



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

PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB) – AGENDA (EMERGENCY/SPECIAL MEETING)

DATE: **MONDAY, JUNE 27, 2016**
TIME: **9:30 A.M.**
PLACE: **Conference Room 2N-123
50 South Military Trail
West Palm Beach, FL 33415**
CALL-IN: **(561) 791-2177**
1st Access Code: 722362
2nd Access Code: 6059

1. **REGULAR ITEMS**

- A. Roll Call
- B. MOTION TO ADOPT Agenda for June 27, 2016
- C. MOTION TO APPROVE Minutes for March 9, 2016
- D. Comments from the Chair
- E. General Public Comments

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the agenda will be heard following the presentation of the item to the committee. Please limit comments to three minutes.

2. **ACTION ITEMS**

- A. MOTION TO APPROVE 2015 – 2016 Community Transportation Coordinator (CTC) Evaluation

Annually, the LCB should review the CTC's performance and complete the Evaluation Workbook. The full CTC Evaluation Workbook is available on the MPO website at www.PalmBeachMPO.org/LCB.

- B. MOTION TO APPROVE 2016 – 2017 Trip and Equipment Grant
Annually the CTC must submit trip rates for the upcoming fiscal year in order to receive the Trip and Equipment Grant. The Trip Rate worksheet is included in the Trip and Equipment Grant application in the backup.
- C. MOTION TO APPROVE Amendment to the 2015 – 2016 Transportation Disadvantaged Service Plan (TDSP)
The CTC Workbook Summary, updated trip rates, and other administrative modifications are included in the amended TDSP available on the MPO website at www.PalmBeachMPO.org/LCB.

3. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **Thursday, September 29, 2016**
- C. MOTION TO ADJOURN

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to MBooth@PalmBeachMPO.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



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**MINUTES OF THE
PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD
(EMERGENCY/SPECIAL MEETING)
Wednesday, June 27, 2016 9:30 A.M.**

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

PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at: www.PalmBeachMPO.org/LCB

1. REGULAR ITEMS

VICE CHAIR BOITON in absence of Commissioner McKinlay called the meeting to order at 9:35 a.m.

1A. Roll Call

The Recording Secretary called the roll. A quorum was present as depicted on Exhibit A of these Minutes.

1.B. **ADOPTED:** Agenda for June 27, 2016

MOTION to adopt the agenda. Motion by Ms. Bobbi Valentine, seconded by Mr. Mike Nagelberg, and carried unanimously.

1.C. **APPROVED:** Minutes for March 9, 2016

MS. VALENTINE requested a correction to the minutes in regards to Information Item 3.D to include the fact she networked with several individuals and discussed the LCB and Transportation Disadvantaged.

VICE CHAIR BOITON stated MPO staff would review for corrections and noted the Minutes are modified and concise.

MOTION to approve the Minutes for March 9, 2016. Motion by Mr. Mike Nagelberg, seconded by Mr. David Rafaidus, and carried unanimously.

1.D. Comments from the Chair

No comments from the Vice Chair were received.

1.E. General Public Comments

No general public comments were received.

2. ACTION ITEMS

2.A. APPROVED: 2015 – 2016 Community Transportation Coordinator (CTC) Evaluation

MS. ANIE DELGADO presented on this item. She reviewed LCB Duties which include the CTC Evaluation, review of rate models and service levels, discussion of safety concerns, eligibility and other pertinent issues and the Transportation Disadvantaged Service Plan. She provided an overview of the evaluation process prescribed by the Commission for Transportation Disadvantaged (CTD) and highlighted key findings and recommendations in the four (4) chapters of general questions, Chapter 427.0155, Florida Statutes, local standards and passenger surveys. She reviewed the next steps and the encouraged all members to provide feedback on this workbook. Several discussions ensued.

Motion to approve the 2015 – 2016 Community Transportation Coordinator (CTC) Evaluation. Motion by Ms. Bobbi Valentine, seconded by Mr. David Evans, and carried unanimously.

2.B. APPROVED: 2016 – 2017 Trip and Equipment Grant

VICE CHAIR BOITON stated that annually the CTC must submit trip rates for the upcoming fiscal year in order to receive the Trip and Equipment Grant.

MS. VALENTINE commented she would like the rates to either stay the same or be reduced as the high cost causes a hardship.

Motion to approve the 2016 – 2017 Trip and Equipment Grant. Motion by Mr. David Rafaidus, seconded by Mr. W. Clay Walker, and carried unanimously.

