

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

DATE: Thursday, August 11, 2022

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando

250 S. Orange Ave, Suite 200

Orlando, Florida 32801

Parking Garage: 25 W. South Street

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

Please click the link below to join the webinar:

https://us02web.zoom.us/j/87513522113?pwd=VUZGajUvSEQzVG1ZVGZaZkthNks1UT09

Passcode: 822142

To dial in, please see the calendar item for this meeting:

Transportation Disadvantaged Local Coordinating Board (metroplanorlando.org)

#### **AGENDA**

## Commissioner Mayra Uribe, Presiding

- I. CALL TO ORDER Commissioner Mayra Uribe
- II. PLEDGE OF ALLEGIANCE
- III. CONFIRMATION OF QUORUM Ms. Lisa Smith
- IV. ANNOUNCEMENTS & AGENDA REVIEW Ms. Virginia Whittington
- V. QUALITY ASSURANCE TASK FORCE (QATF) Report

Ms. Marilyn Baldwin, Chair of the QATF, will provide a report from the July 26, 2022 QATF virtual workshop.

WiFi Access Available

Network: MpoBoardRoom Password: mpoaccess

#### VI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

#### A. Final CTC Evaluation Submitted to CTD

TAB 1

Provided for information, is a copy of the 2020-2021 Community Transportation Coordinator (CTC) Evaluation conducted by the LCB. The evaluation was transmitted to the CTD by June 30, as required.

#### VII. ACTION ITEMS

## A. Approval of minutes of previous meetings

**TAB 2** 

The minutes of the May 12, 2022 Transportation Disadvantaged Local Coordinating Board meetings are included for approval at Tab 2.

#### VIII. PRESENTATIONS & STATUS REPORTS

## A. Mobility Management Services Update

Mr. Norm Hickling, Director of Operations, will provide a CTC update.

#### IX. GENERAL INFORMATION

## A. Planning Grant Update

**TAB 3** 

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

TAB 4

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, 2022 as "Blind Americans Equality Day" will be presented to the MetroPlan Orlando Board at the September 14<sup>th</sup> meeting for their approval. A copy of the draft resolution is provided for information.

## C. Report of Operator Payments

TAB 5

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.

#### D. Florida Council of the Blind Resolution About Innovative Paratransit Approaches

TAB 6

The Florida Council of the Blind recently passed a resolution supporting innovative paratransit approaches. A copy is provided for information purposes only.

E. 2022 Mobility Week - Save the Date - October 21-28, 2022

**TAB 7** 

## X. UPCOMING MEETINGS AND EVENTS OF INTEREST

- 2022 CTD Annual Conference August 30-31, 2022 Orlando, FL
- MetroPlan Orlando Board meeting September 14 at 9:00 a.m.
- Quality Assurance Task Force October 25 at 10:00 a.m.

## XI. MEMBER COMMENTS

- XII. PUBLIC COMMENTS (GENERAL)
- XIII. NEXT MEETING November 10, 2022 at 10:00 a.m. Annual Public Meeting

## XIV. 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 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.