



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

SUMMARY OF THE
PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD

Wednesday, November 12, 2014 -- 10:00 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_Nov_12_LCB_Agenda_&_Backup.pdf

A public meeting was held prior to the regular LCB meeting. Members of the public were invited to speak. Following are their comments:

In the absence of COMMISSIONER BURDICK, MR. BOITON presided and called the Local Coordinating Board meeting to order at 10:00 a.m.

1. REGULAR ITEMS

A. Roll Call

The Recording Secretary called the roll. A quorum was not present as depicted on Exhibit A of these Minutes.

B. Motion to Adopt Agenda for November 12, 2014

Due to lack of a quorum, the motion to adopt the agenda was postponed until the March 11, 2015 meeting.

C. Motion to Approve Minutes for August 13, 2014

Due to lack of a quorum, the motion to approve the minutes of the August 13, 2014 meeting was postponed until the March 11, 2015 meeting.

D. Comments from the Chair

There were no comments from the Chair.

E. General Public Comments

There were no comments from the public.

2. ACTION ITEMS

- A. Motion to Approve Transportation Disadvantaged Services Plan (TDSP)

This item was not discussed and no motion was made due to the lack of a quorum.

- B. Motion to Approve 2013-2014 Annual Operating Report (AOR)

The LCB reviewed the attached Annual Operating Report, but no motion was made to approve due to the lack of a quorum.

3. INFORMATION ITEMS

- A. CTC Update

- 1. Monthly Operating Report – MS. SANTANA reviewed the Report
- 2. Monthly Bus Pass Update – MS. SANTANA reviewed the Report
- 3. Transition Update – MR. JONES presented the update.

- B. TD Quarterly Progress Report

MR. LAMBERT reviewed the quarterly progress report.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – March 11, 2015
- C. Motion to Adjourn

There being no further business the meeting adjourned at 11:00 a.m.

EXHIBIT A

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

REPRESENTATIVE	Aug. 13 2014	Nov. 12 2014	Mar. 25 2015	May 13 2015	Aug. 12 2015	Nov. 11 2015	Feb. 10 2016	May 11 2016
Commissioner Paulette Burdick CHAIRPERSON	P	A						
Tomas Boiton VICE CHAIR/CITIZEN ADVOCATE	P	P						
Subhash Vyas AGENCY for PERSONS with DISABILITIES	P	A						
Deidra Gibson/Richard Hart AREA AGENCY on AGING	P	P						
Laurence Osband REPRESENTATIVE for DISABLED	P	P						
Angenitta Ward FL DCF	A	A						
Nancy Weizman FL DEPT. OF TRANSPORTATION	P	E						
Mike Nagelberg FL DEPT. OF VETERANS AFFAIRS	P	P						
Sharon Greene LOCAL MEDICAL COMMUNITY	P	P						
Kelly Martes MEDICAID PROGRAM	P	P						
David Rafaidus DEPT. OF COMMUNITY SERVICES	P	P						
*Shane Searchwell/Carl Boucard PB COUNTY SCHOOL DISTRICT	A	A						
Bobbi Valentine CITIZEN ADVOCATE	P	A						
David Evans REPRESENTATIVE FOR ELDERLY	A	P						
Betty Jones PRIVATE TRANSPORTATION	A	A						
*Domonique Thomas VOCATIONAL REHABILITATION	A	A						
*Maryann Macdonald Garrett WORKFORCE DEVELOPMENT BD.	P	A						

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