

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

DATE & TIME:

Thursday, May 16, 2024 | 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 Mayra Uribe
II.	PLEDGE OF ALLEGIANCE	
III.	CHAIR'S ANNOUNCEMENTS	Chairperson Mayra Uribe
IV.	AGENDA REVIEW & ANNOUNCEMENTS	Ms. Virginia L. Whittington
V.	CONFIRMATION OF QUORUM	Ms. Rachel Frederick
VI.	QUALITY ASSURANCE TASK FORCE REPORT	Ms. Neika Berry, QATF Chair
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.gov/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. Approval of February 15, 2024, TDLCB Meeting Minutes (Tab 1) Ms. Virginia Whittington
MetroPlan Orlando

B. Review and Recommendation of Draft TDSP Minor Update (Tab 2) Mr. Cody Johnson, LYNX

Mr. Cody Johnson will review the proposed minor updates to the 2024 Minor Update to the Transit Development Services Plan (TDSP) and request QATF 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: [LYNX TDSP - Minor Update 2024 \(metroplanorlando.gov\)](https://metroplanorlando.gov)

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 that the LCB accept the rate calculations. The Rate Calculation Worksheet has been reviewed and approved by the Commission for Transportation Disadvantaged.

ACCESS LYNX TD RATES			
Type of Trip	FY 2023-24 Rates	FY 2024-25 Rates	Percentage Change
Ambulatory	\$40.45	\$41.40	+02 ▲
Wheelchair	\$69.34	\$70.96	+02 ▲

IX. PRESENTATIONS & STATUS REPORTS

A. 2050 Metropolitan Transportation Plan Update (Tab 4) Ms. Taylor Laurent
MetroPlan Orlando
Taylor Laurent, MetroPlan Orlando, will provide information on the 2050 Metropolitan Transportation Plan, which is now underway. More information is attached in Tab 4.

B. Organizational PPP and 2050 MTP PPP Ms. Mary Ann Horne
MetroPlan Orlando
Ms. Mary Ann Horne, MetroPlan Orlando, will provide an overview of MetroPlan Orlando’s Organizational Public Participation Plan (PPP) and the 2050 MTP PPP. This presentation is for information purposes only.

C. Community Transportation Coordinator Evaluation Ms. Virginia Whittington
MetroPlan Orlando
Ms. Virginia Whittington, MetroPlan Orlando, will share the results of the 2023 CTC Evaluation. The evaluation period covers June 1, 2023-December 31, 2023.

D. LYNX/Community Transportation Coordinator (CTC) Update (Tab 5)

Mr. Norm Hickling
LYNX

X. GENERAL INFORMATION

Tab 6

A. Planning Grant Report – January-March 2024

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.

XI. UPCOMING MEETINGS OF INTEREST

A. MetroPlan Orlando Safety Speaker Series – May 23, 2024

B. LYNX Board (at LYNX Central Station) – May 23, 2024

C. SunRail/CFCRC Board (at LYNX Central Station) – May 23, 2024

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.

How to comment:

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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.gov 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.gov por lo menos tres días antes del evento.