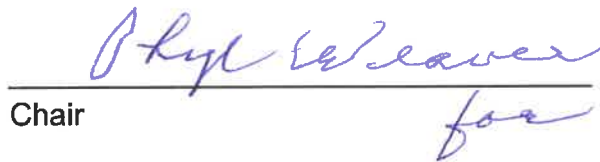
Prepared by:



Ricardo Vazquez, Associate Planner

3/4/19
Date

Approved by:



Chair *for*

3/4/19
Date