



**ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION  
DISADVANTAGED LOCAL COORDINATING BOARD**

**DATE:** Thursday, May 12, 2022

**TIME:** 10:00 a.m.

**LOCATION:** MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue, Suite 200  
Orlando, FL 32801

**Welcome back to in-person  
meetings at MetroPlan Orlando!**  
This meeting is taking place  
at our office. Please plan your  
participation accordingly.

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, please use this link:

<https://us02web.zoom.us/j/83913630711?pwd=YmFyR2lrQWpZeWMrRG1CdFluUFJLdz09>

Passcode: 227650

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Commissioner Jim Fisher, Vice Chairperson, Presiding

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**AGENDA**

- I. CALL TO ORDER** – Commissioner Jim Fisher
  
- II. PLEDGE OF ALLEGIANCE**
  
- III. ROLL CALL AND CONFIRMATION OF QUORUM** – Ms. Lisa Smith
  
- IV. AGENDA REVIEW & ANNOUNCEMENTS**– Ms. Virginia Whittington
  
- V. PUBLIC COMMENTS ON ACTION ITEMS**

Comments from the public pertaining to Action Items on this agenda will be heard at this time. People wishing to comment virtually should use the Raise Hand feature on the Zoom platform, and a meeting host will prompt you to unmute your microphone to speak. Each

speaker should state his or her name and address for the record. People wishing to speak in person must complete an Electronic Speakers Introduction Card. Each speaker is limited to two minutes. People wishing to speak on items of a general nature will be acknowledged in the same way, under Agenda Item X.

**VI. Quality Assurance Task Force (QATF) Report**

Ms. Marilyn Baldwin, Chairperson of the QATF, will provide a brief report from their April 26, 2022 meeting.

**VII. ACTION ITEMS**

**A. Approval of minutes of previous meeting TAB 1**

The minutes of the February 12, 2022 Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

**B. Approval of Draft TDSP Minor Updates TAB 2**

Presenter: Ms. Trish Whitton, LYNX

Ms. Trish Whitton will review the proposed minor updates to the 2020-2025 Transit Development Services Plan (TDSP) and request TDLCB approval. The draft TDSP, along with an overview of the proposed changes are at Tab 2.

**C. Approval of Draft Human Services Transportation Plan (HSTP)**

Presenter: Ms. Laura Minns

Ms. Laura Minns, WSP, will review the proposed updates to the 2022 Draft Human Services Transportation Plan (HSTP) and request TDLCB approval. The draft HSTP was transmitted to the TDLCB in advance of the meeting by email on March 17, 2022. The Draft HSTP can be accessed at: [https://metroplanorlando.org/wp-content/uploads/2-LYNX-HSTP-2022-Update-as-of-3.15.22\\_Draft.pdf](https://metroplanorlando.org/wp-content/uploads/2-LYNX-HSTP-2022-Update-as-of-3.15.22_Draft.pdf).

**D. Approval of FY 2022-23 Rate Calculations TAB 3**

Presenter: Mr. Norm Hickling, LYNX

Mr. Norm Hickling, ACCESS LYNX, will review the 2022-23 Rate Calculation worksheet and request approval of the rate calculations by the TDLCB. The Commission for Transportation Disadvantaged has reviewed the rates and determined its readiness to advance the spreadsheet to the LCB for approval and inclusion in the TDSP update.

<b>ACCESS LYNX TD RATES</b>			
Type of Trip	FY 2021-22 Rates	FY 2022-23 Rates	Percentage Change
Ambulatory	\$41.94	\$40.90	(.025%)
Wheelchair	\$71.90	\$70.11	(.025%)

## VIII. PRESENTATIONS & STATUS REPORTS

### A. LYNX/Community Transportation Coordinator (CTC) Update

TAB 4

Mr. Norm Hickling will provide an Access Lynx Mobility Services Update.

### B. CTC Evaluation Results

Ms. Virginia Whittington, MetroPlan Orlando, will share the results of the 2020-2021 CTC Evaluation.

## IX. GENERAL INFORMATION

### A. Planning Grant Update Report

TAB 5

Quarterly progress reports of transportation disadvantaged planning accomplishments and planning contract deliverables as outlined in the planning grant agreement.

### B. Report of Operator Payments

TAB 6

The Operators Payments Report is a requirement of the Local Coordinating Board and Planning Agency Operating Guidelines to ensure that operator payments are addressed as a standard agenda item.

## X. UPCOMING MEETINGS AND EVENTS OF INTEREST

### A. Quality Assurance Task Force – July 26, 2022 at 10:00 a.m.

### B. TDLCB Meeting Dates for 2022

- August 11, 2022
- November 10, 2022 (Annual Public Workshop, followed by the regular quarterly meeting)

## XI. MEMBER COMMENTS

## XII. PUBLIC COMMENTS (GENERAL)

Comments from the public of a general nature will be heard at this time. People wishing to comment virtually should use the Raise Hand feature on the Zoom platform, and a meeting host will prompt you to unmute your microphone to speak. Each speaker should state his or her name and address for the record. People wishing to speak in person must complete an Electronic Speakers Introduction Card. Each speaker is limited to two minutes.

## XIII. ADJOURNMENT – Next meeting: August 11, 2022

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at [info@metroplanorlando.org](mailto:info@metroplanorlando.org) at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico [info@metroplanorlando.org](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.