

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

Held on September 6, 2013 @ 10:00am

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
The MPO shall appoint one elected official to serve as the official Chairperson for all Coordinating Board meetings.	Commissioner Hall (Absent)	Lee County BoCC	No alternate	Patty Pirog (Voting Proxy)
A. A local representative of the Florida Department of Transportation (DOT)	Deb Stephens (Absent)	FDOT	Richard Shine (Absent)	FDOT
B. A local representative of the Florida Department of Children and Families (DCF)	Dianne Ledbetter (Absent)	DCF	Stacey Lowe (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 (Absent)	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)		Flora Gonzales (Absent)	
E. A person recommended by the local Veterans Service Office, representing Veterans of the county	Jerry Conway (Present)		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	(Vacant)		(Vacant)	
H. A person with a disability representing the disabled in the county	Brian Powers (Excused)		(Vacant)	
I-1. [One of Two] Citizen Advocates in the County	Michael Pierce (Present)		Joe Belardinelli (Absent)	
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 (Present)		(Vacant)	

J. A local representative for children at risk	Selena Hinsdale (Excused)	Children's Medical Services	Lacey Binkley (Excused)	RCMA
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 (Absent)	LeeTran
L. A local representative of the Florida Department of Elder Affairs	Angela Wood (Excused)	Area Agency on Aging for SW Florida	Sue Clarke (Excused)	Area Agency on Aging for SW Florida
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)		Priscilla Hardaway (Present)	
N. A local representative of the Florida Agency for Health Care Administration	Joe Martinez (Present)	Agency for Health Care Administration	Karen Brooks (Absent)	Agency for Health Care Administration
O. A representative of the Regional Workforce Development Board established in Chapter 445, <i>Florida Statutes</i> .	Jim Wall (Absent)	Regional Workforce Development Board	Deb Reardon (Present)	Regional Workforce Development Board
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.	Sue Maxwell (Absent)	Lee Memorial Health Systems	Teresa Frank-Farhner (Absent)	Lee Memorial Health Systems

Also in attendance: Tom Nolan - Good Wheels, Inc., Julia Davis – Omnibus, Jill Brown and Wayne Gaither – LeeTran, Frank Greulich, Don Scott, and Brian Raimondo – Lee MPO

CALL TO ORDER

The meeting was called to order by Mr. Raimondo at 10:05. He explained that Mr. Lane was the Vice-Chair in the past, but he had to reapply for a spot on the LCB, because he termed out. Chairperson Hall was absent and the first agenda item would be to elect a Vice-Chair for the remainder of 2013. The Pledge of Allegiance was recited and introductions were made. There was one member short of a quorum. All motions and actions were done by the committee as a whole.

Agenda Item#1 – Public Comments on Items on the Agenda

None. This item was moved on the agenda after Item #2.

Agenda Item #2 – Election of a Vice-Chair

Motion by Mr. Martinez and seconded by Ms. Reardon that Mr. Lane be the Vice-Chair for the remainder of 2013. Motion carried unanimously.

Agenda Item #3 – FY 2013/14 TDSP Major Update

Mr. Raimondo and the LCB discussed each item the LCB TDSP Subcommittee discussed on August 20th. He noted these were the issues the LCB needed to address, at a minimum, therefore the workshop was held.

1. Overview of the TDSP
2. Assess the Transportation Needs and Demand
3. Available Services (Will Call and Same Day Services, Group Trips and Subscription Trips)
4. Eligibility for Services Funded by the TD Trust Fund
5. Prioritization for Services Funded by the TD Trust Fund
6. Service Standards and Service Standards Evaluation
7. Coordination Contract Evaluation Criteria
8. Other

Mr. Raimondo mentioned Ms. Carter, who was absent, voiced her concern to him prior to the meeting that she felt Good Wheels driver first aid training needed to be yearly. Mr. Nolan said the American Safety Health Institute is the one that governs first aid training, and it requires training every two years. Therefore, leaving “All drivers will be trained in First Aid Training every two years.” in the TDSP for Rule 41-2.006(4)(r), FAC would keep them in compliance.

Motion by Mr. Pierce and seconded by Mr. Griffin to approve the FY 2013/14 TDSP Major Update. Motion carried unanimously.

Agenda Item #4 – Public Comments on Items not on the Agenda

None

Meeting adjourned at 10:30 am.