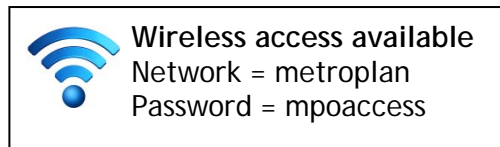




ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION
DISADVANTAGED LOCAL COORDINATING BOARD

DATE: Thursday, August 11, 2016
TIME: 10:00 a.m.
LOCATION: David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801



Commissioner Pete Clarke, Chairperson, Presiding

AGENDA

- I. CALL TO ORDER - Commissioner Clarke
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. CONFIRMATION OF QUORUM - Ms. Cathy Goldfarb
- 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 12, 2016) TAB 1**
The minutes of the May 12, 2016 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 19, 2016 meeting.

B. Presentation on Access LYNX Special Mobility Needs Sensitivity Training Train the Trainer Project

Mr. Rob Gregg, Director of Transit Management and Innovation at the Center for Urban Transportation Research (CUTR) within the University of South Florida, will provide an overview of the purpose and efforts to develop a "train the trainer" program to meet the specialized needs of seniors and persons with disabilities utilizing services provided and coordinated by LYNX. A general program framework will be described and TDLCB participation will be sought to include an online survey.

C. Report on ACCESS LYNX Grant Application Submission(s)

Ms. Belinda Balleras, LYNX, will provide an overview of recent grant submissions and how a successful award would lead to improvements in service quality.

D. Request for Input on 2017 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 2017 legislative session.

IX. WORKSESSION

A. ACCESS LYNX Operations and Administration

Mr. Tim May, LYNX staff, will provide an overview of ACCESS LYNX Administration and Operations. This presentation will provide insight into important administrative factors including how reservations are made, how trips are scheduled and allocated, and how eligibility for service is determined. Additionally, staff will provide an overview of essential operations factors including planning, transportation availability, service monitoring, billing, and reporting requirements.

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 FY 2016-17 planning grant agreement is provided for use and information. Quarterly progress reports as outlined in the planning grant agreement will be 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, 2016 as "Blind Americans Equality Day" will be presented to the MetroPlan Orlando Board at the September meeting for their approval. A copy of the draft resolution is provided for information.

XI. UPCOMING MEETINGS AND EVENTS OF INTEREST

- *Community Advisory Committee - August 24 at 9:30 a.m.*
- *Transportation Systems Management & Operations - August 26 at 8:30 a.m.*
- *Technical Advisory Committee - August 26 at 10:00 a.m.*
- *Municipal Advisory Committee - September 8 at 9:30 a.m.*
- *MetroPlan Orlando Board meeting - September 14 at 9:00 a.m. (Osceola County Council on Aging, Kissimmee, FL)*
- *Quality Assurance Task Force - October 18 at 10:00 a.m.*
- *FPTA & CTD Annual Training & Workshop, Jacksonville, FL - 12/11/2016-12/14/2016*

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. ADJOURNMENT - Next meeting: November 10, 2016 - Annual Public Hearing & Rider's Forum (Location: TBD)

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. Cathy Goldfarb at MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, FL, (407) 481-5672, ext. 315, not later than two (2) business days prior to the proceeding.