



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

2300 N. Jog Rd., 4th.Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242-7165 www.PalmBeachMPO.org

MINUTES OF THE
PALM BEACH COUNTY TRANSPORTATION DISADVANTAGE
LOCAL COORDINATING BOARD
Wednesday, August 13, 2014 -- 9:30 A.M.
Conference Room 2N-123
50 South Military Trail
West Palm Beach, FL 33415

PDF versions of all presentations and agendas are available for review at
http://www.palmbeachmpo.org/Local_Coord_Board-TD/Files/2014/2014_AUG_13_LCB_Agenda_&_Backup.pdf

1. REGULAR ITEMS

A. Roll Call

COMMISSIONER BURDICK called the meeting to order at 9:30 a.m. The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these Minutes.

B. Motion to Adopt Agenda for August 13, 2014

A motion to adopt the August 13, 2014 Agenda was made by MR. VYAS; seconded by MR. NAGELBERG. The motion carried unanimously.

C. Motion to Approve Minutes for May 14, 2014

A motion to approve the July 9, 2014 Minutes was made by MR. OSBAND; seconded by MS. VALENTINE. The motion carried unanimously.

D. Comments from the Chair

COMMISSIONER BURDICK said a few changes will be implemented relative to General Public Comments. The Committee will be flexible today. The changes will be followed at the next meeting.

COMMISSIONER BURDICK said that any members of the public that wish to speak at this meeting must complete a Comment Card that will be available at the next meeting on the welcome table. General Public comments will be heard prior to the consideration of any agenda item. Members of the public will have up to three minutes to speak.

E. General Public Comments

MR. VOICE said because of the changes and additions put forth in the future, this new format will allow him the opportunity to address the Committee on a subject that is not on the agenda.

One subject that is not on today's agenda and was formally there involves bus shelters and benches.

MS. VALENTINE said fundraising is being started for the trip to Tallahassee. She hopes that everyone will help raise funds to go and invited everyone to attend.

F. Special Presentation

MR. LAMBERT presented an overview of the Local Coordinating Board's roles and responsibilities. He also presented slides and the 2014 LCB and Planning Agency Operating Guidelines.

Mr. VOICE requested a copy of the flow chart.

2. ACTION ITEMS

A. Motion to Approve Transportation Operator(s) Payments

A motion was made by MR. OSBAND to approve the Transportation Operator(s) Payments; seconded by MS. VALENTINE.

B. Motion to Adopt Revisions to Bylaws

A revision to the LCB Bylaws was proposed to reflect the Palm Beach Metropolitan Planning Organization becoming the Designated Official Planning Agency.

A motion was made by MR. OSBAND to adopt the revision to the bylaws designating the Palm Beach Metropolitan Planning Organization as the designated official planning agency; seconded by MS. GARRETT. The motion carried unanimously.

3. INFORMATION ITEMS

A. Actual Expenditure Report - MR. BERTELLE with Palm Tran Connection explained the Actual Expenditure Report.

- B.1 Monthly Operating Report – MS. SANTANA reviewed the Report
- B.2 Monthly Bus Pass Update – MS. SANTANA reviewed the Report
- B.3 Detail Complaints Review – MR. FERRIS presented the Detail Compliant report
- B.4 No-Show Policy – MR. JONES reviewed the Policy
- B.5 MMMG Update – MR. GONZALES provided the update
- B.6 IVR Update – MR. FERRI provided the update.

4. ADMINISTRATIVE ITEMS

A. Member Comments

MS. WEIZMAN requested a LCB member serve on a FDOT District 4 advisory committee for MAP-21 Section 5310 Transportation for Elderly Persons and Persons with Disabilities Formula Grant. MS. MARYANN MACDONALD GARRETT obliged.

MS. VALENTINE asked where the next meeting will be held.

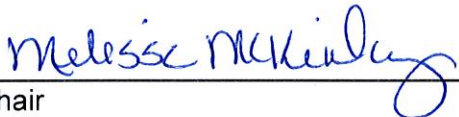
COMMISSIONER BURDICK said the next meeting will be at this location.

MR. NAGELBERG said he just turned ninety-six years old.

- B. Next Meeting – November 12, 2014
- C. Motion to Adjourn

There being no further business a motion the meeting adjourned at 11:30 a.m.

This signature is to attest that the undersigned is the Chairperson, or a designated nominee of the Palm Beach County Transportation Disadvantaged Local Coordinating Board and that information provided herein is the true and correct Minutes for the August 13, 2014 meeting of the Palm Beach County Transportation Disadvantaged Local Coordinating Board dated this 25 day of March, 2015.



Chair

**Audio recordings of Local Coordinating Board meetings are posted online at
www.palmbeachmpo.org**

EXHIBIT A

**Palm Beach County
Transportation Disadvantaged Local Coordinating Board
Attendance Record – 2013-2016**

REPRESENTATIVE	Aug. 13 2014	Nov. 12 2014	Feb. 11 2015	May 13 2015	Aug. 12 2015	Nov. 11 2015	Feb. 10 2016	May 11 2016
Commissioner Paulette Burdick CHAIRPERSON	P							
Tomas Boiton VICE CHAIR/CITIZEN ADVOCATE	P							
Subhash Vyas AGENCY for PERSONS with DISABILITIES	P							
Deidra Gibson/Richard Hart AREA AGENCY on AGING	P							
Laurence Osband REPRESENTATIVE for DISABLED	P							
Jose Zayas/Angenitta Ward/Andres Woodward FL DCF	A							
Nancy Weizman FL DEPT. OF TRANSPORTATION	P							
Mike Nagelberg FL DEPT. OF VETERANS AFFAIRS	P							
Sharon Greene LOCAL MEDICAL COMMUNITY	P							
Kelly Martes MEDICAID PROGRAM	P							
David Rafaidus DEPT. OF COMMUNITY SERVICES	P							
*Shane Searchwell/Carl Boucard PB COUNTY SCHOOL DISTRICT	A							
Bobbi Valentine CITIZEN ADVOCATE	P							
David Evans REPRESENTATIVE FOR ELDERLY	A							
Bettye Jones PRIVATE TRANSPORTATION	A							
*Domonique Thomas VOCATIONAL REHABILITATION	A							
*Maryann Macdonald Garrett WORKFORCE DEVELOPMENT BD.	P							

P = Member Present A = Member Absent Alt. = Alternate * = New Representative E = Excused Absence