

**TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD**

**TDLCB MINUTES**

**Thursday, August 23, 2007**

Building B, Conference Room B1-501

1800 27th Street

Vero Beach, FL 32960

**MEMBERS PRESENT:**

Sandra Bowden	Indian River County Commissioner, Chair
Ronald Tesnow	FL Department of Veteran's Affairs, Vice Chair
Cathy Viggiano	FL Department of Education, Div. Voc. Rehab.
William Lundy Parden	Representative for the Handicapped
Paula Scott	FL Department of Transportation
Ann Viens	FL Department of Elder Affairs
Barbara Patten	FL Association of Community Action
Ruth Freeman Wheeler	Public Education Representative

**MEMBERS ABSENT:**

Toni Purvis Teresi	Senior Representative
Dr. Harry Hurst	Citizen Advocate Representative
Jim Granse	Citizen Advocate Representative
Pearlie Clark (unexcused)	FL Department of Children and Families
Cindy Barnes (unexcused)	FL Agency for Health Care Administration

**OTHERS PRESENT**

Phil Matson	IRC Metropolitan Planning Organization
Karen Deigl	Senior Resource Association
Stephen MacNamee	IRC Volunteer Ambulance Squad
Beth Casano	Assistant/District 5/ Commissioner Bowden
Darcy Versilas	Assistant/District 2/ Commissioner Wheeler

*\* Numbers in italicized parentheses correlate to audio recording*

**1. CALL TO ORDER (00:11)**

Chair Bowden called the meeting to order.

**2. APPROVAL OF MINUTES (01:44)**

By unanimous vote the minutes of the February 22, 2007 regular meeting were approved as presented. There was no comment or discussion.

**3. ELECTION OF NEW VICE CHAIR (01:57)**

APPROVED

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Mr. Tesnow has resigned from the board. Joel Herman will replace him as the Veteran's Association liaison. Mr. Tesnow recommended Mr. Parden for Vice Chair.

*(03:07)*

**ON MOTION BY** Mr. Tesnow and **SECONDED BY** Ms. Patten, the Board voted unanimously for Mr. Parden to become the New Vice Chairman.

4. RAC APPOINTMENT *(03:27)*

Mr. Matson gave a brief overview of the Treasure Coast Transportation Council (TCTC.) He described it as a form of "Super MPO" that convenes two to four times a year; discusses urgent issues that affect multiple jurisdictions; and is comprised of officials from the tri-county area. Mr. Matson then defined the Regional Advisory Committee (RAC) as a technical board that would advise the TCTC. He added that RAC would consist of two engineers, one citizen, and one member of the TDLCB. Mr. Matson asked if anyone on the board would like to serve on RAC. Ms. Viens volunteered to serve.

*(06:06)*

**ON MOTION** by Chairman Bowden and **SECONDED BY** Mr. Tesnow, the board voted unanimously to approve the appointment of Ms. Viens as the TSLCB liaison to RAC.

UNFINISHED BUSINESS

5. None

NEW BUSINESS

6. CHAIRMAN'S REPORT

None

7. PLANNING STATUS REPORT *(06:27)*

Mr. Matson summarized the Transit Section of the Transportation Element Evaluation and Appraisal Report. He was pleased to report the success of the fixed route Service. He requested that all members review maps and comparison data within the report; and urged them to bring any new ideas to the table.

8. COMMUNITY TRANSPORTATION COORDINATOR REPORT *(09:01)*

Ms. Deigl reported route statistics for Community Coach Door to Door Service and the Indian River Public Transportation System (IRPTS.) She informed the board on Community Transportation's current projects and applicable funding. She stated that the purchase of two new replacement buses (31 feet and 24 seats) would be delivered in September. Cost approx. 170,000.

APPROVED

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Ms. Deigl emphasized her pleasure with the increase of the amount of passengers riding the #10 route from Fellsmere to Sebastian. She is presently awaiting a response, from the Fellsmere City Council, to IRPTS's request for assistance with funding to meet increases of ridership.

Ms. Deigl unveiled their new marketing campaign which will be incorporating: mobile advertising to generate funds; a new logo (GoLine) to create distinction; and tropically themed bus "wraps" to enhance visual recognition of the bus line and each particular route.

Mr. Matson said that he would contact County Webmaster, Scott Johnson, to insert a copy of the campaign prototype into the County Web site.

9 & 10. Draft Annual Operating Report and Draft Annual Actual Budget Expenditures Report (21:15)

Mr. Matson gave the report. He stated that it was a required annual exercise where total operational and budget statistics are synopsisized in order to give a full picture of the Senior Resources Association.

(22:23)

**ON MOTION** by Mr. Tesnow and **SECONDED BY** Ms. Viggiano, the board voted unanimously (8-0) to accept the Draft Annual Actual Budget Expenditures Report.

11. Other New Business

None.

Mr. Tesnow expressed how much he has enjoyed being a part of the board. Board Members applauded him.

Responding to an inquiry by Ms. Viggiano, Mr. Matson said that the subcommittee would meet before the next TDCLB meet.

(25:54)

12. There being no further business, the meeting was adjourned.

APPROVED

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