



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

DATE: **Wednesday, May 25, 2022**
TIME: **2:00 p.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

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: 898-2889-1846 and Password: 043861
- Via web browser at PalmBeachTPA.org/LCB25MAY2022
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

Please call 561-725-0800 or e-mail info@PalmBeachTPA.org for assistance joining the virtual meeting.

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 February 23, 2022
- E. MOTION TO RECEIVE AND FILE the February 23, 2022 TD Public Workshop Summary
- F. General Public Comments

Members of the public are invited to offer general comments unrelated to agenda items at this time. Public comments related to agenda items will be heard following staff presentation of the item. Comments may be submitted in the following ways:

- A written 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 and/or written 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.

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

2. ACTION ITEMS

- A. MOTION TO ELECT VICE CHAIR for Fiscal Year (FY) 2023

According to 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.

- B. MOTION TO APPROVE the Community Transportation Coordinator (CTC) Memorandum of Agreement (MOA) designating Palm Beach County as the CTC for the next five years

On February 23, 2022, the LCB approved a motion recommending Palm Tran remains the CTC for Palm Beach County. The MOA between the Florida Commission for the Transportation Disadvantaged (CTD) and Palm Beach County Board of County Commissioners (BCC) as the designated CTC for Palm Beach County is attached. Palm Tran will bring the signed MOA to the BCC for approval on June 14, 2022, then send to the CTD for final signature. The current MOA expires on June 30, 2022.

- C. MOTION TO APPROVE the CTD Trip & Equipment Rate Model 2022-2023

The CTC must annually submit trip rates for the upcoming fiscal year to receive the Trip and Equipment Grant. Palm Tran will review the attached FY 2022-2023 Trip Rate worksheet. The draft presentation is attached.

3. INFORMATION ITEMS

- A. CTC Update

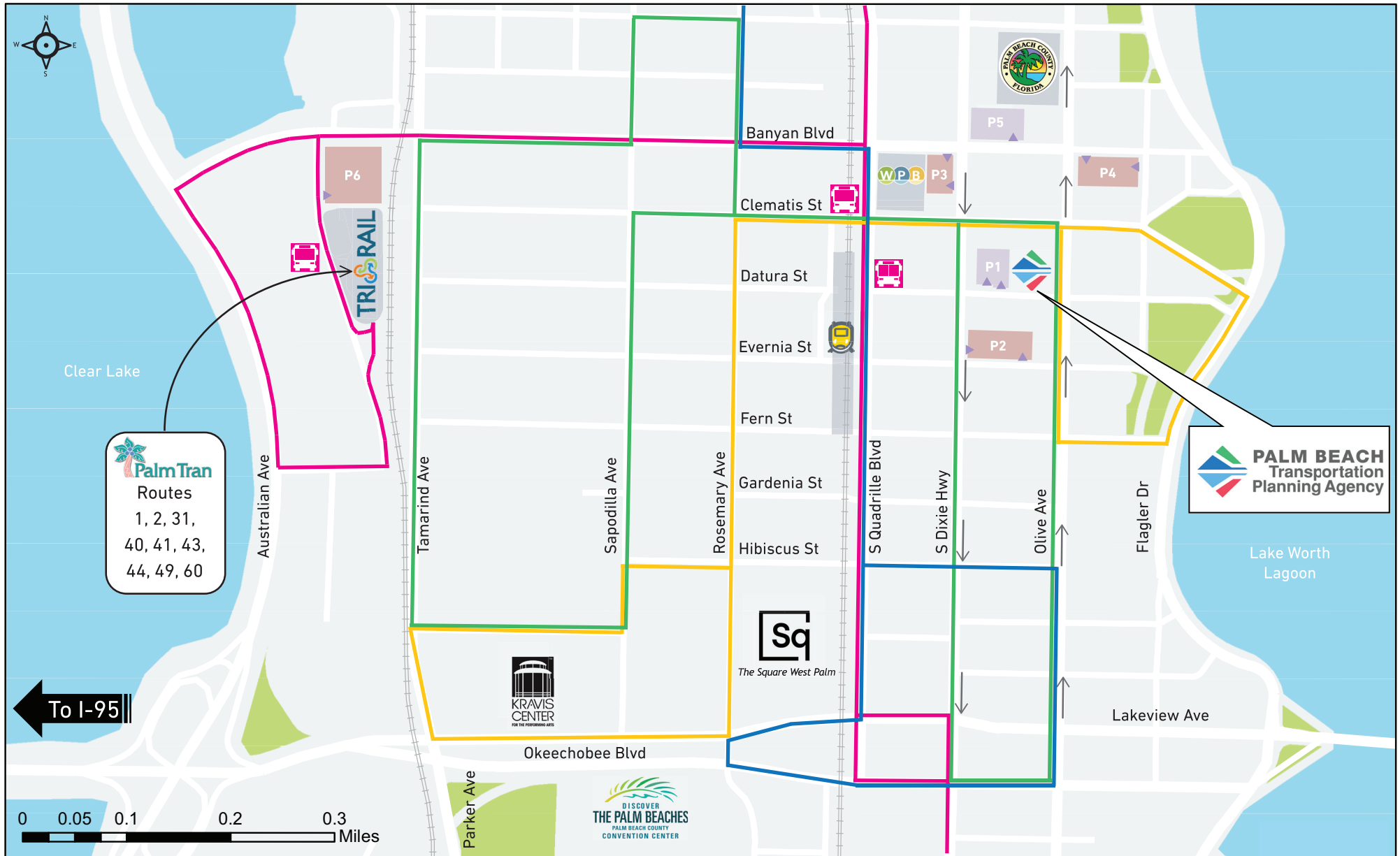
Palm Tran staff will provide an update. The draft presentation is attached.

- B. 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 – **August 24, 2022**
- B. Adjournment



Palm Tran
Routes
1, 2, 31,
40, 41, 43,
44, 49, 60

To I-95

0 0.05 0.1 0.2 0.3 Miles

PALM BEACH
Transportation
Planning Agency

TPA Office Location

Public Parking

Private Parking

*Metered on-street parking available citywide
(free with Handicap placard up to 4 hours)

Palm Tran
PalmTran.org

Palm Tran Bus Stop

Palm Tran Route 1

W.P.B.
WEST PALM BEACH
DowntownWPB.com

Yellow Trolley

Green Trolley

Blue Trolley

TRI&RAIL
Tri-Rail.com

brightline

GoBrightline.com
Brightline Station

CIRCUIT

Free on-demand rides around
West Palm Beach & Palm Beach
7 days a week. Download the
app to ride.

Download on the
App Store

GET IT ON
Google Play

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERS

CHAIR

Chelsea Reed, Mayor
City of Palm Beach Gardens

Milory Senat

Agency for Persons with Disabilities
Alternate: Pauline Spence

Vanessa Palomino

Area Agency on Aging
Alternate: Nancy Yarnall

Uyen Dang

Citizen Advocate

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

Jodie Boisvert

Palm Beach County Community Action
Department of Community Services

VICE CHAIR

Tekesha Saffold
Citizen Advocate/User

Vacant

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

Elizabeth Clark

Representative for Children at Risk

Robert Goodman

Representative for the Disabled

James Bonfiglio

Representative for the Elderly

Vacant

Workforce Development Board

Clinton Forbes

Palm Tran (Mass/Public Transit Industry)
Community Transportation Coordinator (CTC)
Non-Voting Member
Alternate: Chad Hockman

PURPOSE

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, 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.