

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

The Indian River County (IRC) Transportation Disadvantaged Local Coordinating Board (TDLCB) met at 10:00 a.m. on Thursday, May 24, 2007, in the First Floor Conference Room "A", County Administration Building, 1840 25th Street, Vero Beach, Florida.

Present were members: Chairman Sandra Bowden, IRC Commissioner; Joel Herman, Alternate Florida Department of Veterans' Affairs Representative; Cathy Viggiano, Florida Department of Education, Division of Vocational Rehabilitation Representative (FDVR); Dr. Harry Hurst (10:01 a.m.) and Jim Granse, Citizen Advocate Representatives; William Lundy Parden, Handicapped Representative; Paula Scott, Florida Department of Transportation (FDOT) Representative; Cindy Barnes, Florida Agency for Health Care Administration (FAHCA); Ann Viens, Florida Department of Elder Affairs (FDEA) Representative (10:07 a.m.); and Barbara Patten, Florida Association of Community Action (FACA) Representative (10:03 a.m.).

Absent were Ronald Tesnow, Florida Department of Veterans' Affairs Representative (excused) and Pearlie Clark, Florida Department of Children and Families (FDC&F) Representative (unexcused).

Let the record show, at this time there are no Representatives of the Elderly, State Coordinating Council of Early Childhood Services (CCECS), the Private Transportation Industry, or the Mass/Public Transit Industry.

Present were IRC Staff: Phil Matson, Metropolitan Planning Organization (MPO) Staff Director; Sutapa Chatterjee and Karen Hamilton, MPO Transportation Planners. Also present were Karen Deigl, Executive Director, Council on Aging (COA); Jennifer Johnson, COA; and Reta Smith, Recording Secretary.

Call to Order

Chairman Bowden called the meeting to order.

Approval of Minutes of the February 22, 2007 Meeting

ON MOTION BY Ms. Barnes, SECONDED BY Mr. Granse, the Board voted unanimously (7-0) to approve the minutes of February 22, 2007, as presented.

Unfinished Business

There was none.

Dr. Hurst Arrived at 10:01 a.m.

Chairman's Report

Chairman Bowden recalled at the February 22, 2007, meeting there was a discussion about asking Mrs. Cookie Geyer to serve on the TDLCB as Senior Representative; however she had learned Mrs. Geyer would be moving out of state. She continued if anyone knew a Senior Representative for this position to let her know.

Ms. Patten arrived at 10:03 a.m.

Planning Status Report

Mr. Matson referred to an article from the American Planning Association contained in the backup and on file in the Commission office, and talked about the trend in the aging of the population of the United States and IRC.

Review of Progress Report and Reimbursement Invoice #2 for the 2007 Planning Grant

Mr. Matson reviewed the information contained in his memorandum of May 2, 2007, which is on file in the Commission Office.

ON MOTION BY Dr. Hurst, SECONDED BY Ms. Patten, the Board voted unanimously (9 - 0) to approve the Planning Grant Progress Report and Reimbursement Invoice #2 in the amount of \$2,935.55, and directed staff to forward them to the Metropolitan Planning Organization as the Designation Official Planning Agency for approval and transmittal to the state.

Ms. Viens arrived at 10:07 a.m.

Review of the Transportation Disadvantaged Service Plan for FY 2007/08

Mr. Matson introduced IRC Transportation Planner Karen Hamilton, who gave a PowerPoint presentation on the 2007/08 Transportation Disadvantaged (TD) Service Plan, a copy of which is on file in the Commission Office.

ON MOTION BY Dr. Hurst, SECONDED BY Ms. Viggiano, the Board voted unanimously (10-0) to approve the Transportation Disadvantaged Service Plan for FY 1007/08 and transmit it to the Commission for the Transportation Disadvantaged.

Review of the Indian River County MPO Transportation Improvement Program (TIP)

Mr. Matson reviewed his memorandum dated May 7, 2007, and information contained in the backup on file in the Commission Office.

ON MOTION BY Ms. Patten, SECONDED BY Mr. Granse, the Board voted unanimously (10-0) to approve the Metropolitan Planning Organization Transportation Improvement Program.

Community Transportation Coordinator (CTC) Status Report

Ms. Deigl, COA Executive Director, reviewed the First Quarter Status Report for January through March, 2007, a copy of which is on file

in the Commission Office. She noted the COA would be renamed the Senior Resource Association, Inc. as of July 1, 2007.

Other New Business

The increase in the price of gasoline was discussed. Mr. Matson urged the members to pick up a copy of the MPO newsletter on their way out, and a copy is on file in the Commission Office.

There being no further business, the meeting was adjourned at 10:20 a.m.