



ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION  
DISADVANTAGED LOCAL COORDINATING BOARD PUBLIC HEARING & BOARD MEETING

DATE: Thursday, November 12, 2015

TIME: 10:00 a.m. *(See note below)*

LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
315 E. Robinson Street, Suite 355  
Orlando, Florida 32801



Wireless access available  
Network = MpoBoardRoom  
Password = mpoaccess

(PLEASE NOTE: The annual TDLCB public hearing will be held at 10:00 a.m. The TDLCB meeting will follow at 10:30 a.m. or immediately upon conclusion of the public hearing, whichever occurs first.)

**Take Transit to the Meeting**

If it's convenient, please consider taking SunRail or LYNX to the meeting. [Click here to view the SunRail train schedule](#). Get off at the LYNX Central SunRail Station. We're a 12-minute walk from the station.

LYNX Bus Connections: Bus Link 51 (Platform X) or Bus Link 125 (Platform V)

Bike Racks are available in parking garage located on Ridgewood Street.

**PUBLIC HEARING AGENDA**

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Commissioner Viviana Janer, Chairperson, Presiding

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- I. CALL TO ORDER - Commissioner Janer
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTION OF BOARD MEMBERS

IV. PURPOSE OF THE PUBLIC HEARING - Ms. Virginia L. Whittington

V. PUBLIC COMMENTS

The purpose of the Annual Public Hearing is to receive input on unmet needs or any other areas that relate to the local transportation services. People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to three minutes.

VI. ADJOURN PUBLIC HEARING

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.

## TDLCB MEETING AGENDA

*(The quarterly meeting of the Transportation Disadvantaged Local Coordinating Board will begin at 10:30 a.m., or immediately following the Public Hearing, whichever occurs first.)*

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Commissioner Janer, Chairperson, Presiding

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I. CALL TO ORDER

II. CONFIRMATION OF QUORUM - Ms. Cathy Goldfarb

III. AGENDA REVIEW & ANNOUNCEMENTS - Ms. Virginia Whittington

IV. 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 three minutes.

V. CONSENT AGENDA

A. Approval of minutes of previous meeting (August 13, 2015)

TAB 1

The minutes of the August 13, 2015 Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

**B. Approval of Annual Operating Report (AOR)**

**TAB 2**

Action is requested to approve ACCESS LYNX's Annual Operating Report, which includes the financial information for paratransit operations Fiscal Year 2015.

**C. Proposed 2016 TDLCB Meeting Schedule**

**TAB 3**

Action is requested to approve the 2016 MetroPlan Orlando Board/Committees meeting schedule.

**VI. ACTION ITEMS**

**A. Election of a Vice-Chairman**

Pursuant to the Transportation Disadvantaged Local Coordinating Board By-Laws and CTD LCB Operating Guidelines, every year the Board shall elect a Vice Chairperson. For a multi-county board, an elected official not serving as the Chairperson shall serve as Vice Chairperson. The Vice Chairperson shall be elected by a majority vote of a quorum of the members of the Board present and voting at the organizational meeting. As standard MetroPlan procedure, the Vice Chairperson position rotates between the counties. Staff recommends the election of Seminole County Commissioner Lee Constantine as vice chairperson.

**B. New Member Selection**

TDLCB Bylaws state that "non-agency members of the Board shall be appointed for three-year staggered terms with initial membership being appointed equally for one, two, and three years". On December 31, 2015, the position representing the Elderly (over 60), currently filled by Mr. Win Adams will expire. The QATF reviewed all applications at their October 20, 2015 meeting and recommends Win Adams be appointed to the position for a three year term January 2016 through December 2019.

**C. Approval of TDLCB Membership Certification**

**TAB 4**

Contingent upon approval of Action Item VI. B. New Member Selection, and pursuant to Rule 41-2.012(3), FAC, the MetroPlan Orlando Board will be asked to certify the membership of the Local Coordinating Board at its December 2015 meeting. Action is requested to recommend approval of the TDLCB membership, which verifies compliance with the Commission for the Transportation Disadvantaged Local Coordinating Board and Planning Agency guidelines.

## VII. PRESENTATIONS & STATUS REPORTS

### A. LYNX/Community Transportation Coordinator (CTC) Update

TAB 5

Tim May, LYNX, will report on current and ongoing operations. Additional information is included at Tab 5.

### B. Quality Assurance Task Force (QATF) Report

Ms. Marilyn Baldwin, Chair of the QATF, will report on the October 20, 2015 meeting.

### C. 2016 Legislative Priorities

TAB 6

Virginia Whittington, MetroPlan Orlando staff, will provide a brief overview of the 2016 Legislative Priorities. A copy of the draft priorities are provided at Tab 6.

## VIII. GENERAL INFORMATION

TAB 7

### A. 2016 Transportation Disadvantaged Legislative Day

Transportation Disadvantaged Legislative Day 2016 will be held **Thursday, January 21, 2016** in Tallahassee. Each year, MetroPlan Orlando offers the opportunity for up to two TDLCB volunteers and two LCB officers to attend. This is a great opportunity to meet with members of our legislative delegation to express concerns about the TD program and/or personally pass along your compliments. If you are interested in participating in TD Day 2016 please contact Ms. Lena Tolliver. Information is available on the attached memo.

### B. Blind Americans Equality Day Resolution

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 enable us to celebrate the achievements of people who are blind or visually impaired and the important symbol of blindness and tool of independence, the white cane. In 2011, "White Cane Safety Day" was named "Blind Americans Equality Day" by President Barack Obama. At the September 9, 2015 MetroPlan Orlando Board Meeting, a Resolution designating October 15, 2015, as "Blind Americans Equality Day" was approved. The Resolution is included, and a copy was sent to the National Federation of the Blind.

### C. Ombudsman Report

A summary of the communication made directly to the Commission for the Transportation Disadvantaged office from riders, providers, or others. The CTD has not been able to provide a report of ombudsman calls since March 2015. They expect the system to be functioning again in early 2016.

#### D. Planning Grant Update Report

Progress reports of transportation disadvantaged planning accomplishments and planning contract deliverables as outlined in the planning grant agreement are transmitted to the Commission for Transportation Disadvantaged (CTD) quarterly. A copy of the first quarter FY 2016 report is provided at Tab 9.

#### E. 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.

#### IX. MEMBER COMMENTS

#### X. PUBLIC COMMENTS (GENERAL)

#### XI. UPCOMING MEETINGS AND EVENTS OF INTEREST

- MetroPlan Orlando Board Meeting - December 9, 2015 at 9:00 a.m.
- Quality Assurance Task Force Meeting - January 19, 2016 at 10:00 a.m.\*
- Annual TD Day - January 21, 2016 in Tallahassee

#### XII. ADJOURNMENT - Next meeting: February 12, 2016

Please be aware that our next meeting will be held at our new office location: **250 South Orange Ave., Suite 200, Orlando, FL 32801\***

*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. Cathy Goldfarb, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 at least three business days prior to the event.*

*Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481-5672 x315 or by email at [cgoldfarb@metroplanorlando.com](mailto:cgoldfarb@metroplanorlando.com) at least three business days prior to the event.*

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