

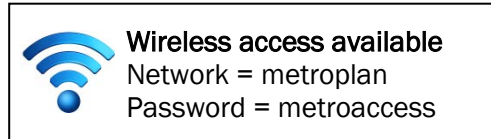


metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

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

DATE: Thursday, June 7, 2018
TIME: 1:30 p.m.
LOCATION: David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801



Commissioner Lee Constantine, Chairperson, Presiding

AGENDA

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

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.

VI. **CONSENT AGENDA**

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

TAB 1

The minutes of the February 8, 2018 Transportation Disadvantaged Local Coordinating Board meeting are included for approval at Tab 1.

VII. ACTION ITEMS

A. Approval of the Transportation Disadvantaged Service Plan (TDSP) Update

TAB 2

Mr. Bill Hearndon, LYNX, will present the 2018-2023 Transportation Disadvantaged Service Plan. 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 preliminary draft at their April 24, 2018 meeting.

B. Approval of the FY 2018-2019 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 2018-2019. At the request of the CTD, these rates do not include ADA expenses.

ACCESS LYNX TD RATES		
Type of Trip	FY 2017-18 Rates	FY 2018-19 Rates
Ambulatory	\$20.20	\$28.43
Wheelchair	\$34.62	\$48.78

VIII. PRESENTATIONS & STATUS REPORTS

None.

IX. GENERAL INFORMATION

TAB 4

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. LYNX/Community Transportation Coordinator (CTC) Update

Report on current and ongoing operations will be provided at the meeting.

C. Report of Operator Payments

TAB 5

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 at Tab 5.

X. UPCOMING MEETINGS AND EVENTS OF INTEREST

- *MetroPlan Orlando Board meeting – June 13, 2018*
- *Quality Assurance Task Force – July 24, 2017 at 10:00 a.m. (TENT)*

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING - August 9, 2018

XIV. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Lisa Smith, Senior Board Services Coordinator, at MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 or email at lsmith@metroplanorlando.org at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact Ms. Lisa Smith, Senior Board Services Coordinator, at MetroPlan Orlando at 250 S. Orange Avenue, Suite 200, Orlando, Florida 32801 or by telephone at (407) 481-5672 x307 or by email at lsmith@metroplanorlando.org at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.