



---

## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

---

2300 N. Jog Rd., 4<sup>th</sup>.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 DISADVANTAGED  
LOCAL COORDINATING BOARD  
Wednesday, December 9, 2015 -- 10:00 A.M.**

Conference Room 2N-123  
50 South Military Trail  
West Palm Beach, FL 33415

---

*PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at [www.palmbeachmpo.org/LCB](http://www.palmbeachmpo.org/LCB)*

A public hearing was called to order at 9:36 a.m. Members of the public were invited to speak. The following public comments were heard:

Bobbi Valentine thanked Palm Tran for the great job they have been doing.

Eric Ruppard commented that the service is good; however he added that there are long waiting periods for pick up when some of his appointments take on average 15 minutes. Mr. Ron Jones responded that usually the minimum turnaround time is 30 minutes, but situations such as these can be examined on a case by case basis.

### **1. REGULAR ITEMS**

VICE CHAIR BOITON in absence of Commissioner McKinlay called the meeting to order at 9:45 a.m.

#### **1A. Roll Call**

The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these Minutes. MR. RAFAIDUS advised that Ms. Deidra Gibson was no longer with the Agency on Ageing.

**1.B. ADOPTED:** Agenda for December 9, 2015

**MOTION to adopt the agenda. Motion by Ms. Bobbi Valentine, seconded by Mr. David Rafaidus, and carried unanimously.**

**1.C. APPROVED:** Minutes for September 9, 2015

**MOTION to approve the Minutes for September 9, 2015. Motion by Mr. David Rafaidus, seconded by Ms. Bobbi Valentine, and carried unanimously.**

#### **1.D. Comments from the Chair**

MR. BOITON introduced Mr. Clinton Forbes, the new Executive Director of Palm Tran. MR. FORBES introduced himself to the Board.

#### **1.E. General Public Comments**

Ms. Georgette Fabru with the Palm Beach County Office of Equal Opportunity inquired about ADA inaccessible bus stops along Dixie Highway. MR. CHARLES FRAZIER responded that

Palm Tran is in the process of assessing the entire system with a view to making improvements to inaccessible bus stops.

## **2. ACTION ITEMS**

### **2.A. APPROVED: Amendment to the FY 2016 Local Coordinating Board By-Laws**

VICE CHAIR BOITON advised that the By-Laws now reflect an alpha-numeric outline to simplify navigation throughout the document.

**Motion to approve amendment to the FY 2016 Local Coordinating Board By-Laws. Motion by MS. Valentine, seconded by Mr. Rafaidus. The motion carried unanimously.**

## **3. INFORMATION ITEMS**

### **3.A. DISCUSSED: Staff Update**

MS. ANIE DELGADO welcomed Maria Hernandez and Marielisa Amador from AHCA and Mr. Clay Walker from the Department of Children and Families.

She presented health and crash data as a follow up from discussions from the September 9, meeting. She updated that Ms. Valerie Neilson, Transit Coordinator and she attended the CTD Training Workshop in Daytona Beach in October. She shared that Palm Tran received over \$3,000,000, provided over one million trips in the last fiscal year and had zero unmet requests. She made mention of the Transportation Disadvantaged Plan and CTC Evaluation and requested input in the process to better serve the TD population.

MS. DELGADO informed that the Complete Streets Workshop was on December 8, 2015 and an ad hoc working group would begin in January, 2016. She invited interested persons to participate. She also spoke about the Commuter Challenge, which will take place in March, 2016 and encouraged businesses/organizations to get involved.

She reported that TD Legislative Day will take place in January, 2016 and interested persons could attend if they see fit.

### **3.B. DISCUSSED: TDSP and CTC Evaluation Working Groups**

VICE CHAIR BOITON advised that the TDSP and CTC Evaluation Working Groups are about to begin and stressed the importance of joining these groups. He welcomed volunteers.

### **3.C. DISCUSSED: CTC Update**

MR. RON JONES presented 3C (1) and (2) together. He gave updates on average weekday ridership, Connections' total monthly ridership, trips delivered by program, productivity, on-time performance and the intervals at which they arrive late, accidents ratio, productivity by month, customer communication, volume of service for each provider, accident by vendor, road calls and Bus Pass update.

