

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD
ANNUAL PUBLIC HEARING

TDLCB MINUTES

Thursday, November 15, 2007

Building B, Conference Room B1-501
1800 27th Street
Vero Beach, FL 32960-3365

MEMBERS PRESENT:

Joel Herman	Veteran's Service Office, Vice Chairman
Cathy Viggiano	FL Department of Education, Div. Voc. Rehab.
William Lundy Parden	Representative for the Handicapped
Ann Viens	FL Department of Elder Affairs
Barbara Patten	FL Association of Community Action
Dr. Harry Hurst	Citizen Advocate Representative
Jim Granse	Citizen Advocate Representative
Cindy Barnes	FL Agency for Health Care Administration

MEMBERS ABSENT:

Sandra Bowden	Indian River County Commissioner, Chair
Ruth Freeman Wheeler	Public Education Representative
Toni Purvis Teresi	Senior Representative

OTHERS PRESENT

Phil Matson	IRC Metropolitan Planning Organization
Karen Hamilton	IRC Metropolitan Planning Organization
Billy O. Lay	Handicapped Citizen
Karen Wood	Senior Resource Association
Linda Mistic, MSW	Renal Care Center
April Haergett	IRC Volunteer Ambulance Squad
Beth Casano	Assistant/District 5/ Commissioner Bowden

(Note: The new format of the written minutes will only consist of the following items: agenda order, motions, and decisions requiring action. The numbers in parenthesis correspond to the approximate location of these items in the audio recording of the meeting. The recording is available at www.ircgov.com/Boards/TDLCB/2007.htm.)

CALL TO ORDER (00:00:20)

Vice-Chair William Parden called the meeting to order.

APPROVAL OF MINUTES (00:00:28)

ON MOTION BY Mr. Pardon and **SECONDED BY** Ms. Patten, the Board voted unanimously for approval of the Aug. 8, 2007 minutes.

APPROVED

C:\Documents and Settings\sjohnson\Local Settings\Temporary Internet Files\Content.Outlook\OCJ1QWGU\TDLCB-11-15-07.doc

UNFINISHED BUSINESS (00:00:58)

None

OPEN DISCUSSION/PUBLIC INPUT (00:01:15 – 00:34:08)

Mr. Bill O' Lay, who is wheelchair bound and ineligible for Medicaid, addressed the board concerning the difficulties he has encountered trying to obtain transportation to his dialysis treatments on weekends and holidays. Linda Mystic, from the Renal Care Center gave examples of other patients with the same problem. Discussion ensued concerning the various options available; funding restraints; and statistical comparisons with the consensus being that an additional option may be needed to cover the citizens like Mr. O' Lay who are falling through the cracks of the system.

Dr. Hurst suggested the formation of a subcommittee to research ideas and funding sources for the dialysis patients. Mr. Matson concurred that a subcommittee would be a good idea and that valid statistical information would be important. Dr. Hurst, Ms. Wood, Ms. Haergett, and Ms. Mystic all volunteered to be on the subcommittee and will report back to the board at the next meeting.

DESIGNATED OFFICIAL PLANNING AGENCY STAFF PRESENTATION (00:34:15)

Mr. Matson gave an overview of the purpose of TDLCB; a summary of the IRC Transit System; and a brief description of the TDLCB's relationship with the Senior Resource Association.

COMMUNITY TRANSPORTATION COORDIANTOR STATUS REPORT (00:45:00)

Ms. Wood summarized the services provided by Community Coach Door to Door and GoLineIRT Public Transportation for July, August, and September 2007.

REVIEW OF PROGRESS REPORT AND REIMBURSEMENT INVOICE #1 FOR 2007 PLANNING GRANT (00:52:59)

(00:56:33)

ON MOTION BY Ms. Hamilton and **SECONDED BY** Mr. Herman, The Board voted unanimously to approve The Planning Grant Progress Report and Invoice #1 with direction to staff to forward the report and invoice to the MPO/DOPA for its concurrence prior to submittal to the state CTD.

APPROVED

C:\Documents and Settings\sjohnson\Local Settings\Temporary Internet Files\Content.Outlook\OCJ1QWGU\TDLCB-11-15-07.doc

TRANSPORTATION DISADVANTAGED ANNUAL OPERATING REPORT
(00:56:43)

(00:58:14)

ON MOTION BY Ms. Hamilton and **SECONDED BY** Mr. Herman,
The Board voted unanimously to approve the Annual Operating
Report with direction to staff to forward the final report to CTD.

There being no further business, the meeting was adjourned. (00:58:25)

APPROVED

C:\Documents and Settings\sjohnson\Local Settings\Temporary Internet
Files\Content.Outlook\OCJ1QWGU\TDLCB-11-15-07.doc