

## TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

The Indian River County (IRC) Transportation Disadvantaged Local Coordinating Board (TDLCB) met at 10:00 a.m. on Thursday, November 17, 2011 in Building B, Conference Room "B1-501" of the County Administration Building, 1800 27th Street, Vero Beach, Florida.

Present were Chairman **Bob Solari**, IRC Commissioner; **William Lundy Parden**, Handicapped Representative; **Joel Herman**, Florida Department of Veterans' Affairs Representative, IRC; **Cindy Barnes**, Florida Agency for Health Care Administration (FAHCA) Representative; **Dalia Dillon**, Florida Department of Elderly Affairs (FDEA) Representative; **George Millar**, Public Education Representative (arrived at 10:03 a.m.); **Cathy Viggiano**, Florida Department of Education (FDE) Representative; **Jayne Pietrowski**, Florida Department of Transportation (FDOT) Representative; and **Sue Rux**, Florida Association for Community Action (FACA)/Economic Opportunities Council (EOC) Representative.

Absent were **Toni Teresi**, Seniors Representative; and **Laurie Sang**, State Coordinating Council of Early Childhood Services (CCECS); **Kathleen "Cookie" Geyer**, Citizen Advocate Representative; **Dr. Harry Hurst**, Citizen Advocate Representative (all unexcused); and **Donna Mihok**, Florida Department of Children and Families (FDC&F) Representative (excused).

Present was: **Karen Deigl**, Senior Resource Association (SRA).

Also present were IRC staff: Phil Matson, Metropolitan Planning Organization (MPO) Staff Director; Brian Freeman, MPO Senior Planner; Sharon Schalm, MPO Staff Assistant III; and Misty L. Pursel, Commissioner Assistant, District 1.

### Call to Order

Chairman Bob Solari called the meeting to order at 10:00 a.m. and a quorum was noted.

Chairman Solari announced a change in the order of the agenda. He said the Annual Public Hearing would be placed under "Other Business", to include the Chairman's Report and the Planning Status report.

## **Community Transportation Coordinator Status Report**

Ms. Deigl handed out the report, a copy of which is on file in the Commission Office. Highlights were as follows:

- Community Coach door-to-door services provided approximately 10,933 one way trips in this reporting quarter; a 4.36% decrease from the same reporting quarter as last year.
- GoLine public transportation provided approximately 254,673 one way trips in the first quarter of this year; a 16% increase from the same reporting quarter as last year.
- Installation of Routematch software, wherein Ranger AV locators had been installed in each para-transit vehicle to assist dispatchers in recognizing which vehicle is available closest to client pickup.
- Eight additional new bus shelters installed are scheduled for early December, 2011, wherein Phase III was progressing with 10 shelters anticipated to be installed.
- GoLine and Community Coach participated in the Family Jamboree on October 29<sup>th</sup> and “up the River with the Paddle” on November 19<sup>th</sup>.
- The new transit facility was in process of construction with the anticipated move in date of March 2012.

Mr. George Miller arrived at 10:03 a.m.

### **Approval of Minutes of the August 25, 2011 Meeting**

**ON MOTION BY Ms. Barnes, SECONDED BY Ms. Dillon, the Board voted unanimously (9-0) to approve the minutes of August 25, 2011.**

### **Review of Progress Report and Reimbursement of Invoice #1 for the 2011/12 Planning Grant**

Mr. Phil Matson, MPO Staff Director summarized Brian Freeman's, Senior Transportation Planner, memorandum dated November 4, 2011, regarding the invoice and progress report representing the planning grant period for the first quarter of 2011/12, a copy of which is on file in the Commission Office.

**ON MOTION BY Ms. Rux, SECONDED BY Ms. Barnes, the members voted unanimously (9-0) to approve the Planning Grant Progress Report and Invoice #1, and direct staff to forward the report and invoice to the MPO/DOPA for its concurrence prior to submittal to the State Commission for the Transportation Disadvantaged.**

### **Review of Annual Operating Report for FY 2011/2012**

Mr. Matson explained this report was an annual requirement prepared this time each year, and a summary of par transit operation for FY 2010/2011, copies of Mr. Freeman's Memorandum, dated November 3, 2011 with attached Annual Operations Report, are on file in the Commission Office.

**ON MOTION BY Ms. Rux, SECONDED BY Ms. Barnes the members voted unanimously (9-0) to approve the Annual Operating Report, and direct staff to forward the final report to the Commission for the Transportation Disadvantaged.**

### **Community Transportation Coordinator (CTC) Annual Evaluation Report for FY 2010-2011**

Mr. Freeman summarized his Memorandum dated November 2, 2011, a copy of which is on file in the Commission Office.

**ON MOTION BY Ms. Viggiano, SECONDED BY Mr. Herman, the members voted unanimously (9-0) to recommend the Metropolitan Planning Organization approve the Community Transportation Coordinator Annual Evaluation Report and direct staff to forward the report to the State Commission for the Transportation Disadvantaged.**

### **Other New Business:**

Chairman Solari called the Annual Public Hearing to order at 10:20 a.m.

## **TDLCB Chairman's Introductory Remarks and Welcome**

Chairman Solari voiced his thanks to the MPO staff for the work they had done in the past year, and for making his job as Chairman to this committee easy. He also thanked Ms. Deigl and Senior Resources Association for their cooperation of the transportation system, which was indicated by the increase in ridership seen over the past couple years.

Chairman Solari also thanked the members of TDLCB for participating in this committee.

## **Designated Official Planning Agency Staff Presentation** *No action required*

Mr. Matson narrated a PowerPoint presentation entitled "TDLCB Public Hearing 2011", dated November 17, 2011. He outlined TDLCB's accomplishments, Future Growth and Challenges, 2010 Revenue Summary, highlights and Commendations and Awards. A copy of his PowerPoint presentation is on file in the Commission Office.

## **Open Discussion/Public Input**

There was none.

## **Annual Public Hearing Adjournment**

There being no further business, the meeting adjourned at 10:27 a.m.

## **Other New Business**

Mr. Matson referred to the calendar with scheduled meeting dates circled in red and indicated those dates were 2012 meeting dates for this committee. A copy of which is on file in the Commission Office.

## **Adjournment**

There being no further business, the meeting adjourned at 10:30 a.m.