### **3.D. DISCUSSED: CILO Freedom Program**

MS. LINA ARAGON presented on the Coalition for Independent Living Options (CILO) Program. She advised that this is a grant program through Florida Regional Transportation Authority. They provide taxi rides within Palm Beach County for people with disabilities. She gave information on the criteria to be applicable under this program and how to enroll in order to benefit.

**4. ADMINISTRATIVE ITEMS**

**4.A. Member Comments**

MS. VALENTINE commented that she is currently the representative in the Citizens Advocate position, but she noted there are vacancies to fill and inquired whether she could be moved over to represent the disabled. MR. BOITON informed her that staff would work with her on that request.

MR. RAFAIDUS shared on the remarkable transportation system in Sweden where he recently visited.

**4.B. Next Meeting – March 9, 2016 at 10:00 a.m.**

**4.C. Motion to Adjourn**

**There being no further business a motion was made by MR. EVANS to adjourn the meeting; seconded by MS. VALENTINE. The meeting adjourned at 10:42 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 **December 9, 2015** meeting of the Palm Beach County Transportation Disadvantaged Local Coordinating Board dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

---

Chair

***Audio recordings of Local Coordinating Board meetings are posted online at [www.palmbeachmpo.org](http://www.palmbeachmpo.org)***

EXHIBIT A  
**Palm Beach County**  
**Transportation Disadvantaged Local Coordinating Board**  
**Attendance Record – 2014-2015**

REPRESENTATIVE	Aug. 13 2014	Nov. 12 2014	Mar 25 2015	June 10 2015	Sep 9 2015	Dec. 9 2015
<b>*Commissioner Melissa McKinlay</b> CHAIRPERSON	P	A	*P	E	P	E
<b>Tomas Boiton</b> VICE CHAIR/CITIZEN ADVOCATE	P	P	P	P	A	P
<b>Subhash Vyas</b> AGENCY for PERSONS with DISABILITIES	P	A	A	--	--	--
<b>Deidra Gibson/Richard Hart</b> AREA AGENCY on AGING	P	P	A	A	A	--
<b>Vacant</b> REPRESENTATIVE for DISABLED	P	P	P	--	--	--
<b>W. Clay Walker</b> FL DCF	--	--	--	--	--	*P
<b>Nancy Weizman</b> FL DEPT. OF TRANSPORTATION	P	E	P	P	P	A
<b>Mike Nagelberg</b> FL DEPT. OF VETERANS AFFAIRS	P	P	P	P	A	A
<b>Sharon Greene</b> LOCAL MEDICAL COMMUNITY	P	P	E	P	P	P
<b>Maria Hernandez/Marielis Amador</b> MEDICAID PROGRAM	--	--	--	--	--	*P
<b>David Rafaidus</b> DEPT. OF COMMUNITY SERVICES	P	P	P	P	P	P
<b>Shane Searchwell/Carl Boucard</b> PB COUNTY SCHOOL DISTRICT	A	A	P	P	A	E

<b>Bobbi Valentine</b> CITIZEN ADVOCATE	P	A	A	P	P	P
<b>David Evans</b> REPRESENTATIVE FOR ELDERLY	A	P	P	P	P	P
<b>Bettye Jones</b> PRIVATE TRANSPORTATION	A	A	A	P	A	A
<b>Vacant</b> VOCATIONAL REHABILITATION	A	A	A	A	--	--
<b>Dina Hill</b> WORKFORCE DEVELOPMENT BD.	--	--	--	--	--	*P

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

DRAFT

## EXHIBIT A

### OTHERS PRESENT

#### INDIVIDUAL'S NAME

#### REPRESENTING

Lina Aragon  
Georgette Fabru  
Fred Stubbs  
Holli Frey  
Fred Stubbs  
Malissa Booth  
Anielle Delgado  
Luke Lambert  
Janice Allwood

Coalition for Independent Living Options (CILO)  
Palm Beach County Office of Equal Opportunity  
Palm Tran  
Palm Beach County Career Service  
Palm Tran  
Metropolitan Planning Organization  
Metropolitan Planning Organization  
Metropolitan Planning Organization  
Metropolitan Planning Organization

DRAFT