

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

TDLCB MINUTES

Thursday, February 25, 2009

Building B, conference Room B1-501

1800 27th Street

Vero Beach, FL 32960-3365

MEMBERS PRESENT:

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| Joel Herman | Veteran's Service Office |
| William Lundy Parden | Rep. for the Handicapped, Vice Chair |
| Ann Viens | FL Dept. of elder Affairs |
| Dr. Harry Hurst | Citizen Advocate Representative |
| James Granse | Citizen Advocate Representative |
| Cindy Barnes | FL Agency for Health Care Administration |
| Ellen Higinbotham | Department of Children and Families |
| Toni Purvis Teresi | Representative for Seniors |
| George Millar | Public Education Rep. |
| Carolyn Geck (via phone) | FL Dept. of Transportation |
| Bob Solari | IRC County Commissioner |

MEMBERS NOT PRESENT:

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| Barbara Patten | FL Association of Community Action |
| Catherine Viggiano | FL Dept. of Education, Div. Voc. Rehab. |

OTHERS PRESENT:

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| Phil Matson | IRC Metropolitan Planning Organization |
| Karen Deigl | Senior Resource Association (SRA) |
| Karen Wood | Senior Resource Association (SRA) |
| Beth Casano, Recording Secretary | Assistant/District 5/ Commissioner Solari |

The following is a summary with emphasis on motions and decisions requiring action.

REGULAR SCHEDULED MEETING

1. Chairman Bob Solari called the meeting to order at 10:00 a.m. followed by member introductions.

2. Approval of the Minutes of the November 20, 2008 Meeting

ON MOTION BY Mr. Hurst and **SECONDED** by Mr. Herman the Board voted unanimously to approve the minutes with one word change from Geyer to Millar.

3. Election of Vice-Chair and Confirmation of Yearly Calendar of Meetings.

ON MOTION BY Mr. Hurst and **SECONDED** by Ms. Barnes the Board voted unanimously to reappoint Mr. Parden as Vice-Chairman of the Board and confirm the meeting dates (same time/same place) for 2009: Feb. 26th; May 28th; August 27; and November 19th.

4. Appointment of Member to Treasure Coast Transportation Council (TCTC) Regional Advisory Committee (RAC)

ON MOTION BY Ms. Viens and **SECONDED** by Ms. Barnes the Board voted unanimously to appoint Ms. Wood to the Treasure Coast Transportation Council's Regional Advisory Committee.

UNFINISHED BUSINESS

5. Mr. Hurst wanted to know if any of the other regions or municipalities were contributing to the transportation program and following the lead set by Fellsmere in March. Ms. Deigl said that SRA will be approaching municipalities within the next month with an information packet touting the benefits of assistance. Mr. Hurst commented that Fellsmere's contribution/3 year commitment was the first of its kind in IRC. Mr. Matson emphasized that their contribution was probably a first of its kind in the state.

NEW BUSINESS

6. TDLCB Chairman's Report
None

7. Planning Status Report

For the benefit of new members, Mr. Matson presented a brief overview of the Florida Commission for the Transportation Disadvantaged (CTD); IRC's Transportation Disadvantaged Local Coordinating Board (TDLCB); and the CTD's contract with the Senior Resource Association as IRC's Community Transportation Coordinator (CTC.) The accompanying Power Point presentation is on file in the BCC office. Having brought members up-to-date, Mr. Matson described the new Graduate Route that had the potential to be jointly funded with Indian River State College. Ms. Diegl and Ms. Wood provided details for the potential route and answered members' questions about routes presently being run.

8. Community Transportation Coordinator Status Report

Ms. Wood gave the report highlights: comparing to last year's data there is a large percentage increase in one way trips for Go-Line especially Route #10 (Fellsmere to Sebastian) which jumped 372%.; summarizing applications that had been submitted for operational and capital grants from the State; discussing vehicles needed and vehicles purchased. A copy of the report is on file in the BCC office.

9. Review of Progress Report and Reimbursement Invoice #2 for the 2008 Planning Grant

ON MOTION BY Ms. Barnes and **SECONDED** by Mr. Herman the Board voted unanimously to approve the Reimbursement Invoice #2 for the 2008 Planning Grant.

10. Designation of CTC Evaluation Sub-Committee

Mr. Matson explained the importance of the TDLCB's designation of an Evaluation Sub-Committee in order to evaluate the coordinator's performance, using both local and state evaluation criteria. Mr. Matson then called for nominees or volunteers.

ON MOTION BY Ms. Barnes and **SECONDED** by Mr. Herman the Board voted unanimously to appoint the following members to the CTC Evaluation Sub-Committee: Ms. Teresi, Mr. Hurst, Ms. Viggiano and Mr. Millar.

As there was no further business, Chairman Solari declared the meeting **adjourned at 10:40 a.m.**