

**TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD  
MINUTES FOR FEBRUARY 28, 2019**

The Indian River County (IRC) Transportation Disadvantaged Local Coordinating Board (TDLCB) met at 10:45 a.m. on Thursday, February 28, 2019 in Building B, Conference Room B1-501 of the County Administration Complex, 1800 27th Street, Vero Beach, Florida. You may review the agenda and the minutes on the IRC website – <http://www.ircgov.com/Boards/TDLCB/2019.html>.

Present were; Vice Chairman **William Lundy Parden**, Disabled Representative; **Marie Dorismond**, Florida Department of Transportation (FDOT) Representative (arrived at 10:20 a.m.); **Bob McPartlan**, Florida Department of Children and Family Services (FDCFS) Representative; **Calvin Smith**, Florida Agency for Health Care Administration (FAHCA) Representative; **Dalia Dillon**, Florida Department of Elderly Affairs Representative; **Dr. Harry Hurst**, Citizen Advocate Representative; **John Birhanzi**, Veterans Service (via telephone at 10:30 a.m.); and **Wendy Grow**, Florida Association for Community Action (FACA) / Economic Opportunities Council (EOC) Representative (arrived at 10:25 a.m.).

Absent were; Chairman **Bob Solari**, Commissioner, District 5; **Joel Herman**, Florida Department of Veterans' Affairs Representative **Jennifer Idlette**, Public Education Representative; **Danielle Jones**, Florida Division of Vocational Rehabilitation (FDVR), **Cathy Viggiano**, Florida Department of Education (FDE) Representative and **Milory Senat**, Children at Risk, **Jennifer Sideregts**, Career Source.

Present were IRC staff: **Phil Matson**, Metropolitan Planning Organization (MPO) Staff Director; **Brian Freeman**, MPO Senior Planner and **Kim Moirano**, Recording Secretary. Also present was **Karen Deigl**, Executive Director, **Paula Scott**, Florida Department of Transportation (FDOT) Representative (arrived at 10:25 a.m.).

**TWO VACANCIES:** Advocate and User and Children at Risk Representatives.

**Call to Order**

Vice Chairman William Lundy Parden called the TDLCB meeting to order at 10:45 a.m.

**Election of Vice-Chairman Chair** – *Action Required*

**ON MOTION by Bob McPartlan, SECONDED by Ms. Dillon, the Board voted unanimously (8-0) to re-elect Mr. William Lundy Parden as Vice Chairman for 2019.**

**Approval of Minutes of the November 15, 2018 Meeting** – *Action Required*

**ON MOTION** by Bob McPartlan, **SECONDED** by Dalia Dillon, the Board voted unanimously (8-0) to approve the minutes of November 15, 2018, as presented.

Mr. Birhanzi was disconnected via telephone and was reconnected.

**7. Review of Progress Report and Reimbursement Invoice #2 for the 2018/19 Planning Grant**

**ON MOTION** by Dr. Harry Hurst, **SECONDED** by Bob McPartlan, the Board voted unanimously (8-0) to approve the Progress Report and Reimbursement Invoice #2 for the 2018/19 Planning Grant.

**8. Review of the Final Transportation Disadvantaged Service Plan for FY 2020 – FY 2024**

**ON MOTION** by Marie Dorismond, **SECONDED** by Calvin Smith, the Board voted unanimously (8-0) to approve the Progress Report and Reimbursement Invoice #2 for the 2018/19 Planning Grant.

**TDLCB Chairman's Report** – *No Action Required*

There was none.

**Planning Status Report** – *No Action Required*

There was none.

**Community Transportation Coordinator Status Report** – *No Action Required*

Ms. Karen Deigl, Senior Resource Association (SRA) reviewed the Transportation Report dated October 30, 2018, through December 2018, a copy of which is on file in the Commission Office.

### **Other Business**

Mr. Phil Matson announces after 13 years with the MPO, Sharon Schalm is undertaking a well-deserved retirement.

### **Adjournment**

There being no further business, the meeting adjourned at 11:14 a.m.

The next meeting of the Transportation Disadvantaged Local Coordinating Board will be held on **May 23, 2019 at 10:00 a.m.**