

**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, March 4, 2019 at 10:00 A.M.
MINUTES**

1. **CALL TO ORDER** – The Local Coordinating Board for the Transportation Disadvantaged (LCB-TD) Regular Meeting of March 4, 2019 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
Marie Dorismond, Florida Department of Transportation
Joe Azevedo, CareerSource Research Coast
Mary Jo Pirone, Citizen's Advocate (Rider Rep.)
Michelle Miller, Representative for Children At-Risk
Anthony Reese, Florida Department of Veteran's Affairs

Members Excused:

Gayle McArdle, Representative for Persons with Disabilities
Brianna Scerenscko, Citizen's Advocate
Steven Wolfberg, Local Medical Community Representative
Kim Thorne, Public Education Community Representative

Members Absent:

Dominick Tocci, Private Transportation Industry Representative
Donna Mihok, Department of Children & Families

Staff in Attendance:

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

Others in Attendance:

Anthony Dowling, Village of Indiantown Council Member
Karen Deigl, Senior Resource Association
Chris Stephenson, Senior Resource Association

Shannon McCarthy, Martin County Office of Management and Budget
Paula Scott, FDOT

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. ELECTION OF VICE-CHAIR

A motion was made by Ms. Mary Jo Pirone to appoint Ms. Phyl Weaver as Vice Chair of the LCB-TD, a second was provided by Ms. Marie Dorismond. The motion passed unanimously.

B. QUARTERLY PERFORMANCE REPORTS

Chris Stephenson with Senior Resource Association (SRA) presented the Community Transportation Coordinator (CTC) Performance Report to the LCB. He stated that everything is going well and that SRA was able to use all the money that was allocated for the months of January and February to provide trips. He continued to discuss the remainder of the performance report. There were no questions from the board members.

A motion to approve the Quarterly Performance Report was made by Ms. Pirone. A second was provided by Mr. Joe Azevedo. The motion passed unanimously.

C. LCB-TD BYLAWS

Mr. Ricardo Vazquez stated that he has added a representative for the Agency for Persons with Disabilities (APD), to mirror the updated Commission for the Transportation Disadvantaged (CTD) Bylaws. No other changes were made at this time.

Ms. Suzanne Desposati made a motion to approve the LCB-TD Bylaws. A second was provided by Ms. Pirone. The motion passed unanimously.

D. GRIEVANCE PROCEDURES

Mr. Vazquez stated that the Complaint and Grievance Procedures have been updated to include Senior Resource Association as the new CTC and their contact information. No other changes were made at this time.

A motion was made by Ms. Pirone to approve the Complaint and Grievance Procedures. Mr. Azevedo provided a second. The motion passed unanimously.

5. COMMENTS FROM BOARD MEMBERS

Mr. Anthony Reese stated that Veterans are now allowed to ride the Marty free of charge. He also stated that the Veterans Affairs office is partnering with the Marty to transport veterans to and from the VA hospital.

6. COMMENTS FROM THE FDOT

Marie Dorismond stated that she has a new alternate. Her name is Paula Scott and she will be replacing Wibet Hay.

7. COMMENTS FROM THE PUBLIC

None.

8. NOTES

Mr. Vazquez explained to the LCB that this would be Ms. Desposati's final LCB Meeting. Ms. Desposati has been a part of the Martin LCB-TD for over 10 years, and is now retiring. Mr. Vazquez thanked her for her work and dedication to the Transportation Disadvantaged program in the County, and that she will be missed.

9. NEXT MEETING

- June 3, 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

6/3/19

Date

Approved by:



Phyl Weaver, Vice Chair

6/3/19

Date

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