

MEETING AGENDA

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

DATE & TIME:

Thursday, May 11, 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 TO JOIN VIRTUALLY:

<u>Transportation Disadvantaged Local Coordinating Board</u>
<u>(metroplanorlando.org)</u>

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 Olga Castano
II.	PLEDGE OF ALLEGIANCE	
III.	CHAIR'S ANNOUNCEMENTS	Chairperson Olga Castano
IV.	AGENDA REVIEW & ANNOUNCEMENTS	Mr. Slade Downs
٧.	CONFIRMATION OF QUORUM	Ms. Lisa Smith
1/1	DUDU LO COMMENTE ON ACTION ITEMS	

VI. 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:

- 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.

VII. ACTION ITEMS

A. Approval of February 9, 2023, TDLCB Meeting Minutes (Tab 1)

Ms. Virginia L. Whittington

B. Review and Recommendation of Draft TDSP Major Update (Tab 2)

Ms. Trish Whitton, LYNX

Ms. Trish Whitton will review the proposed minor updates to the 2023 Major Update to the Transit Development Services Plan (TDSP) and request LCB recommend approval to the full TDLCB.

Due to the size of the document, a link is being provided to view the Draft TDSP Major Update online: <u>Transportation Disadvantaged</u> Service Plan (metroplanorlando.org)

C. Review and Recommendation of Annual Rate Calculation Worksheet (Tab 3)

Mr. Norm Hickling, LYNX

Mr. Norm Hickling will review the proposed Rate Calculation worksheet and request approval to accept the rate calculations. The CTD forecasted rate decreased for FY2024 because of the anticipated cost of providing purchased transportation trips using TransDev, the newly selected paratransit provider. The Rate Calculation Worksheet has been reviewed and approved by the Commission for Transportation Disadvantaged.

ACCESS LYNX TD RATES				
Type of Trip	FY 2022-23 Rates	FY 2023-24 Rates	Percentage Change	
Ambulatory	\$40.90	\$40.45	01 ▼	
Wheelchair	\$70.11	\$69.34	01 ▼	

VIII. PRESENTATIONS & STATUS REPORTS

A. LYNX/Community Transportation Coordinator (CTC) Update (Tab 4)

Mr. Norm Hickling

IX. GENERAL INFORMATION

None.

X. UPCOMING MEETINGS/EVENTS OF INTEREST

- A. MetroPlan Orlando Board Meeting Wednesday, June 14, 2023; 9:00 a.m.
- B. MetroPlan Orlando Board Meeting Wednesday, July 12, 2023; 8:00 a.m. (Note time change.)

- C. Quality Assurance Task Force Meeting Tuesday, July 25, 2023; 10:00 a.m.
- D. Transportation Disadvantaged Local Coordinating Board Thursday, August 10, 2023; 10:00 a.m.
- E. Commission for Transportation Disadvantaged Annual Expo Orlando, FL, August 29-30, 2023

XI. MEMBER COMMENTS

XII. 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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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 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.