



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

DATE: **Wednesday, November 17, 2021**
TIME: **2:00 p.m.**
PLACE: **301 Datura Street | West Palm Beach, FL 33401**

Please note that in-person attendees must wear facial coverings pursuant to TPA policy. Attendees may not enter the TPA workplace if they have a fever or if, in the previous 14 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19. To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 3.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 879-9532-7421 and Password: 904470
- Via web browser at PalmBeachTPA.org/LCB17NOV2021
- Via phone at 1-646-558-8656 using the above Webinar ID and Password

For assistance joining the virtual meeting, contact the TPA at 561-725-0800 or Info@PalmBeachTPA.org

1. REGULAR ITEMS

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Modifications to the Agenda
- D. MOTION TO APPROVE Minutes for August 25, 2021
- E. General Public Comments

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items as follows:

- A written document, comment and/or question may be submitted at PalmBeachTPA.org/LCB-Comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- F. Comments from the Chair and Member Comments
- G. LCB Liaison Report

2. ACTION ITEMS

A. MOTION TO ELECT Fiscal Year (FY) 2022 LCB Vice Chair

Pursuant to the Section 2.3.C of the LCB by-laws, "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 may serve more than one term."

David Rafaidus resigned as Vice Chair during the August 25, 2021, meeting. Therefore, a new Vice Chair is needed to serve for the remainder of FY 22.

B. MOTION TO APPROVE FY 2018-22 Transportation Disadvantaged Service Plan (TDSP) FY 22 Annual Update

TPA staff will present the FY 22 Annual Update to the FY 2018-22 TDSP, which is a tactical plan jointly developed by the TPA and Palm Tran. The LCB is required to review, make recommendations, and approve minor updates to the TDSP annually. A draft presentation outlining the FY 22 TDSP Annual Update is attached. The full FY 22 TDSP is also attached and available at PalmBeachTPA.org/LCB.

A roll call vote is required.

3. INFORMATION ITEMS

A. FY 21 Annual Expenditure Report (AER)

The Palm Beach TPA, as the Designated Official Planning Agency (DOPA), must annually review the AER, which details all direct federal and local government funds spent on TD trips. Comments are forwarded to the Commission for Transportation Disadvantaged (CTD). A draft presentation outlining the AER is attached, along with the full FY 21 AER.

