



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

DATE: Wednesday, May 13, 2020  
TIME: 2:00 p.m.  
PLACE: Pursuant to TPA Emergency Order 2020-01, this meeting is being conducted virtually. There will be no opportunity to attend the meeting in person.

You can join the virtual meeting by installing the Zoom app and entering the webinar ID and password below:

Webinar ID: 821-5194-6239  
Meeting Password: 390904

Alternatively, you can join via web browser at [PalmBeachTPA.org/LCB13MAY2020](https://PalmBeachTPA.org/LCB13MAY2020)

Finally, you can join the meeting by phone by dialing 1-646-558-8656 and then entering the webinar ID followed by the # key, and password above once prompted. If participating by phone, you will need to follow along with the printed agenda packet.

---

**1. REGULAR ITEMS**

- A. Pledge of Allegiance
- B. Roll Call
- C. MOTION TO ADOPT Agenda for May 13, 2020
- D. MOTION TO APPROVE Minutes for February 12, 2020
- E. Comments from the Chair
- F. LCB Liaison Report
- G. New Member Introductions
- H. General Public Comments

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items. Please complete and submit an online comment card available at [PalmBeachTPA.org/LCB\\_comment](https://PalmBeachTPA.org/LCB_comment) in advance of the meeting or during the meeting prior to the appropriate agenda item. All comments will be read into the record by TPA staff. General comments will be read prior to the first action item. Public comments on specific agenda items will be read following the presentation of the item to the LCB. Public comments will also be permissible during the meeting. Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

## 2. ACTION ITEMS

### A. MOTION TO ELECT Fiscal Year (FY) 2021 Vice Chair

Pursuant to the LCB by-laws, Article 4, Section C, the LCB shall hold an organizational meeting each year for the purpose of electing a Vice Chair. The Vice chair shall be elected by a majority vote of a quorum of the members of the LCB present and voting at the organizational meeting. The Vice Chair shall serve a term of one year starting with the next meeting. The Vice Chair shall assume the powers and duties of the Chair in his/her absence. The Vice Chair may serve more than one term.

### B. MOTION TO ADOPT the FY20 LCB By-Laws as Amended

The addition of Article 10 entitled "Emergency Powers" has been added to the attached draft by-laws to allow the LCB to conduct virtual meetings when permitted during an emergency, and to authorize the Chair to approve and/or amend certain essential LCB documents when the TPA is unable to conduct a board meeting in person or virtually. These changes are shown in red strikethrough/underline format attached.

### C. MOTION TO APPROVE an amendment to the Transportation Disadvantaged Service Plan (TDSP)

The Florida Department of Transportation (FDOT) 5310 Grant Program has allocated \$906,000 of the grant for Palm Beach County to purchase replacement vehicles. A requirement for the grant application is for the replacement of vehicles to be an objective in the TDSP. The attached TDSP shows these changes in red strikethrough/underline format in Appendix H Goals, Objectives, Strategies, and Implementation Schedule.

### D. MOTION TO APPROVE the 2019 - 2020 Community Transportation Coordinator (CTC) Evaluation

Annually, the LCB is required by the Florida Commission for the Transportation Disadvantaged (CTD) to review the CTC's performance and complete the Evaluation Workbook. TPA staff will review the attached Executive Summary, the full Evaluation Workbook is available at [PalmBeachTPA.org/LCB](http://PalmBeachTPA.org/LCB).

## 3. INFORMATION ITEMS

### A. Florida Transportation Plan Update

FDOT will present on the Florida Transportation Plan (FTP) 2020 update. The FTP sets the long-range vision for Florida's transportation future and guides transportation decision making by providing policy guidance and a framework for allocating the state and federal transportation funds which flow through FDOT's 5-year Work Program. For more information, visit [Floridatransportationplan.com](http://Floridatransportationplan.com). The draft presentation and a flyer indicating ways to participate in the FTP update are attached.

### B. CTC Update

Palm Tran staff will provide an update. The draft presentation is attached.

### C. Partner Agency Updates

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

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting - Wednesday, July 29, 2020
- 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 561-725-0813 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*

**Nancy Yarnell**  
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: Paula Scott*

**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