

**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, June 3, 2019 at 10:00 A.M.
MINUTES**

- 1. CALL TO ORDER** – The Local Coordinating Board for the Transportation Disadvantaged (LCB-TD) Regular Meeting of June 3, 2019 was called to order at 10:00 A.M. by Chair Eula R. Clarke.

2. ROLL CALL

Members in Attendance:

Eula R. Clarke, Chairman
Phyl Weaver, Representative for Persons over 60
Dalia Dillon, Department of Elder Affairs
Mary Jo Pirone, Citizen's Advocate (Rider Rep.)
Michelle Miller, Representative for Children At-Risk
Gayle McArdle, Representative for Persons with Disabilities
Kim Thorne, Public Education Community Representative
Brianna Scerenscko, Citizen's Advocate

Members Excused:

Steven Wolfberg, Local Medical Community Representative
Anthony Reese, Veteran's Affairs Representative
Joe Azevedo, CareerSource Research Coast
Marie Dorismond, Florida Department of Transportation

Members Absent:

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:

Karen Deigl, Senior Resource Association
Chris Stephenson, Senior Resource Association
Milory Senat, Agency for Persons with Disabilities
Lisa Sanders

Jennifer Cole Vier, Jupiter Vintage

A quorum was present for the meeting.

3. APPROVE AGENDA

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

4. APPROVE MINUTES

A motion was made by Ms. Weaver to approve the March 4, 2019 LCB-TD Regular Meeting Minutes. A second was provided by Ms. Mary Jo Pirone. The motion passed unanimously.

5. AGENDA ITEMS

A. TRANSPORTATION DISADVANTAGED (TD) PROGRAM ALLOCATIONS FOR MARTIN COUNTY FY19/20

Mr. Ricardo Vazquez provided the allocations for the Trip & Equipment Grant and the TD Planning Grant. Ms. Gayle McArdle asked how the reduction of funds for the Trip and Equipment Grant would be managed, stating that it is a significant amount less than previous years. Ms. Karen Deigl with the Senior Resource Association provided Ms. McArdle with information as to how the legislature developed the formula and how it is affecting the TD program. Ms. Deigl also stated that her and her staff have applied for a new grant offered by the Commission for the Transportation Disadvantaged and that hopefully, with grant dollars, they can use the money to provide more dialysis trips, therefore freeing up trips for other purposes.

A motion was made by Ms. Phyl Weaver to approve the allocation for the TD program. A second was provided by Ms. Dalia Dillon. The motion passed unanimously.

B. COMMUNITY TRANSPORTATION COORDINATOR (CTC) TRIP RATE MODEL FY19/20

A motion was made by Ms. Phyl Weaver to approve of the CTC Trip Rate Model for FY19/20. A second was provided by Ms. Kim Thorne. The motion passed unanimously.

C. QUARTERLY PERFORMANCE REPORTS

Ms. Weaver made a motion to approve the Quarterly Performance Report as presented. A second was provided by Ms. Brianna Scerenscko. The motion passed unanimously.

6. COMMENTS FROM BOARD MEMBERS

Ms. Thorne commented that she would appreciate seeing numbers regarding the amount of trips provided in Indiantown. She said that a lot of her students who live there are having a difficult time reaching their jobs. Mr. Chris Stephenson said that he would provide that information in the next performance report.

7. COMMENTS FROM FDOT

None.

8. COMMENTS FROM THE PUBLIC

None.

9. NOTES

None.

10. NEXT MEETING

- August 26, 2019 (1st BOCC Chambers, Administration Bldg.)
- August 26, 2019 (4th Floor Workshop, Administration Bldg.)

11. ADJOURN

Seeing no other business items remaining on the Agenda and no additional comments, the Vice Chair adjourned the meeting at 10:55 AM. RONR (10th ed.), p.233, c.(9).

Prepared by:



Ricardo Vazquez, Associate Planner

8/26/19

Date

Approved by:



Eula R. Clarke, Chair

8/26/19

Date

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