2.C. APPROVED: Amendment to the 2015 – 2016 Transportation Disadvantaged Service Plan (TDSP)

MS. DELGADO highlighted the Amendments to the 2015 – 2016 TDSP, which include the trip rates approved in item 2.B and the CTC evaluation for this fiscal year. Several discussions ensued.

Motion to approve the Amendment to the 2015 – 2016 Transportation Disadvantaged Service Plan (TDSP). Motion by Mr. Mike Nagelberg, seconded by Mr. W. Clay Walker, and carried unanimously.

3. ADMINISTRATIVE ITEMS

3.A. Member Comments

MS. VALENTINE commented on a Palm Beach Post article which referenced personnel changes at Palm Tran Connection. She requested clarification from Mr. Forbes regarding this matter and expressed her dissatisfaction with the changes made to the management staff.

MR. FORBES stated that the reporter's claims were incorrect and provided clarification on the personnel changes referenced in the article.

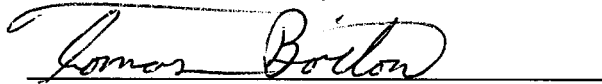
VICE CHAIR BOITON expressed his appreciation to members present for accommodating this special meeting.

3.B. Next Meeting – September 29, 2016

3.C. Motion to Adjourn

There being no further business the meeting was adjourned at 10:13 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 **June 27, 2016** meeting of the Palm Beach County Transportation Disadvantaged Local Coordinating Board dated this 29th day of September, 2016.

A handwritten signature in cursive script, reading "Tomas Bolton", written over a horizontal line.

Chairperson

AUDIO FILES OF LOCAL COORDINATING BOARD MEETINGS ARE AVAILABLE ON THE
PALM BEACH METROPOLITAN PLANNING ORGANIZATION WEBSITE:
www.PalmBeachMPO.org

EXHIBIT A

Palm Beach County
 Transportation Disadvantaged Local Coordinating Board
 Attendance Record – 2015-2016

REPRESENTATIVE	June 10 2015	Sep 9 2015	Dec. 9 2015	Mar. 9 2016	June 8 2016	June 27 2016
Commissioner Melissa McKinlay CHAIRPERSON	E	P	E	E	E	E
Tomas Boiton VICE CHAIR/CITIZEN ADVOCATE	P	A	P	P	P	P
David Evans REPRESENTATIVE FOR ELDERLY	P	P	P	P	A	P
Sharon Greene LOCAL MEDICAL COMMUNITY	P	P	P	E	A	E
VACANT/Wibet Hay FL DEPARTMENT OF TRANSPORTATION	P	P	A	Alt	A	A
Maria Hernandez/Marielisa Amador MEDICAID PROGRAM	--	--	*P	E	A	A
Dina Hill WORKFORCE DEVELOPMENT BOARD	--	--	*P	P	P	E
Mike Nagelberg FL DEPARTMENT OF VETERANS AFFAIRS	P	A	A	P	A	P
David Rafaidus DEPARTMENT OF COMMUNITY SERVICES	P	P	P	P	P	P
Shane Searchwell/Carl Boucard PALM BEACH COUNTY SCHOOL DISTRICT	P	A	E	A	A	Alt
Bobbi Valentine CITIZEN ADVOCATE	P	P	P	P	E	P
W. Clay Walker FL DCF	--	--	*P	P	P	P
Vacant AREA AGENCY on AGING	A	A	--	--	--	--
Vacant AGENCY for PERSONS with DISABILITIES	--	--	--	--	--	--
Vacant PRIVATE TRANSPORTATION	P	A	--	--	--	--
Vacant REPRESENTATIVE for DISABLED	--	--	--	--	--	--
Vacant VOCATIONAL REHABILITATION	A	--	--	--	--	--

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

EXHIBIT A (Cont'd)

OTHERS PRESENT

Clinton Forbes
Jeff McGregor
Charlie Boettiger
RoseAnn Voils
Bill McDonald
Eric Dupard
Felix Collazo
Jeanie Chrisman
Rob Finke
Malissa Booth
Anielle Delgado
Valerie Neilson
Margarita Cortez

REPRESENTING

Palm Tran
Palm Tran
Palm Tran
Palm Tran
Citizen
Citizen
MV Transportation
MV Transportation
Maruti Fleet & Management LLC
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
Metropolitan Planning Organization
