

**Lee County Transportation Disadvantaged
Local Coordinating Board**

**Directly after Public Hearing May 6, 2016
City of Cape Coral Public Works – Green Room
815 Nicholas Pkwy E, Cape Coral FL 33990
239-330-2240**



AGENDA

Call to Order

New Business

1. *Approval of the Minutes from the March 4, 2016 Meeting
2. Public Comments on Items on the Agenda

Other Business

3. Program Updates and Distribution Items (Brian Raimondo)
 - Calendar of events
4. Good Wheels Updates and Reports (Alan Mandel)
 - Ridership and complaints for January – March 2016
 - Operator Payments
5. Public Comments on Items not on the Agenda
6. Member Comments

Adjournment

*Action Items +May Require Action

All meetings of the Lee County Metropolitan Planning Organization (MPO) are open to the public. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact Brian Raimondo at the Lee MPO 48 hours prior to the meeting by calling (239) 244-2220; if you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail braimondo@leempo.com

The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and related statutes. Any person or beneficiary who believes he has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Lee County MPO Title VI Coordinator Johnny Limbaugh at (239) 330-2242 or by writing him at P.O. Box 150045, Cape Coral, Florida 33915-0045.

**MINUTES OF THE LEE COUNTY LOCAL COORDINATING BOARD
MEETING FOR THE TRANSPORTATION DISADVANTAGED**

Held on March 4, 2016 @ 10:00 am

City of Cape Coral Annex Building, Conference Room A200, 815 Nicholas Pkwy E, Cape Coral, FL

A Representative of:	Voting Members	Agency	Alternates to Voting Members	Agency
An elected official from the MPO Board to serve as the official Chairpersons.	Rick Williams (Present)	City of Cape Coral	No alternate	
A. A local representative of the Florida Department of Transportation (DOT)	Debi Stephens (Present)	FDOT	Richard Shine (Absent)	FDOT
B. A local representative of the Florida Department of Children and Families (DCF)	Donna Torres (Absent)	DCF	Nicole Negron (Present)	DCF
C. A local representative of the Public Education Community which could include, but not be limited to, a representative of the District School Board, School Board Transportation Office, or Headstart Program in areas where the School District is responsible	Roger Lloyd (Present)	Lee County School Board	Vacant	
D. In areas where they exist, a local representative of the Division of Vocational Rehabilitation Services or the Division of Blind Services, representing the Department of Education	Mary Watford (Absent)	DOE	Flora Gonzalez (Present)	DOE
E. A person recommended by the local Veterans Service Office, representing Veterans of the county	Vacant		Vacant	
F. A person recognized by the Florida Association for Community Action representing the economically disadvantaged	Kim Hustad (Absent)	Lee County Human Services	Robin Jewett (Absent)	
G. A person representing the Elderly in the county	Linda Carter (Present)		(Vacant)	
H. A person with a disability representing the disabled in the county	(Vacant)		(Vacant)	
I-1. [One of Two] Citizen Advocates in the County	Michael Pierce (Present)		(Vacant)	
I-2. [One of two] Citizen Advocates this one must be a person who uses the transportation service(s) of the system as their primary means of transportation.	David Lane (Absent)		(Vacant)	
J. A local representative for children at risk	Lorena Rodriguez (Present)	Lee Memorial-Children's Hospital	Mark Tesoro (Absent)	Lee Memorial-Children's Hospital

K. In areas where they exist, the Chairperson or designee of the local Mass Transit or Public Transit Systems Board, except in cases where they are also the Community Transportation Coordinator.	Steve Myers (Absent)	LeeTran	Peter Gajdjis/ Jill Brown (Present)	LeeTran
L. A local representative of the Florida Department of Elder Affairs	Beth Severo (Present)	DCF	Chris Gorgon (Absent)	DCF
M. An experienced representative of the local private for profit transportation industry. In areas where such representative is not available, a local private non-profit representative will be appointed, except where said representative is also the CTC.	Michael Griffin (Present)	SWFL Transportation	Anna Callwood (Absent)	Creative Resources
N. A local representative of the Florida Agency for Health Care Administration	Joe Martinez (Present)	AHCA	Patricia Brooks (Absent)	AHCA
O. A representative of the Regional Workforce Development Board established in Chapter 445, <i>Florida Statutes</i> .	Deb Reardon (Present)	Career Source SWFL	Jim Wall (Absent)	Career Source SWFL
P. A representative of the local medical community, which may include, but not be limited to, kidney dialysis centers, long term care facilities, hospitals, local health department or other home and community based services, etc.	Heidi Shoriak (Absent)	Lee Memorial Health Systems	Vacant	Lee Memorial Health Systems

Also in attendance: Alan Mandel- Good Wheels, Don Scott and Brian Raimondo – Lee MPO and Councilman Pendergrass.

