

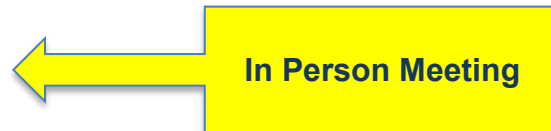


ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION
DISADVANTAGED LOCAL COORDINATING BOARD

DATE: Thursday, August 12, 2021

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando
250 S. Orange Ave, Suite 200
Orlando, Florida 32801



Parking Garage: 25 W. South Street

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84244003962?pwd=ZzJWQ1RUMVhmTDM5R01MOWliRVQ0Zz09>

Passcode: 446122

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

<https://metroplanorlando.org/meetings/transportation-disadvantaged-local-coordinating-board-hybrid-meeting-08-12-21/>

AGENDA

Chairwoman Mayra Uribe, Presiding

- I. CALL TO ORDER – Chairwoman Mayra Uribe
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL AND CONFIRMATION OF QUORUM – Ms. Lisa Smith
- IV. ANNOUNCEMENTS & AGENDA REVIEW – Ms. Virginia Whittington
- V. QUALITY ASSURANCE TASK FORCE (QATF) Report

WiFi Access Available
Network: MpoBoardRoom
Password: mpoaccess

Ms. Marilyn Baldwin, Chair of the QATF, will provide a report from the July 27, 2021 QATF meeting.

VI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

A. Final CTC Evaluation Submitted to CTD

TAB 1

Provided for information, is a copy of the 2019-2020 Community Transportation Coordinator (CTC) Evaluation conducted by the LCB. The evaluation was transmitted to the CTD by June 30, as required.

VII. ACTION ITEMS

A. Approval of minutes of previous meetings

TAB 2

The minutes of the May 13 and May 25, 2021 Transportation Disadvantaged Local Coordinating Board meetings are included for approval at Tab 2.

VIII. PRESENTATIONS & STATUS REPORTS

A. Mobility Management Services Update

Mr. Norm Hickling, Director of Operations, will provide a CTC update. This report will also include a presentation on sponsored vs. non-sponsored trips. Mr. David Darm, Executive Director, Commission for Transportation Disadvantaged has been invited to join the discussion remotely.

IX. GENERAL INFORMATION

A. Planning Grant Update

TAB 3

A copy of the 4th Quarter planning grant update is provided for use and information. Quarterly progress reports, as outlined in the planning grant agreement, are provided as they are completed.

B. Blind Americans Equality Day

TAB 4

In 1964, Congress passed a resolution allowing former President Lyndon Johnson to proclaim October 15 to be "White Cane Safety Day". Besides serving as a national observance in the United States, it enables us to celebrate the achievements of people who are blind or visually impaired and the important symbol of blindness and a tool of independence, the white cane. In 2011, "White Cane Safety Day" was named "Blind Americans Equality Day" by President Barack Obama. A resolution declaring October 15, 2021 as "Blind Americans Equality Day" will be presented to the MetroPlan Orlando Board at the September 8th meeting for their approval. A copy of the draft resolution is provided for information.

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. The report will be provided separately.

X. UPCOMING MEETINGS AND EVENTS OF INTEREST

- MetroPlan Orlando Board meeting – September 8 at 9:00 a.m.
- 2021 FPTA Annual Conference - October 24-27, 2021 – Daytona Beach, FL
- Quality Assurance Task Force – October 26 at 10:00 a.m. (Tentative; due to the annual FPTA conference, this meeting may be rescheduled.)

- XI. MEMBER COMMENTS
- XII. PUBLIC COMMENTS (GENERAL)
- XIII. NEXT MEETING

November 18, 2021 at 10:00 a.m. – Annual Public Meeting

(IMPORTANT NOTICE: Based on the latest CDC guidelines, in light of a recent rise cases of the COVID-19 Delta Variant, and out of an abundance of caution for the disability community who may attend the annual public meeting, TDLCB members will meet in-person in compliance with Florida’s Government in the Sunshine Law. The public is strongly encouraged to access this meeting virtually to make public comments. Public access is available for those who choose to attend in person, however members of the public will be required to adhere to safety guidelines regarding wearing of masks, physical distancing, etc.)

XIV. 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.