



PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED (TD)  
LOCAL COORDINATING BOARD (LCB) AGENDA

DATE: Wednesday, August 14, 2019  
TIME: 2:00 p.m.  
PLACE: Vista Center 1<sup>st</sup> Floor Hearing Chambers  
2300 North Jog Road  
West Palm Beach, FL 33411

Palm Tran Bus Service is available to Vista Center via Routes 43 or 44

---

1. REGULAR ITEMS

- A. Pledge of Allegiance
- B. Roll Call
- C. MOTION TO ADOPT Agenda for August 14, 2019
- D. MOTION TO APPROVE Minutes for May 29, 2019
- E. Comments from the Chair
- F. LCB Liaison Report
- G. New Member Introductions
- H. General Public Comments

Any members from the public wishing to speak at this meeting must complete a Comment Card that 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 ADOPT the FY 20 LCB By-laws  
The Florida Commission for Transportation Disadvantaged (CTD) requires that the LCB By-laws be updated and presented annually for approval. The draft By-laws are attached.
- B. MOTION TO ADOPT the FY 20 LCB Grievance Procedures  
The Florida CTD requires that the LCB Grievance Procedures be updated and adopted annually and with a minimum commitment of 3 LCB voting members to serve on the LCB Grievance Subcommittee. The draft Grievance Procedures are attached.

C. MOTION TO ADOPT the FY 19 Annual Operating Report

Annually the LCB must review and approve the Annual Operating Report (AOR), and forward comments to the CTD. Palm Tran Connection staff will present the attached AOR.

3. **INFORMATION ITEMS**

A. LCB Member Training

TPA staff will provide an overview of LCB member roles and responsibilities.

B. Community Transportation Coordinator (CTC) Update

Palm Tran staff will provide an update.

C. LCB Member Presentation

LCB member representative for Agency for Persons with Disabilities will present on her roles and responsibilities related to the transportation disadvantaged.

D. Partner Agency Updates

Staff from South Florida Regional Transportation Authority, Florida Department of Transportation, and/or Palm Beach County may provide brief updates on items relevant to the LCB.

4. **ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting - **Wednesday, October 30, 2019**

C. Adjournment

**Purpose of TD LCB:** The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Palm Beach County Community Transportation Coordinator, otherwise known as Palm Tran Connection, on the coordination of service to be provided to the transportation disadvantaged through the Florida Coordinated Transportation System. The LCB is recognized as an advisory body to the Commission for the Transportation Disadvantaged. Palm Tran's provision of TD service is funded with state dollars. This service is not mandated by Federal Law.

**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@PalmBeachTPA.org](mailto:MBooth@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



# **PALM BEACH** **Transportation** **Planning Agency**

## **TD LCB MEMBERS**

### **CHAIR**

**Steven Grant, Mayor**  
City of Boynton Beach

**Milory Senat**  
Agency for Persons with Disabilities  
*Alternate: Mary Edwards*

**Tessie Wayys**  
Area Agency on Aging

**Tomas Boiton**  
Citizen Advocate

**Tekesha Saffold**  
Citizen Advocate/User

**Elisa Cramer**  
Department of Children and Family Services

**Maria Hernandez**  
Florida Agency for Health Care Administration  
*Alternate: Marielisa Amador*

**Marie Dorismond**  
Florida Department of Transportation  
*Alternate: Wibet Hay*

**Angela Choice**  
Florida Department of Veterans Affairs

### **VICE CHAIR**

**David Rafaidus**  
Palm Beach County Community Action  
Department of Community Services

**Jeanie Chrisman**  
Private Transportation Industry

**Robyn Manuel**  
Florida Division of Vocational Rehabilitation

**Merlene Ramnon**  
Local Medical Community

**Laura Schultze**  
Public Education  
School District of Palm Beach County

**Robert Goodman**  
Representative for the Disabled

**Angie Morlok**  
Representative for the Elderly

**Elisa DeGoias**  
Workforce Development Board

**Clinton Forbes**  
Mass/Public Transit Industry  
Palm Tran  
*Alternate: Chad Hockman*  
COMMUNITY TRANSPORTATION COORDINATOR