

**MARTIN METROPOLITAN PLANNING ORGANIZATION
LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED**

Martin County Board of County Commission Chambers
2401 SE Monterey Road, Stuart, FL 34996

www.martinmpo.com
(772) 221-1498

**Monday, August 30, 2021 at 2:30 P.M.
MINUTES**

- 1. CALL TO ORDER** – The Local Coordinating Board for the Transportation Disadvantaged (LCB-TD) meeting of August 30, 2021 was called to order at 2:30 P.M. by Commissioner Merritt Matheson, Chair.

PLEDGE OF ALLEGIANCE

Chair Merritt Matheson asked for a moment of silence for those military who have given the ultimate sacrifice followed by the pledge of allegiance.

2. ROLL CALL

Members in Attendance:

Merritt Matheson, Chair, Elected Official
Phyl Weaver, Vice Chair, Representative for Persons over 60
Michael Northcutt, Florida Department of Veteran's Affairs
Dalia Dillon, Department of Elder Affairs
Michelle Miller, Representative for the Economically Disadvantaged (FACA)
Marie Dorismond, Florida Department of Transportation
Monique Coleman, Representative for Children At-Risk

Excused Members:

Mary Jo Pirone, Citizen's Advocate/Rider Rep
Danielle Jones, Florida Division of Vocational Rehab
Gayle McArdle, Representative for Persons with Disabilities
Milory Senate, Agency for Persons with Disabilities

Members Not In Attendance:

Christian Gavilanez, CareerSource Research Coast
Kim Thorne, Representing Public Education Community

Staff in Attendance:

Beth Beltran, MPO Administrator
Joy Puerta, Planner
Ricardo Vazquez, Senior Planner
Cherie White, Administrative Specialist III

Others in Attendance:

George Dzama, Martin County Public Works Deputy Director
Chris Stephenson, Senior Resource Association
Robert Driscoll, St. Lucie Council on Aging

A quorum was present for the meeting.

3. APPROVE AGENDA

A motion was made by Phyl Weaver to approve the Agenda as presented. A second was provided by Marie Dorismond. The motion passed unanimously.

4. APPROVE MINUTES

A motion was made by Phyl Weaver to approve the Regular Meeting Minutes of June 7, 2021. A second was provided by Dalia Dillon. The motion passed unanimously.

5. COMMENTS FROM THE PUBLIC - NONE

6. AGENDA ITEMS

A. QUARTERLY PERFORMANCE REPORTS APPROVE

Chris Stephenson, Senior Resource Association gave a presentation and provided the LCB-TD with a CTC Performance Report for FY20/21. He announced that the number of complaints received overall was .24%, which equals 41 complaints out of 16,000 trips. Chair Matheson thanked Mr. Stephenson for the hard work and keeping those complaints away from reaching the level of a grievance.

Mr. Stephenson thanked Marie Dorismond for her work in making sure that public transportation was available in Indiantown. The Saturday service allows residents of Indiantown to go shopping in Stuart. Ridership has increased and the program is very popular with 203 passengers in July and increasing. The Village of Indiantown is also providing the local match.

Chair Matheson inquired as to if the drivers are cross trained over from transportation disadvantaged and the Indiantown shuttle. Mr. Stephenson stated that they are cross trained for efficiency purposes. He said that ideally, he would like to see all drivers equally trained.

A motion was made by Phyl Weaver to accept the Quarterly Performance Report. A second was provided by Marie Dorismond. The motion passed unanimously.

B. LCB-TD MEMBER INTRODUCTIONS INFORMATION

Ricardo Vazquez, Senior Planner 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. Each member introduced themselves and how they best represent the Board.

7. COMMENTS FROM BOARD MEMBERS -None

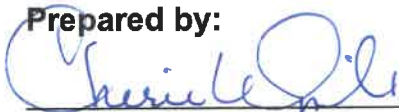
8. COMMENTS FROM FDOT-None

9. NOTES

10. NEXT MEETING – December 6, 2021 (4th Floor Workshop, Administration Bldg.)

ADJOURNMENT: 3:09 P.M.

Prepared by:



Cherie White, Administrative Specialist III

12-6-21
Date

Approved by:



Merritt Matheson, Chair

12/6/21
Date

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons with questions or concerns about nondiscrimination, or who require special accommodations under the American with Disabilities Act or language translation services (free of charge) should contact Ricardo Vazquez, Senior Planner (Title VI/Non-discrimination Contact) at (772) 223-7983 or rvazquez@martin.fl.us. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.