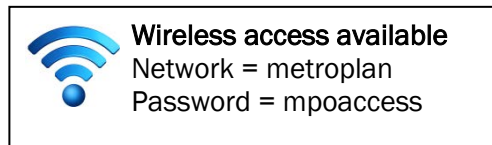




ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION
DISADVANTAGED LOCAL COORDINATING BOARD

DATE: Thursday, August 8, 2019
TIME: 10:00 a.m.
LOCATION: David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801



AGENDA

Mayor Jose Alvarez, Chairman, Presiding

- I. **CALL TO ORDER** – Mayor Jose Alvarez
- II. **PLEDGE OF ALLEGIANCE**
- III. **INTRODUCTIONS**
- IV. **CONFIRMATION OF QUORUM** – Ms. Lisa Smith
- 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. **AGENDA REVIEW & ANNOUNCEMENTS**– Ms. Virginia Whittington
 - Community Outreach Event – Dr. Linda Silverman
- VII. **QUALITY ASSURANCE TASK FORCE (QATF) Report**
Ms. Marilyn Baldwin, Chair of the QATF, will provide a report from the July 23, 2019 QATF meeting.

VIII. AGENDA ITEMS

A. Approval of minutes of previous meeting minutes (May 9, 2019)

TAB 1

The minutes of the May 9, 2019 Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

B. Approval of Recommendation of new TDLCB Member

TAB 2

The QATF meet July 23, 2019 to review and recommend a new LCB member to fill a vacancy created by the resignation of Ms. Jane Tkach who accepted a position with LYNX. The QATF recommends Ms. Neika Berry as the Citizen Advocate (Non-system User) representative.

C. Approval of LYNX Human Services Transportation Plan (HSTP)

TAB 3

ACCESS LYNX will provide an overview of the updated Human Services Transportation Plan. This plan will be incorporated into the Transportation Disadvantaged Service Plan, (TDSP). Approval of the HSTP is requested.

IX. PRESENTATIONS & STATUS REPORTS

A. Request for Input on 2020 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando, will seek guidance from the LCB on any potential legislative priorities to be recommended to the MetroPlan Orlando board for the 2020 legislative session.

B. Request for Input on MetroPlan Orlando Public Participation Plans

Ms. Cynthia Lambert, MetroPlan Orlando Public Information Manager, will provide a brief overview and solicit input on the 2019 Public Participation Plan and the 2045 MTP Public Participation Plan. A link to the draft documents will be provided once they are available on our website.

C. Mobility Management Services Update

Mr. Norm Hickling, Director of Mobility Services LYNX, will provide an update on ACCESS LYNX Mobility Management Services. This update will include a Community Transportation Coordinator status report, a presentation of proposed paratransit operations improvements, and a report on the results of a June customer satisfaction survey conducted by ACCESS LYNX.

D. CTC Evaluation Criteria Overview – Part 1

TAB 4

MetroPlan Orlando (the Designated Official Planning Agency (DOPA), for Orange, Osceola, and Seminole counties) is responsible for conducting an annual evaluation of ACCESS LYNX (the Community Transportation Coordinator (CTC)). However, due to a conflict created by the Florida Legislature an evaluation was not conducted last year. The conflict was remedied during the 2019 legislative session and we are now able to complete the required annual evaluations. Leading up to the next evaluation, scheduled for February 2020, MetroPlan Orlando and the ACCESS LYNX staff will conduct a series of workshops to help TDLCB members better understand each evaluation criteria. This overview will cover the first two criteria: Coordination (including Operations and Administrative) and Cost Effectiveness/ Efficiency. A copy of the full evaluation workbook is provided for use and information.

X. GENERAL INFORMATION

TAB 5

A. Planning Grant Update

A copy of the 4th Quarter planning grant update is provided for use and information. Quarterly progress reports, as outlined in the planning grant agreement, are provided as they are completed.

B. Blind Americans Equality Day

In 1964, Congress passed a resolution allowing former President Lyndon Johnson to proclaim October 15 to be “White Cane Safety Day”. Besides serving as a national observance in the United States, it enables us to celebrate the achievements of people who are blind or visually impaired and the important symbol of blindness and a tool of independence, the white cane. In 2011, “White Cane Safety Day” was named “Blind Americans Equality Day” by President Barack Obama. A resolution declaring October 15, 2019 as “Blind Americans Equality Day” will be presented to the MetroPlan Orlando Board at the September 11th meeting for their approval. A copy of the draft resolution is provided for information.

C. LYNX/Community Transportation Coordinator (CTC) Update

Report on current and ongoing operations.

D. 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. The report will be provided separately.

XI. UPCOMING MEETINGS AND EVENTS OF INTEREST

- MetroPlan Orlando Board meeting – September 11 at 9:00 a.m.
- 27th Annual Transportation Disadvantaged Best Practices & Training Workshop/EXPO; September 15-18, 2019; Omni Champions Gate (*Commission Business Meeting to be held September 17th at same location*)
- Quality Assurance Task Force – October 29 at 10:00 a.m. (Tentative)

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. ADJOURNMENT – Next meeting: November 14, 2019 – Annual Public Meeting (NOTE: *This meeting will be held off site. Location TBD.*)

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 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 por lo menos tres días antes del evento.