



**ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION
DISADVANTAGED LOCAL COORDINATING BOARD
MEETING NOTICE**

DATE: Thursday, November 10, 2016
TIME: 10:00 a.m. *(See note below)*
LOCATION: Marks Street Senior Recreation Complex
99 E. Marks St., Orlando, FL 32803



Wireless access available
Network = Ocfl_public_wifi

(PLEASE NOTE: The annual TDLCB public hearing will be held at 10:00 a.m. The TDLCB meeting will follow at 11:00 a.m. or immediately upon conclusion of the public hearing, whichever occurs first.)

Take Transit to the Public Hearing

If it's convenient, please consider taking SunRail or LYNX to the public hearing. [Click here to view the SunRail train schedule](#). Get off at the **LYNX Central SunRail Station**.

Connection: LYMMO ORANGE LINE/NORTH QUARTER

PARKING AT THE MARKS STREET COMPLEX: Ample free parking, including disabled parking, is available at the complex. However, due to construction, Marks Street is blocked off at one end, so all traffic to the complex must enter via Orange Avenue.

Commissioner Pete Clarke, Chairman, Presiding

- I. CALL TO ORDER**
- II. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb**
- III. AGENDA REVIEW & ANNOUCEMENTS – 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 two minutes.

V. CONSENT AGENDA

A. Approval of minutes of previous meeting (August 11, 2016) TAB 1

The minutes of the August 11, 2016 Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

B. Proposed 2017 TDLCB Meeting Schedule TAB 2

Action is requested to approve the 2017 MetroPlan Orlando Board/Committees meeting schedule.

C. Approval to Extend TDLCB Member Appointments

The terms for two TDLCB members (Ms. Marilyn Baldwin and Mr. Dwight Sayer) will expire December 31, 2016. The MetroPlan Orlando Strategic Business Plan resulted in changes to the way MetroPlan Orlando appointees are selected therefore, staff requests approval to extend their terms through February 2017 in order to allow time for advertisement of these vacancies. Both members are eligible to apply.

VI. ACTION ITEMS

A. Approval of Annual Operating Report (AOR) TAB 3

Action is requested to approve ACCESS LYNX's Annual Operating Report, which includes the financial information for paratransit operations Fiscal Year 2016.

VII. PRESENTATIONS & STATUS REPORTS

A. Quality Assurance Task Force (QATF) Report

Ms. Marsha Shapiro, QATF member, will provide a report from the October 18, 2016 meeting.

B. LYNX/Community Transportation Coordinator (CTC) Update TAB 4

Mr. Tim May, LYNX, will report on current and ongoing operations. Additional information is included at Tab 4.

VIII. WORKSESSION

A. CTC EVALUATION CRITERIA

Mr. Tim May, LYNX staff, will provide an overview of criteria used to evaluate ACCESS LYNX's performance. At the August meeting, the LCB was provided with an overview of the first two criteria: Administrative and Operations. This presentation will provide further insights into the remaining criteria: Cost Effectiveness, Efficiency, Local Performance Measurements, and Availability.

A. 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 14, 2016 MetroPlan Orlando Board Meeting, a Resolution designating October 15, 2016, as "Blind Americans Equality Day" was approved. The Resolution is included, and a copy was sent to the National Federation of the Blind.

B. 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 2017 report is provided.

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. MEMBER COMMENTS**XI. PUBLIC COMMENTS (GENERAL)****XII. UPCOMING MEETINGS AND EVENTS OF INTEREST**

- MetroPlan Orlando Board Meeting – December 14, 2016 at 9:00 a.m.
- Annual Public Transportation and Transportation Disadvantaged Legislative Awareness Day - Wednesday, March 15th, 2017 (9 AM - 2 PM) in Tallahassee

XIII. ADJOURNMENT – Next TDLCB meeting: February 9, 2017
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, 250 S. Orange Avenue, Suite 200, 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 at least three business days prior to the event.

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.

NOTE: A TD Riders Forum will be held at the conclusion of the TDLCB Board meeting. Lunch provided; RSVPs are strongly encouraged. RSVP to mhorne@metroplanorlando.com or call (407) 481-5672, ext. 305, by November 4th. Eligible ACCESS LYNX TD Users should also call (407) 423-TRIP (8747) by November 8th to reserve your free ride to and from the event.