Agenda Item #1 – Approval of the Minutes from the December 4, 2016 Meeting

Motion by Mr. Gajdjis and second by Mr. Griffin. Approved unanimously.

Agenda Item #2 – Public Comments on Items on or not on the Agenda

None

Agenda Item #3 - Endorsement of the FTA Grant Applications

Ms. Stephens said since she works for FDOT who awards the grants she would need to abstain from the vote. Motion by Mr. Pierce and second by Martinez. Passed unanimously.

General discussion was held about the grants on whether they would benefit the coordinated system. No one from Dr. Piper Center or Lighthouse SWFL attended to answer potential questions.

Chairman Williams suggested tabling the item, but I mentioned the grants were sent out and were available two weeks prior to the meeting. Discussion on whether FDOT needed the endorsement from the LCB or not.

Motion by Mr. Pierce and second by Mr. Martinez to approve all FTA grants. Motion carried unanimously with one person abstaining.

Agenda Item #3a: Walk on item: Rate Sheet

Mr. Raimondo discussed this was for next fiscal year and needed to be reviewed by the LCB. Mr. Mandel said their rate will be lower and they will be able to provide more trips. Ms. Reardon asked how they are lowering the cost, to which Mr. Mandel answered saying by lowering maintenance. Ms. Stephens said what maintenance exactly? Mr. Mandel replied that the tire changing equipment will provide a significant reduction in cost and getting money from locals will help tremendously. Ms. Reardon asked if the money is secured or is Good Wheels waiting on it? Mr. Mandel said the money from the county was passed last October, but he is unsure if Good Wheels will get the money again next year.

Mr. Mandel discussed the Senate Bill that would give him approximately \$275,000 for more trips, but was only for one year. The House doesn't agree with the Senate, but wants to disburse less per county.

Motion to approve rate model by Mr. Gajdjis and second by Ms. Reardon. Motion passed unanimously.

Agenda Item #4 Program Updates and Distribution Items

Mr. Raimondo discussed the calendar.

Mr. Raimondo said the CTC evaluation committee met in January, but we didn't finalize it like we normally would. Therefore, since part of the TDSP is the evaluation criteria, I choose to bring the TDSP and the evaluation to the May meeting.

Agenda Item #5 Good Wheel's Updates and Reports

Mr. Mandel discussed the ridership and complaint numbers.

Mr. Mandel said that Logistica Care and MPM likes the service Good Wheels is providing, and has asked them to go into Orange County and start doing Medicaid trips in mid-March this year. They are also providing Medicaid trips to Collier County. Ms. Stephens asked if they are using 5310 vehicles for this, but Alan said they are using leased vehicles for Collier and will use leased vehicles for Orange County.

Mr. Gajdjis asked if the Medicaid number is provided, and Mr. Mandel said it is. Discussion on the cost per trip.

Agenda Item #6 Members Comments

Councilman Pendergrass said the budget is different than last year and not sure what will happen next year, but updates will be provided.

Mr. Gajdis mentioned the partnering for transportation for results program and discussed the 5310 match money program. He said it is helping agencies, especially Good Wheels, for match money. Trip equipment match is approximately \$800,000 per year, regardless of the cost per trip. An additional \$300,000 from the County for the premium ADA service has been allocated. Mr. Pierce complimented LeeTran/Passport for the premium service. His consumers are able to go to places that they couldn't.

Meeting ended at 10:32.

