

**MARTIN METROPOLITAN PLANNING ORGANIZATION
LOCAL COORDINATING BOARD FOR THE TRANSPORTATION
DISADVANTAGED (LCB-TD) REGULAR MEETING**

Martin County Administration Building

4th Floor Workshop Room

2401 SE Monterey Road, Stuart, FL 34996

www.martinmpo.com

(772) 221-1498

Monday, August 26, 2019 at 2:30 P.M.

MINUTES

- 1. CALL TO ORDER** – The Local Coordinating Board for the Transportation Disadvantaged (LCB-TD) Regular Meeting of August 26, 2019 was called to order at 2:48 P.M. by Commissioner Eula Clarke, Chair.

- 2. ROLL CALL**

Members in Attendance:

Eula R. Clarke, Chair, Elected Official
Phyl Weaver, Vice Chair, Representative for Persons over 60
Dalia Dillon, Department of Elder Affairs
Kim Thorne, Representing Public Education Community
Anthony Reese, Florida Department of Veteran's Affairs
Marie Dorismond, Florida Department of Transportation
Gayle McArdle, Representative for Persons with Disabilities
Milory Senate, Agency for Persons with Disabilities
Mary Jo Pirone, Citizen's Advocate/Rider Rep
Monique Coleman, Representative for Children At-Risk

Excused Members:

Michelle Miller, Representative for the Economically Disadvantaged (FACA)
Shelly Batton, CareerSource Research Coast

Members Not In Attendance:

Donna Mihok, Department of Children and Families
Steven Wolfberg, Martin Health Solutions

Staff in Attendance:

Beth Beltran, MPO Administrator
Bolivar Gomez, Senior Planner
Joy Puerta, Planner
Ricardo Vazquez, Associate Planner

Others in Attendance:

Karen Deigl, Senior Resource Association
Chris Stephenson, Senior Resource Association
Melody Hearn, Family Care Council
Terry Rauth, Martin County Public Works Department

Ray - ridership

Shannon McCarthy, Martin County Office of Management and Budget
A quorum was present for the meeting.

3. APPROVE AGENDA

A motion was made by Ms. Phyl Weaver to approve the Agenda as presented. A second was provided by Ms. Mary Jo Pirone. The motion passed unanimously.

4. APPROVE MINUTES

A motion was made by Phyl Weaver to approve the Minutes of the June 3, 2019 Regular LCB-TD Meeting. A second was provided by Ms. Gayle McArdle. The motion passed unanimously.

5. AGENDA ITEMS

A. QUARTERLY PERFORMANCE REPORTS

Mr. Chris Stephenson with the Senior Resource Association provided the quarterly progress report of the Transportation Disadvantaged (TD) system in Martin County. Ms. Mary Edwards asked how often applications are renewed. Mr. Stephenson stated that they are reviewed and renewed every 3 years.

A motion was made by Ms. McArdle to approve the Quarterly Progress Report. A second was provided by Ms. Pirone. The motion passed unanimously.

B. LCB-TD MEMBER INTRODUCTIONS

Mr. Ricardo Vazquez stated that this portion of the Agenda has been recognized as a best practice by the Florida Commission for Transportation Disadvantaged. He asked that all the LCB-TD members introduce themselves to each other and give a brief explanation of who they work for or represent, and how they work with the TD population, so that the members can become familiar with who is on the Board.

6. COMMENTS FROM BOARD MEMBERS

None

7. COMMENTS FROM FDOT

Ms. Dorismond wanted to clarify any confusion regarding the Mobility Manager Program that FDOT was managing. She stated that the program was a 2-year pilot program and that at this time, FDOT is not seeking to re-advertise this position until their consultant looked at the details regarding if there is a need for a Mobility Manager.

8. COMMENTS FROM THE PUBLIC

Ms. Melody Hearn wanted to bring the Americans Disability Act 30 year anniversary to the LCB-TD's attention, should any member of the LCB-TD want to participate.

9. NOTES

Mr. Vazquez stated that Martin County would like to know if the LCB-TD has any interest in the County becoming the CTC in the future. Ms. Terry Rauth, Public Works Director for

Martin County stated that the County would be looking into adding language into their next Public Transit Provider contract to allow for the new contractor to provide the TD service. Ms. Rauth was looking for input by the LCB-TD regarding this matter. Board members stated that they were happy with the service provided by SRA, and that they would need to see more information before making any determinations.

10. NEXT MEETING

December 2, 2019, Martin County Administrative Center, 4th Floor Workshop Room

11. ADJOURN

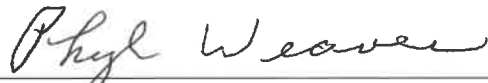
Seeing no other business items remaining on the Agenda and no additional comments the public workshop, the Chair adjourned the meeting at 3:50 PM. RONR (10th ed.), p.233, c.(9).

Prepared by:


Ricardo Vazquez, Associate Planner

12/2/19
Date

Approved by:


for Eula R. Clarke, Chair

12/2/19
Date