



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

DATE: Thursday, August 14, 2014

TIME: 10:00 a.m.

LOCATION: David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

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Commissioner Horan, Chairperson, 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- Mrs. Gabriella Arismendi
- 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 (May 8, 2014)

TAB 1

The minutes of the May 8, 2014 Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

VIII. ACTION ITEMS

A. Appointment to the Quality Assurance Task Force

Staff request approval of recommendations to appoint on the Quality Assurance Task Force. Pursuant to the Bylaws that were approved at the May 8, 2014 meeting, state that the Quality Assurance Task Force (QATF) serves as *“a Committee represented by at least five (5) voting members from the TDLCB to discuss TD issues or any other problems related to service quality.”* Staff did a poll of TDLCB members to see who would be interested in serving on the QATF. Several of these members are currently serving on the QATF and have confirmed their willingness to serve. Staff recommends the members listed below to serve on the QATF.

Marilyn Baldwin, Representative for Persons with Disabilities
Milagros Carrion, Medical Community
Crystal Ford, Orange County EMS
Win Adams, Representative for the Elderly
Randall Hunt, FL Department of Elder Affairs

B. Approval of the 2014-2015 Rate Calculation Worksheet

TAB 2

Each year, the Florida Commission for the Transportation Disadvantaged (CTD) reviews and approves prices charged by transportation operators for rides purchased in the Coordinated Transportation System. The rate approval process begins with completion of the rate model spreadsheet. The information put into the spreadsheet considers past, current, and projected costs and revenues associated with the area’s transportation services.

The rate model spreadsheet is updated each year to adjust for continuously changing factors related to capital equipment and replacement; local, state and federal subsidies that offset the cost of services; service demand changes; expenses that experience large changes, such as fuel; and anticipated or actual profits or losses. The last approved rate was based out of 2012 contracted amount with the CTD. The FY2015 numbers are from the 2014 contracted amount. The rate model spreadsheet can be found under Tab 2.

ACCESS LYNX’s rates per trip for the fiscal year 2014-2015 are as follows:

| Type of Trip | FY13-14 Rates | FY14-15 Rates |
|------------------------------|---------------|---------------|
| Ambulatory | \$36.94 | \$41.78 |
| Wheelchair | \$63.32 | \$71.63 |
| Stretcher (Medicaid only) | \$131.92 | \$149.23 |

IX. PRESENTATIONS & STATUS REPORTS

A. Value Pricing Pilot Study

TAB 3

Mr. Eric Hill, MetroPlan Orlando staff, will give a presentation on a Value Pricing Pilot Study that is being conducted for the MetroPlan Orlando region. Copies of the technical report executive summary and Value Pricing Pilot Program Fact Sheet are at Tab 3.

B. U.S. 441 Corridor Study

Laurence Lewis, VHB senior project manager, will present information on the U.S. 441 Corridor Study. The purpose of this study is to identify a recommended alternative to provide transit service that achieves connectivity within the U.S. 441 corridor from City of Eustis and terminates in Downtown Orlando.

C. Gas Pump Assistance State Law

Hector Del Valle, president of the local chapter of the National Spinal Cord Injury Association, will give a presentation on the new state statute that requires gas stations to provide assistance to drivers with disabilities who have difficulties pumping gas in their vehicles.

D. Medicaid Managed Medical Assistance (MMA) Program Update

Ms. Gabriella Arismendi, MetroPlan Orlando staff, will provide an update to the AHCA MMA roll out and action steps developed by staff.

X. OTHER BUSINESS

A. TDLCB Membership

TAB 4

Pursuant to TDLCB Bylaws *"non-agency members of the Board shall be appointed for three-year staggered terms."* In December 2014 three LCB non-agency positions will be expiring: (1) Citizen Advocate; (2) For-Profit Operator; and (3) Regional Workforce Development. A LCB membership outreach schedule is included under Tab 4

XI. GENERAL INFORMATION

A. Ombudsman Report:

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. Planning Grant Update Report

TAB 5

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

C. LYNX/Community Transportation Coordinator (CTC) Update

TAB 6

Report on current and ongoing operations.

D. Report of Operator Payments

TAB 7

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.

XII. MEMBER COMMENTS

- CTD Annual Workshop Report

XIII. PUBLIC COMMENTS (GENERAL)

XIV. ADJOURNMENT - Next meeting: November 13, 2014 - PUBLIC HEARING

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.