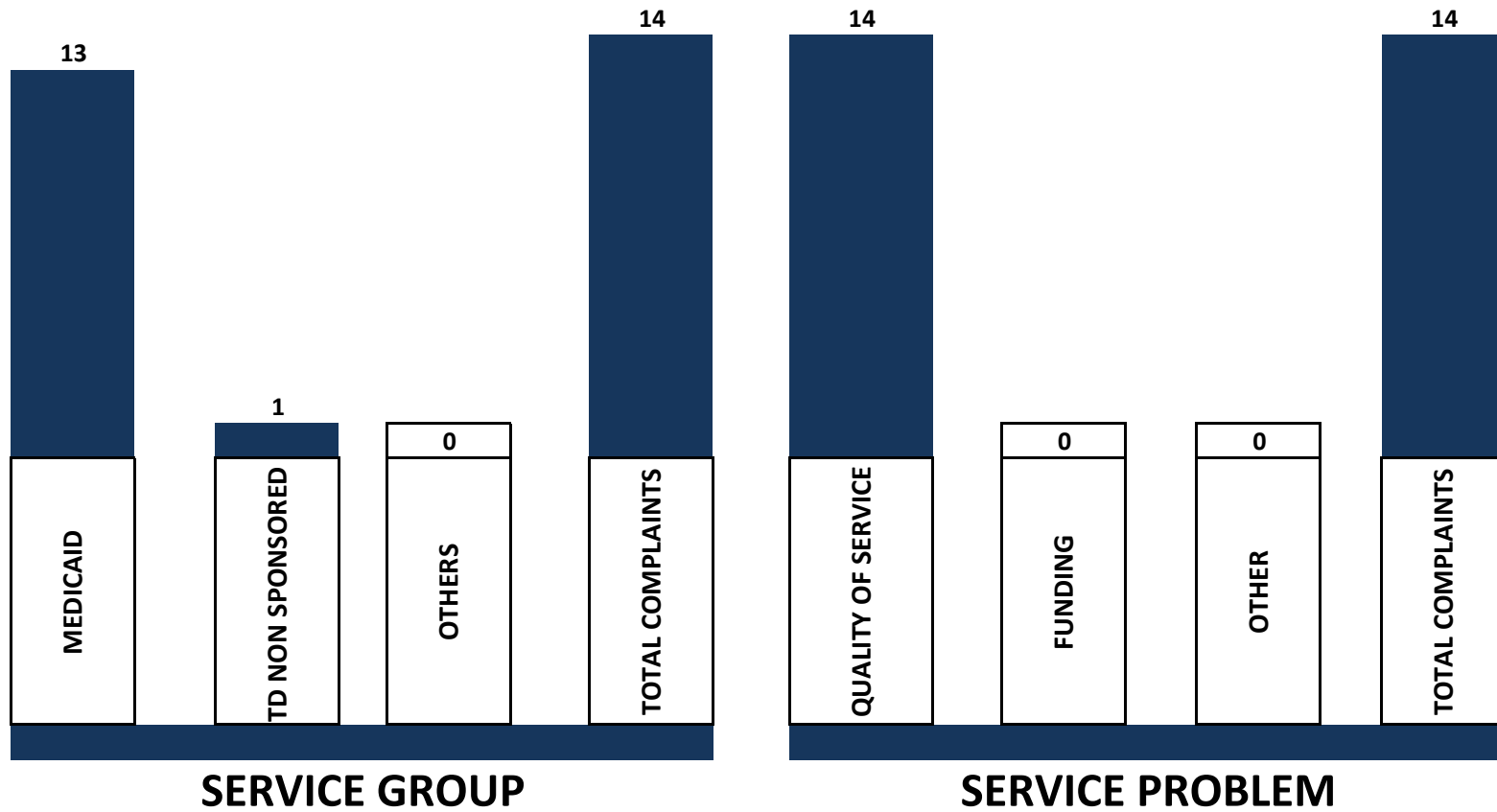
PROGRAM UPDATES AND DISTRIBUTION ITEMS

Calendar of Upcoming Events for the Lee County Local Coordinating Board	
April 2016	MPO/Good Wheels/LCB minor updating of TDSP.
May 2016	LCB Public Hearing Meeting and Regular Business meeting @ 10:00 AM TBD. Planning Agency staff submits TDSP minor update draft and evaluation to LCB for review and approval. Also submitted are 5310 grants for endorsement. Submitted to Lee County MPO Technical Advisory Committee, Citizen Advisory Committee and Lee County MPO Board for their endorsement.
June 2016	June meeting (if needed). Planning Agency staff submits final approved TDSP to the Commission for the Transportation Disadvantaged.



COMPLAINTS RECEIVED JANUARY 2016 - MARCH 2016

LEE





LEE RIDERSHIP JANUARY 2016 - MARCH 2016

