

## MEETING AGENDA

# TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

#### DATE & TIME:

Thursday, August 10, 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</u>
<u>Board (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	Ms. Virginia Whittington
V.	CONFIRMATION OF QUORUM	Ms. Rachel Frederick

#### 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:

- 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.

VII.	ACTION ITEMS		
	A.	Approval of May 11, 2023, TDLCB Meeting Minutes (Tab 1)	Ms. Virginia L Whittington

VIII.	PRESENTATIONS & STATUS REPORTS			
	A.	LYNX/Community Transportation Coordinator (CTC) Update	Mr. Norm Hickling ACCESS LYNX	
	B.	Meet the Transdev Team	Mr. W.C. Pihl Transdev	

IX.	GEN	GENERAL INFORMATION		
	A.	Draft MetroPlan Orlando Board Resolution Supporting Blind Americans Equality Day (Tab 2)		
	B.	Letter to David Darm & Link to Final TDSP Submitted to CTD (Tab 3) <u>Transportation Disadvantaged Service Plan (metroplanorlando.org)</u>		
	C.	Planning Grant Update (Tab 4)		
	D.	Report of Operator Payments (Tab 5)		

### X. UPCOMING MEETINGS/EVENTS OF INTEREST

- A. Commission for Transportation Disadvantaged Business Meeting, August 28, 2023; 2:00-4:00p.m., Sea World Renaissance Hotel, Orlando, FL
- B. 31st Annual CTD Training Workshop, Awards & Expo August 29-30, 2023 Sea World Renaissance Hotel, Orlando, FL
- C. MetroPlan Orlando Board Meeting Wednesday, September 13, 2023; 9:00 a.m.
- **D.** Quality Assurance Task Force Meeting Tuesday, October 24, 2023; 10:00 a.m.
- E. Save the Date: 2023 Mobility Week October 27-November 4, 2023 (Tab 6)
- F. Annual Transportation Disadvantaged Public Workshop Thursday, November 9, 2023; 10:00 a.m. (Location to be announced)
- G. Transportation Disadvantaged Local Coordinating Board Thursday, November 9, 2023; 10:30 a.m.\* (Location TBA; This meeting will immediately follow the TD Public Workshop.)

#### 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.