



ORANGE/ OSCEOLA/ SEMINOLE COUNTIES JOINT TRANSPORTATION
DISADVANTAGED LOCAL COORDINATING BOARD

DATE: Thursday, August 9, 2018
TIME: 10:00 a.m.
LOCATION: David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801



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AGENDA

Commissioner Lee Constantine, Chairman, Presiding

- I. **CALL TO ORDER** – Commissioner Constantine
- II. **PLEDGE OF ALLEGIANCE**
- III. **INTRODUCTIONS**
- IV. **CONFIRMATION OF QUORUM** – Ms. Lisa Smith
- V. **PUBLIC COMMENTS ON ACTION ITEMS**
Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card” at the reception desk. Each speaker is limited to two minutes.
- VI. **AGENDA REVIEW & ANNOUNCEMENTS**– Ms. Virginia Whittington
- VII. **QUALITY ASSURANCE TASK FORCE (QATF) Report**

Ms. Marilyn Baldwin, Chair of the QATF, will provide a report from the July 24, 2018 QATF meeting.

VIII. AGENDA ITEMS

A. Approval of minutes of previous meeting minutes (June 7, 2018)

TAB 1

The minutes of the June 7, 2018 Transportation Disadvantaged Local Coordinating Board meeting are included at Tab 1 for approval.

B. Acknowledgement of Orange, Osceola and Seminole FY 2018-19 TD Local TD Program Administrative Support Agreement

TAB 2

Through proviso language in the Florida Commission for the Transportation Disadvantaged's (Commission) Fiscal Year 2018-19 Budget, the Legislature placed all funds for the Designated Office Planning Agencies (DOPAs) and Rural Capital Assistance Grants, as well as county voluntary dollars, into the Commission's Trip and Equipment Grants. In order to keep the funds, tasks, and match requirements associated with CTCs separate from the funds, tasks, and match requirements related to the DOPAs, the Commission created a new grant called the Local Program Administrative Support Grant requiring agreements between the community transportation coordinator (LYNX) and the planning agency (MetroPlan Orlando). The funds in the Local Program Administrative Support Grant can only be used by the community transportation coordinator to pay the planning agency. A copy of the executed agreement is provided at Tab 2.

C. Acknowledgement of the CTC's Intent to Submit an Application for a 2019 Trip & Equipment Grant

TAB 3

Each year, the Florida Commission for the Transportation Disadvantaged (CTD) awards Trip and Equipment Grants to Community Transportation Coordinators (CTC) to provide TD trips within their service area or purchase capital equipment. Transportation Disadvantaged Trip and Equipment Grant provides funding for TD transportation services provided by LYNX' Mobility Services Division. The grant amount for FY2019 is \$5,455,343 which includes a 10% local match. The LYNX Board approved submission of the grant application at their July 26th LYNX Board meeting. A copy of the resolution is at Tab 3.

IX. PRESENTATIONS & STATUS REPORTS

A. Mobility Management Services Update

Ms. Tomika Monterville, LYNX, will provide an update on ACCESS LYNX Mobility Management Services, including responses to questions regarding the use of Taxis and TNCs that arose at the June 7, 2018 LCB meeting.

B. LYNX Autonomous Vehicle Initiative

Mr. Doug Jamison, LYNX, will present on the Federal Transportation Strategic Transit Automation Research (STAR) program, the development of the LYNX Automated Vehicle Initiative, and some of the issues that require further research and investigation during the development of automated vehicle demonstrations and deployments.

C. Equity & Transportation

Ms. Cynthia Lambert, MetroPlan Orlando staff, will discuss the difference between equity and equality, and how equity issues can be addressed in the transportation industry.

D. Request for Input on 2019 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando, will seek guidance from the LCB on any potential legislative priorities to be recommended to the MetroPlan Orlando board for the 2019 legislative session.

X. GENERAL INFORMATION

TAB 4

A. LYNX/Community Transportation Coordinator (CTC) Update

Report on current and ongoing operations.

B. Planning Grant Update

A copy of the 4th Quarter planning grant update is provided for use and information. Quarterly progress reports, as outlined in the planning grant agreement, are provided as they are completed.

C. 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 included.

D. American's with Disabilities Act 28th Anniversary

MetroPlan Orlando recently supported the 28th Anniversary of the American's with Disability Act. Twenty-eight years ago, the Americans with Disabilities Act (ADA) was signed into law on July 26, 1990 by President George H.W. Bush. The civil rights legislation showed a national commitment to eliminate discrimination against people with disabilities and to increase inclusion in all aspects of community life, including employment.

E. Blind Americans Equality Day

In 1964, Congress passed a resolution allowing former President Lyndon Johnson to proclaim October 15 to be "White Cane Safety Day". Besides serving as a national observance in the United States, it enables us to celebrate the achievements of people who are blind or visually impaired and the important symbol of blindness and a tool of independence, the white cane. In 2011, "White Cane Safety Day" was named "Blind Americans Equality Day" by President Barack Obama. A resolution declaring October 15, 2018 as "Blind Americans Equality Day" will be presented to the MetroPlan Orlando Board at the September 12th meeting for their approval. A copy of the draft resolution is provided for information.

XI. UPCOMING MEETINGS AND EVENTS OF INTEREST

- Save the Date – Farewell Reception for Mr. Harry Barley – August 23, 2018; 2:00-4:00 p.m.
- MetroPlan Orlando Board meeting – September 12 at 9:00 a.m.
- 26th Annual Transportation Disadvantaged Best Practices & Training Workshop/EXPO; October 14th - October 17th, 2018; Daytona Beach (*Commission Business Meeting to be held at 9 AM on Monday, October 15th at same location*)
- Quality Assurance Task Force – October 23 at 10:00 a.m. (Tentative)
- Transportation for the Disadvantaged Legislative Awareness Day (Tallahassee) March 20, 2019

XII. MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. ADJOURNMENT – Next meeting: November 15, 2018 – Annual Public Meeting (NOTE: *This meeting will be held off site.*)

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Lisa Smith, MetroPlan Orlando, 250 South Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at lsmith@metroplanorlando.org at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.