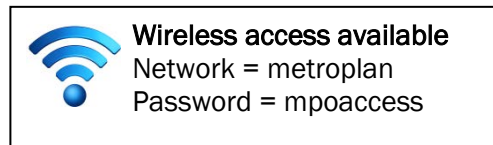




ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION
DISADVANTAGED LOCAL COORDINATING BOARD

DATE: Thursday, August 10, 2017
TIME: 10:00 a.m.
LOCATION: David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801



Commissioner Lee Constantine, Vice -Chairman, Presiding

AGENDA

- I. CALL TO ORDER – Commissioner Constantine
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. CONFIRMATION OF QUORUM – Ms. Lisa Smith
- V. AGENDA REVIEW & ANNOUNCEMENTS– Ms. Virginia Whittington
- VI. 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.

VII. CONSENT AGENDA

A. Approval of minutes of previous meeting (May 11, 2017) TAB 1

The minutes of the May 11, 2017 Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

VIII. PRESENTATIONS & STATUS REPORTS

A. Quality Assurance Task Force (QATF) Report

Ms. Marilyn Baldwin, Chair of the QATF, will report on the July 25, 2016 meeting.

B. CTC Designation Process

Mr. Bill Hearndon, ACCESS LYNX, will explain the process of re-designating LYNX as the Community Transportation Coordinator. The current designation is set to expire in 2018.

C. Request for Input on 2018 Legislative Priorities

Mr. Virginia Whittington, MetroPlan Orlando, will seek guidance from the LCB on any potential legislative priorities to be recommended to the MetroPlan Orlando board for the 2018 legislative session.

IX. WORKSESSION

A. Uncollected Fares

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a presentation on uncollected fares and seek guidance on QATF recommendations for addressing the issue.

X. GENERAL INFORMATION

TAB 2

A. LYNX/Community Transportation Coordinator (CTC) Update

Report on current and ongoing operations.

B. Planning Grant Update

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.

C. 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.

D. American's with Disabilities Act 26th Anniversary

Twenty-six years ago, the Americans with Disabilities Act (ADA) was signed into law on July 26, 1990 by President George H.W. Bush. The civil rights legislation showed a national commitment to eliminate discrimination against people with disabilities and to increase inclusion in all aspects of community life, including employment. Time permitting, the Board will watch a short video on the passage of the Americans with Disabilities legislation
<https://www.youtube.com/watch?v=4RQillT9Jd0>.

E. Blind Americans Equality Day

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, 2017 as “Blind Americans Equality Day” will be presented to the MetroPlan Orlando Board at the September 13th meeting for their approval. A copy of the draft resolution is provided for information.

XI. UPCOMING MEETINGS AND EVENTS OF INTEREST

- *MetroPlan Orlando Board meeting – September 13 at 9:00 a.m.*
- *Quality Assurance Task Force – October 24 at 10:00 a.m.*

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. ADJOURNMENT – Next meeting: November 9, 2017 – Annual Public Meeting

If any person with a disability as defined by the Americans with Disabilities Act (ADA) needs special accommodations to participate in this proceeding, he or she should contact Ms. Lisa Smith at MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, FL, (407) 481-5672, ext. 307, not later than two (2) business days prior to the proceeding.