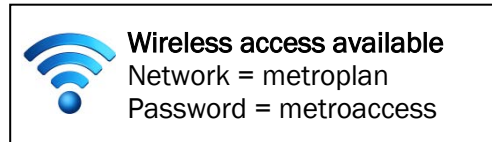




ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION  
DISADVANTAGED LOCAL COORDINATING BOARD

DATE: Thursday, May 9, 2019  
TIME: 10:00 a.m.  
LOCATION: David L. Grovdahl Board Room  
250 S. Orange Avenue, Suite 200  
Orlando, Florida 32801



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Mayor Jose Alvarez, Chairperson, Presiding

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AGENDA

- I. CALL TO ORDER – Mayor Alvarez
- II. PLEDGE OF ALLEGIANCE
- III. CONFIRMATION OF QUORUM – Ms. Lisa Smith
- IV. AGENDA REVIEW & ANNOUNCEMENTS– Ms. Virginia Whittington
- V. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.

VI. ACTION ITEMS

A. Approval of minutes of previous meeting

TAB 1

The minutes of the February 14, 2019 Transportation Disadvantaged Local Coordinating Board meeting are included for approval at Tab 1.

B. Approval of the Transportation Disadvantaged Service Plan (TDSP) Update

TAB 2

Ms. Nanette Stephens, LYNX, will present the minor updates to the 2018-2023 Transportation Disadvantaged Service Plan. The TDSP is a tactical plan jointly developed by the Planning Agency

and the Community Transportation Coordinator that contains development, service, and quality assurance components. The TDLCB reviews and approves the TDSP and it is submitted to the Commission for the Transportation Disadvantaged for final action. The Quality Assurance Task Force reviewed the draft TDSP at their April 23, 2019 meeting.

**C. Approval of the FY 2019-2020 Rate Calculation Worksheet**

**TAB 3**

Each year, the Florida Commission for the Transportation Disadvantaged (CTD) reviews and approves prices charged by transportation operators for rides purchased in the Coordinated Transportation System. The rate approval process begins with completion of the rate model spreadsheet. The information put into the spreadsheet considers past, current, and projected costs and revenues associated with the area’s transportation services.

The rate model spreadsheet is updated each year to adjust for continuously changing factors related to capital equipment and replacement; local, state and federal subsidies that offset the cost of services; service demand changes; expenses that experience large changes, such as fuel; and anticipated or actual profits or losses.

The following is ACCESS LYNX’s TD rates per trip for FY 2019-2020. At the request of the CTD, these rates do not include ADA expenses.

<b>ACCESS LYNX TD RATES</b>			
Type of Trip	FY 2018-19 Rates	FY 2019-20 Rates	Percentage Change
Ambulatory	\$32.15	\$38.81	21%+
Wheelchair	\$55.12	\$66.53	21%+

**D. Shirley Conroy Rural Area Capital Assistance Support Grant Submission**

**TAB 4**

On April 1, 2019, the Florida Commission for the Transportation Disadvantaged (TD) released a Notice of Funding Availability under the Shirley Conroy Rural Area Capital Assistance Support Grant Program available to all Florida TD service providers. As the CTC, LYNX will be submitting an application for paratransit electronic fare validators (Smart Card Reader, Barcode Reader, Magnetic Swipe Card Reader, Operator Control Unit, Wireless Data Transmission) requesting 70 units in the amount of \$192,220. The LYNX Board is expected to take action at its April 25<sup>th</sup> agenda after which, the LCB Board Chairman will execute the grant application in order to meet the April 30<sup>th</sup> submission deadline. Staff requests the LCB acknowledgment of the grant application and submission. A copy of the grant application is provided at Tab 4.

**VII. PRESENTATIONS & STATUS REPORTS**

**A. LYNX/Community Transportation Coordinator (CTC) Update**

Mr. Norm Hickling, ACCESS LYNX, will provide a report on current and ongoing ACCESS LYNX operations, including a mobility services update.

**B. 2019 Legislative Session Report**

**TAB 5**

Ms. Virginia Whittington will provide a brief report of transportation-related items from the 2019 Legislative session.

### C. Partner Highlight – ACHA

Mr. Calvin Smith, Agency for Health Care Administration (ACHA), will give a brief presentation on ACHA's role in providing transportation to the transportation disadvantaged.

## VIII. GENERAL INFORMATION

TAB 6

### A. Planning Grant Update Report

Quarterly progress reports of transportation disadvantaged planning accomplishments and planning contract deliverables as outlined in the planning grant agreement.

### B. Report of Operator Payments

The Operators Payments Report is a requirement of the Local Coordinating Board and Planning Agency Operating Guidelines to ensure that operator payments are addressed as a standard agenda item. An attachment of the report is included.

## IX. UPCOMING MEETINGS AND EVENTS OF INTEREST

- *MetroPlan Orlando Board meeting – June 12, 2019*
- *Quality Assurance Task Force – July 23, 2019 (TENT)*

## X. MEMBER COMMENTS

## XI. PUBLIC COMMENTS (GENERAL)

## XII. NEXT MEETING - August 8, 2019

## XIII. ADJOURNMENT

*Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at [info@metroplanorlando.org](mailto:info@metroplanorlando.org) at least three business days prior to the event.*

*La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico [info@metroplanorlando.org](mailto:info@metroplanorlando.org) por lo menos tres días antes del evento.*