



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

DATE: Thursday, May 14, 2020 at 10:00 a.m.

PUBLIC ACCESS: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82092842668?pwd=WkVQSGZxc2Q4TFBSanUvL1Yycl2UT09>

Password: 256399

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/transportation-disadvantaged-local-coordinating-board-virtual-meeting-05-14-20/>

*The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.com. **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.***

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings



TDLCB

VIRTUAL MEETING AGENDA

May 14, 2020 at 10:00 a.m.

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

Mayor Jose Alvarez, Chairperson, Presiding

- I. CALL TO ORDER – Mayor Jose Alvarez
- II. PLEDGE OF ALLEGIANCE (On Mute)
- III. CHAIRMAN’S COMMENTS – Mayor Jose Alvarez
- IV. ROLL CALL/CONFIRMATION OF QUORUM – Ms. Virginia Whittington
- V. AGENDA REVIEW – Ms. Virginia Whittington
- VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments pertaining to Action Items will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to **407-906-2347**, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the “Raise Hand” feature on the Zoom platform, and a meeting moderator will initiate a chat to establish the request to speak. Each speaker should state name and address for the record and is limited to two minutes.

- VII. QUALITY ASSURANCE TASK FORCE REPORT – Ms. Marilyn Baldwin
- VIII. ACTION ITEMS

- A. Approval of minutes of previous meeting TAB 1

The minutes of the February 13, 2020 Transportation Disadvantaged Local Coordinating Board meeting are included for approval at Tab 1.

- B. Approval of the Transportation Disadvantaged Service Plan (TDSP) Minor Update TAB 2
Presenters: Ms. Trish Whitton, Mr. Norm Hickling, Ms. Virginia Whittington

The TDSP is a tactical plan jointly developed by the Planning Agency and the Community Transportation Coordinator that contains development, service, and quality assurance components. The TDLCB reviews and approves the TDSP and it is submitted to the Commission for the Transportation Disadvantaged for final action. The Quality Assurance Task Force reviewed the draft TDSP at their April 28, 2020 meeting.

Ms. Trish Whitton will review the proposed minor updates to the 2019-2024 Transit Development Services Plan (TDSP). Following the presentation, the LCB will participate in a focused discussion on the current Eligibility Criteria and potential recommended changes discussed at the Quality Assurance Task Force Meeting. This is a multi-part presentation

Action Requested:

- Approval of proposed changes to the ACCESS LYNX TD Eligibility Criteria.
- Approval of the Transportation Disadvantaged Service Plan, including revisions to the eligibility criteria.

C. Approval of the FY 2020-2021 Rate Calculation Worksheet

TAB 3

Each year, the Florida Commission for the Transportation Disadvantaged (CTD) reviews and approves prices charged by transportation operators for rides purchased in the Coordinated Transportation System. The rate approval process begins with completion of the rate model spreadsheet. The information put into the spreadsheet considers past, current, and projected costs and revenues associated with the area’s transportation services.

The rate model spreadsheet is updated each year to adjust for continuously changing factors related to capital equipment and replacement; local, state and federal subsidies that offset the cost of services; service demand changes; expenses that experience large changes, such as fuel; and anticipated or actual profits or losses.

The following is ACCESS LYNX’s TD rates per trip for FY 2020-2021. At the request of the CTD, these rates do not include ADA expenses.

ACCESS LYNX TD RATES			
Type of Trip	FY 2019 -20 Rates	FY 2020 - 21 Rates	Percentage Change
Ambulatory	\$38.81	\$39.53	1.86%+
Wheelchair	\$66.53	\$67.77	1.86%+

Action Requested:

- Approval of FY 2020-2021 ACCESS LYNX TD Rates.

IX. PRESENTATIONS & STATUS REPORTS

A. LYNX/Community Transportation Coordinator (CTC) Update

Mr. Norm Hickling, ACCESS LYNX, will provide a report on current and ongoing ACCESS LYNX operations, including a COVID-19 mitigation update.

B. CTC Evaluation Results

Ms. Virginia Whittington, MetroPlan Orlando, will share the results of the 2018-2019 CTC Evaluation.

C. Update of the 2045 Florida Transportation Plan (FTP)

TAB 4

Ms. Judy Pizzo, FDOT, will provide an update on the Florida Transportation Plan 2045 State/Interregional and Regional/Local campaigns.

X. GENERAL INFORMATION

TAB 5

A. Planning Grant Update Report

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

B. Report of Operator Payments

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. An attachment of the report is included.

C. 2020 Legislative Session Final Report

A briefing packet from the 2020 Legislative session is provided for use and information.

XI. UPCOMING MEETINGS AND EVENTS OF INTEREST

- *MetroPlan Orlando Board meeting – June 10, 2020*
- *Quality Assurance Task Force – July 28, 2020*

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

General comments from the public will be heard. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to **407-906-2347**, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the “Raise Hand” feature on the Zoom platform, and a meeting moderator will initiate a chat to establish the request to speak. Each speaker should state name and address for the record and is limited to two minutes.

XIV. NEXT MEETING - August 13, 2020

XV. ADJOURNMENT

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 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 por lo menos tres días antes del evento.