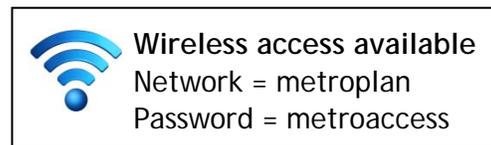




ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION
DISADVANTAGED LOCAL COORDINATING BOARD

DATE: Thursday, February 13, 2014
TIME: 10:00 a.m.
LOCATION: David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801



Commissioner John Horan, Presiding

AGENDA

- I. CALL TO ORDER - Commissioner Horan
- II. PLEDGE OF ALLEGIANCE
- III. INTRODUCTIONS
- IV. CONFIRMATION OF QUORUM - Ms. Cathy Goldfarb
- V. AGENDA REVIEW & ANNOUNCEMENTS- Ms. Gabriella Serrado
- VI. 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.

VII. CONSENT AGENDA

- A. Approval of minutes of previous meeting (November 8, 2013) TAB 1
The minutes of the November 8, 2013 Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

B. Approval of TDLCB Membership Certification

TAB 2

Action is requested to recommend approval of the TDLCB membership, which verifies compliance with the Commission for the Transportation Disadvantaged Local Coordinating Board and Planning Agency guidelines. This document will be sent to the MetroPlan Orlando Board for approval in December. The roster is included in Tab 2.

VIII. ACTION ITEMS

A. Election of a Vice-Chairman

Pursuant to the Transportation Disadvantage Local Coordinating Board By-Laws, the Board shall hold an organizational meeting each year, for the purpose of electing a Vice Chairperson. The Vice Chairperson shall be elected by a majority vote of a quorum of the members of the Board present and voting at the organizational meeting.

IX. PRESENTATIONS & STATUS REPORTS

A. ACCESS LYNX 101

Bill Hearndon, LYNX, will present a general overview of the ACCESS LYNX eligibility criteria and reservation system.

B. Evaluation of Community Transportation Coordinator (CTC)

TAB 3

Pursuant to Florida Statutes 427.15 the performance of the CTC shall be evaluated based on the CTD approved evaluation criteria by the coordinating board annually. A copy of the evaluation shall be submitted to the metropolitan planning agency and the Commission. The recommendation or termination of any CTC shall be subject to approval by the Commission.

For the evaluation this year, staff will conduct the evaluation as part of the February 2013 TDLCB meeting. The process will be facilitated by staff using an electronic polling device. Members can submit comments or suggestion on individual sections at the end of each section. Staff will submit these additional comments to the CTC.

C. SunRail Update Presentation

Mrs. Cheryl Stone, SunRail Public Involvement Specialist, will give a status report on SunRail.

D. Report on 2013 Annual Public Hearing

Ms. Gabriella Serrado, MetroPlan Orlando, will provide a summary report on comments during the 2012 Annual Public Hearing.

X. GENERAL INFORMATION

TAB 4

A. Ombudsman Report: September - November

A summary of the communication made directly to the Commission for the Transportation Disadvantaged office from riders, providers, or others that require direct interaction with the customer or other entities will be provided at the meeting. Additional items or issues

that are handled via contract manager or on a technical assistance basis can be provided upon request.

B. LYNX/Community Transportation Coordinator (CTC) Update

Report on current and ongoing operations.

C. Planning Grant Update Report

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

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. An attachment of the report is included

E. 2013 Attendance Records

A spreadsheet showing the attendance records for the TDLCB meetings during 2013 is enclosed for information purposes.

F. MetroPlan Orlando's Annual Report

Copies of MetroPlan Orlando's 2013 Annual Report will be provided at the meeting for information purposes.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

XIII. ADJOURNMENT - Next meeting: May 8, 2014

If any person with a disability as defined by the Americans with Disabilities Act (ADA) needs special accommodations to participate in this proceeding, he or she should contact Ms. Cathy Goldfarb at METROPLAN ORLANDO, 315 East Robinson Street, Suite 355, Orlando, FL, (407) 481-5672, ext. 315, not later than two (2) business days prior to the proceeding.