

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

DATE & TIME:

Thursday, November 14, 2024 | 10:30 a.m.*

NOTE: The TDLCB meeting will begin at 10:30 a.m. or immediately upon adjournment of the Annual Public meeting, whichever occurs first.

LOCATION:

Heart of West Lakes Wellness Center
710 S. Tampa Avenue
Orlando, Florida 32805

CLICK HERE TO JOIN VIRTUALLY:

[Transportation Disadvantaged Local Coordinating Board \(metroplanorlando.gov\)](https://metroplanorlando.gov)

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 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.gov/SpeakerCard. Hard copies of the speaker card are available in the meeting room and should be given 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 August 8, 2024, TDLCB Meeting Minutes (Tab 1)	Ms. Virginia Whittington
B.	2025 Proposed QATF and TDLCB Meeting Schedules (Tab 2)	Ms. Virginia Whittington
C.	Request for Approval of Annual Expenditure Report (AER) (Tab 3)	Ms. Virginia Whittington
D.	Request for Approval of Annual Operating Report (AOR) (Tab 4)	Ms. Virginia Whittington
E.	Approval of QATF Recommendations for Membership <ul style="list-style-type: none"> • Ms. Charlotte Campbell, Representing the Elderly (over 65) • Ms. Tashara Cooper, At-Large Alternate • Ms. Cena Underwood, At-Large Alternate 	Ms. Virginia Whittington

VIII. PRESENTATIONS & STATUS REPORTS		
A.	Status Update on 2050 MTP (Tab 5)	Ms. Taylor Laurent MetroPlan Orlando
B.	2024 Public Opinion Survey Results Ms. Sarah Strickhouser, Summit Research, will share the results of the 2024 Public Opinion Survey.	Ms. Sarah Strickhouser Summit Research
C.	LYNX/Community Transportation Coordinator (CTC) Update (Tab 6)	Mr. Norm Hickling ACCESS LYNX
D.	Update on the SWAN Shuttle Autonomous Vehicle Demonstration – Lessons Learned	Mr. Doug Jamison LYNX

IX. GENERAL INFORMATION		
A.	Planning Grant Update (Tab 7)	
B.	Report of Operator Payments (Tab 8)	
C.	Title VI Non-Discrimination Plan and Limited English Proficiency (LEP) Plan Due to the size of the document, the Title VI and LEP Plan can be accessed online: Title VI Program: Nondiscrimination and Language Plan - DRAFT FOR APPROVAL (MetroPlanOrlando.gov)	

X. UPCOMING MEETINGS/EVENTS OF INTEREST		
A.	Quality Assurance Task Force Meeting – January 28, 2025; 10:00 a.m.	
B.	Transportation Disadvantaged Local Coordinating Board Meeting – February 13, 2025; 10:00 a.m.	

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.

How to comment:

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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.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.