B. CTC Update

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

C. Partner Agency Updates

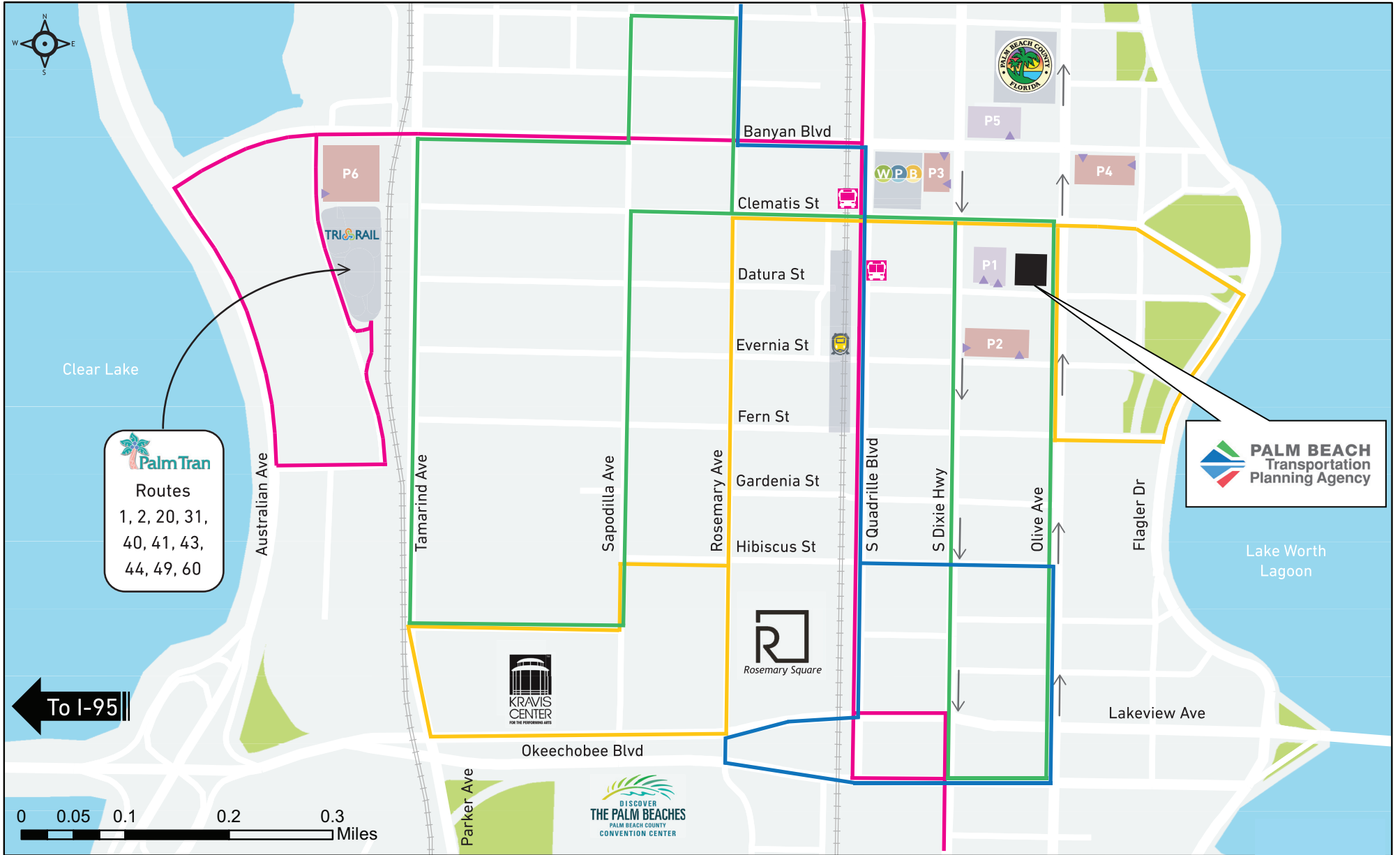
Agency staff from SFRTA/Tri-Rail, Florida Department of Transportation, and/or Palm Beach County may provide brief updates on items relevant to the LCB.

4. ADMINISTRATIVE ITEMS

A. Next Meeting – **February 24, 2022**

B. 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.



Legend:

■ TPA Office Location



Palm Tran Bus Stop

Palm Tran Route 1



WEST PALM BEACH
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley



Brightline Station
GoBrightline.com

Public Parking
* Metered on-street parking also available citywide

Private Parking

CHAIR

Steven Grant, Mayor
City of Boynton Beach

Milory Senat

Agency for Persons with Disabilities
Alternate: Mary Edwards

Vanessa Palomino

Area Agency on Aging
Alternate: Nancy Yarnall

Uyen Dang

Citizen Advocate

Tekesha Saffold

Citizen Advocate/User

Elisa Cramer

Department of Children and Family Services

Marielisa Amador

Florida Agency for Health Care Administration
Alternate: Jerome Hill

Marie Dorismond

Florida Department of Transportation
Alternate: Paula Scott

Angela Choice

Florida Department of Veterans Affairs

VICE CHAIR

Vacant

Jodie Boisvert

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

Vacant

Representative for Children at Risk

Robert Goodman

Representative for the Disabled

James Bonfiglio

Representative for the Elderly

Elsa DeGoias

Workforce Development Board

Clinton Forbes

Palm Tran (Mass/Public Transit Industry)
Alternate: Chad Hockman

**COMMUNITY TRANSPORTATION
COORDINATOR**

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, they will need a record of the proceedings, and that, for such purposes, they 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 a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or email Info@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.