

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

DATE & TIME:

Thursday, February 9, 2023 | 10:00 a.m.

LOCATION:

MetroPlan Orlando
250 S. Orange Ave., Ste. 200, Orlando, FL 32801
Parking Garage: 25 W. South St.

[CLICK HERE JOIN VIRTUALLY](#)

MEMBERS OF THE PUBLIC ARE WELCOME!

Participate at the location above or online from your computer, smartphone or tablet. Zoom meeting ID and dial-in info available here on web calendar.



WiFi available | Network: MpoGuest | Password: mpoaccess

I. CALL TO ORDER Chairperson Pat Bates

II. PLEDGE OF ALLEGIANCE

III. CHAIR'S ANNOUNCEMENTS Chairperson Pat Bates

IV. AGENDA REVIEW & ANNOUNCEMENTS Ms. Virginia L. Whittington

V. CONFIRMATION OF QUORUM Ms. Lisa Smith

VI. QUALITY ASSURANCE TASK FORCE REPORT Ms. Marilyn Baldwin

VII. PUBLIC COMMENTS ON ACTION ITEMS

Comments on *Action Items* can be made in two ways:

1. In person at the meeting location listed at the top of this agenda.
2. Virtually via Zoom. Use the 'raise hand' feature during public comment to indicate you want to speak.

How to comment:

1. Complete an electronic speaker card at MetroPlanOrlando.org/SpeakerCard. Hard copies of the speaker card are available in the meeting room and should be turned in to MetroPlan Orlando staff. The chairperson will call on each speaker.
2. Each speaker has two minutes to address the board and should state his/her name and address for the record.

If your comment does not pertain to action items on the agenda, you may comment at the general public comment period at the end of the meeting.

VIII. ACTION ITEMS		
A.	Acknowledgement of Summary of Public Comments Received at November 30, 2022 Public Workshop (Tab 1)	Ms. Virginia L. Whittington
B.	Approval of November 30, 2022 TDLCB Meeting Minutes (Tab 2)	Ms. Virginia L. Whittington
C.	Election of 2023 TDLCB Vice Chairperson	Ms. Virginia L. Whittington
D.	Approval of 2023 TDLCB Membership Certification (Tab 3)	Ms. Virginia L. Whittington
E.	Approval of 2023 QATF Members (Tab 4)	Ms. Virginia L. Whittington
F.	Approval of 2023 QATF Chairperson and Vice-Chairperson	Ms. Virginia L. Whittington
G.	Approval of 2023 TDLCB Bylaws (Tab 5)	Ms. Virginia L. Whittington
H.	Approval of 2023 TDLCB Grievance Procedures (Tab 6)	Ms. Virginia L. Whittington
I.	Approval of 2023 TDLCB Grievance Committee Members (Tab 7)	Ms. Virginia L. Whittington
J.	Approval of Recommendation to Re-designate LYNX as Community Transportation Coordinator and TDLCB Chair Authorization to Execute Memorandum of Agreement (MOA) (Tab 8)	Ms. Virginia L. Whittington
IX. PRESENTATIONS & STATUS REPORTS		
A.	Annual Sunshine Law Refresher	Ms. Virginia L. Whittington
B.	Quality Assurance Working Group Update	Ms. Marilyn Baldwin
C.	LYNX/Community Transportation Coordinator (CTC) Update (Tab 9)	Mr. Norm Hickling LYNX

X.	GENERAL INFORMATION	Tab 10
A.	Planning Grant Report – October-December 2022	
	Quarterly progress reports of transportation disadvantaged planning accomplishments and planning contract deliverables as outlined in the planning grant agreement.	
B.	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 provided for information purposes.	
C.	Approved 2023 MetroPlan Orlando Board and Committees Meeting Schedules	
D.	MetroPlan Orlando 2023 Legislative Priorities and Positions	
E.	2022 TDLCB Attendance Record	

XI.	UPCOMING MEETINGS OF INTEREST
A.	Quality Assurance Working Group – February 15; 10:00 a.m. (Virtual Meeting)
B.	MetroPlan Orlando Board Meeting – March 8; 9:00 a.m. at MetroPlan Orlando
C.	Commission for Transportation Disadvantaged Business Meeting – March 15; Time TBA Burns Building Auditorium, Tallahassee, FL
D.	Annual Transportation Disadvantaged Day in Tallahassee – March 16; Time TBA
E.	Quality Assurance Task Force – April 25, 2023; 10:00 a.m. at MetroPlan Orlando
F.	Transportation Disadvantaged Local Coordinating Board – May 11; 10:00 a.m. at MetroPlan Orlando

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

Public comments of a general nature can be made in two ways:

1. In person at the meeting location listed on page 1 of this agenda.
2. Virtually via Zoom. Use the ‘raise hand’ feature during public comment to indicate you want to speak.

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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.