



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

DATE: Thursday, August 13, 2020

TIME: 10:00 a.m.

LOCATION: VIRTUAL MEETING

**PUBLIC ACCESS:** To join the meeting from your computer, tablet or smartphone, and for dial-in instructions, please use this link:  
<https://metroplanorlando.org/meetings/transportation-disadvantaged-local-coordinating-board-virtual-meeting-08-13-20/>

**PANELIST ACCESS:** To join the meeting from your computer, tablet or smartphone, please use the personalized invitation sent to you via email from “MetroPlan Orlando.” Reminders will be sent up to one hour prior to the meeting. When connecting be sure that your name is accurately displayed.

This meeting is being hosted by MetroPlan Orlando using the Zoom webinar platform. Our offices are closed to the public in response to the COVID-19 pandemic, however members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.us.

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

*This information can be accessed at: [MetroPlanOrlando.org/Virtualmeetings](https://MetroPlanOrlando.org/Virtualmeetings)*

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## AGENDA

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Mayor Jose Alvarez, Chairman, Presiding

I. CALL TO ORDER – Mayor Jose Alvarez

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL AND 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 28, 2020 QATF meeting.

**VI. INFORMATION ITEMS FOR ACKNOWLEDGEMENT**

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

**TAB 1**

Provided for information, is a copy of the 2018-2019 Community Transportation Coordinator (CTC) Evaluation conducted by the LCB at its May 14, 2020 meeting.

**VII. PRESENTATIONS & STATUS REPORTS**

**A. Mobility Management Services Update**

Mr. Norm Hickling, Director of Mobility Services, will provide a CTC update. This report will also include an update on proposed revisions to the ACCESS LYNX Eligibility Application.

**B. LYNX Automated Vehicle (AV) Service project**

Ms. Lara Bouck will provide a brief overview of the ongoing LYNX Automated Vehicle (AV) Service project, with a focus on the on-line survey that has been developed to obtain more input from potential users of a new AV service. Survey responses will help the project team better understand user needs, barriers, opportunities, and other concerns the team should be considering to help design a project that best fits the community.

**C. 2045 MTP – Status Update on Planning Tasks**

Mr. Alex Trauger, MetroPlan Orlando staff, will provide a status update on the 2045 MTP's ongoing and upcoming planning tasks.

**VIII. GENERAL INFORMATION**

**TAB 2**

**A. Planning Grant Update**

A copy of the 4<sup>th</sup> 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 3**

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, 2020 as “Blind Americans Equality Day” will be presented to the

MetroPlan Orlando Board at the September 9<sup>th</sup> meeting for their approval. A copy of the draft resolution is provided for information.

**C. Report of Operator Payments**

**TAB 4**

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.

**IX. UPCOMING MEETINGS AND EVENTS OF INTEREST**

- 2045 Metropolitan Transportation Plan (MTP) Virtual Webinars – Two Sessions

**TAB 5**

a. August 11, 2020 at 5:30 p.m.

b. August 12, 2020 at 2:00 p.m.

*(See attached flier for links to registration)*

- MetroPlan Orlando Board meeting – September 9 at 9:00 a.m.
- 2020 FPTA Annual Conference - October 6-9, 2020 – Virtual
- Quality Assurance Task Force – October 27 at 10:00 a.m. (Tentative)

**X. MEMBER COMMENTS**

**XI. PUBLIC COMMENTS (GENERAL)**

**XII. NEXT MEETING**

November 12, 2020 – Annual Public Meeting *(This meeting may be held virtually. An announcement will be made contingent upon the latest CDC guidelines.)*

**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.