



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

**ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION
DISADVANTAGED LOCAL COORDINATING BOARD HYBRID MEETING**

DATE: Thursday, May 25, 2021

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

Commissioner Mayra Uribe, Chair, Presiding

Members in attendance were:

Commissioner Mayra Uribe, Orange County
Commissioner Jim Fisher, Osceola County
Ms. Dianne Arnold, Economically Disadvantaged
Ms. Marilyn Baldwin, Disabled
Mr. Chad Ballard, Medical Community
Ms. Neika Berry, Citizen Advocate (Non-system User)
Ms. Sharon Jennings, Agency for Persons with Disabilities
Mr. Wayne Olson, Division of Vocational Rehabilitation
Mr. Calvin Smith, AHCA
Ms. Alnita Whitt, Veterans

Members attending the meeting via the Zoom platform:

Mayor Pat Bates, Seminole County
Mr. Norm Hickling ACCESS LYNX
Dr. Linda Levine-Silverman, Elderly
Mr. Bob Melia, Citizen Advocate (System User)
Ms. Janee Olds, Career Source CF
Mr. James Grzesik, SunRail CAC
Mr. Wilfredo Raices, State Coordinating Council of Early Childhood
Ms. Jo Santiago, FDOT
Mr. Adam Zubritsky, OCPS

Staff in Attendance

Ms. Ms. Virginia Whittington, MetroPlan Orlando
Ms. Lisa Smith, MetroPlan Orlando

Ms. Cathy Goldfarb, MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando
Ms. Leilani Vaiaoga, MetroPlan Orlando
Ms. Selita Stubbs, ACCESS LYNX
Mr. Benjamin Gonzalez, ACCESS LYNX
Ms. Patricia Whitton, ACCESS LYNX

Members not in attendance:

Ms. Karla Radka, Senior Resource Alliance

A complete list of other attendees may be obtained upon request.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

Commissioner Uribe led attendees in the Pledge of Allegiance.

III. ROLL CALL AND CONFIRMATION OF A QUORUM

Ms. Lisa Smith conducted the attendance roll call; and confirmed that a quorum was present.

IV. AGENDA REVIEW AND ANNOUNCEMENTS

Ms. Whittington provided an overview of the virtual meeting guidelines, the raise hand feature to be recognized, and the public comment procedures. She stated that today's hybrid meeting is accessible to all. She noted that there are no changes to today's agenda.

V. PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on any of the action items.

VI. ACTION ITEMS

A. Approval of minutes of previous meeting

The minutes of the February 11, 2021, Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

MOTION: Marilyn Baldwin moved to approve the February 11th meeting minutes. Dr. Linda Levine-Silverman seconded the motion, which passed unanimously.

B. Approval of Draft TDSP Minor Updates

Updates to the 2020-2025 Transit Development Services Plan (TDSP) were previewed by the Quality Assurance Task Force at their April 27, 2021, meeting and presented to the TDLCB on May 13, 2021. Having previously received the presentation, this item is presented for action only.

MOTION: Wayne Olson moved to approve the 2020-2025 minor updates to the Transportation Disadvantaged Service Plan. Marilyn Baldwin seconded the motion which passed unanimously.

C. Approval of Rate Calculation Worksheet

The proposed 2021-22 Rate Calculations were previewed by the Quality Assurance Task Force on April 27, 2021 meeting and presented to the on TDLCB May 13, 2021. Having previously received the presentation, this item is presented for action only.

Action requested: Approval of the FY 2021-2022 TD Rates.

ACCESS LYNX TD RATES			
Type of Trip	FY 2020-21 Rates	FY 2021 - 22 Rates	Percentage Change
Ambulatory	\$39.53	\$41.94	.06%
Wheelchair	\$67.77	\$71.90	.06%

MOTION: Alnita Whitt moved to approve the FY 2021-2022 ACCESS LYNX TD Rates. Dr. Linda Levine-Silverman seconded the motion which passed unanimously.

VII. MEMBER COMMENTS

None.

VIII. PUBLIC COMMENTS (GENERAL)

None.

IX. ADJOURNMENT

There being no further business the meeting adjourned at 10:22 a.m.

Respectfully transcribed and submitted by Ms. Lisa Smith.

Approved this 12th day of August 2021.



Chairperson



Lisa Smith
Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.