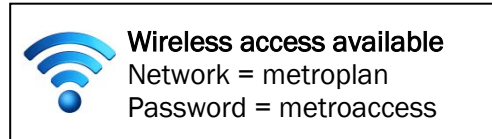




ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION  
DISADVANTAGED LOCAL COORDINATING BOARD

**DATE:** Thursday, May 10, 2018  
**TIME:** 10:00 a.m.  
**LOCATION:** David L. Grovdahl Board Room  
250 S. Orange Avenue, Suite 200  
Orlando, Florida 32801



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Commissioner Lee Constantine, Chairperson, Presiding

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**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 draft at their April 24, 2018.

### B. Request to Convert Percentage of TD Trip & Equipment Grant to Capital TAB 3

Mr. Bill Hearndon will request approval to convert 25% of Transportation Disadvantaged Trip & Equipment (TDTE) Grant Funding to capital for the benefit of the transportation disadvantaged population within our service area. The Quality Assurance Task Force will present their recommendation following their April 24, 2018 meeting.

## 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 separately.

### 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.

## 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**

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 32801, (407) 481-5672, ext. 307, not later than two (2) business days prior to the proceeding.