

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

Held on Friday, March 1, 2013 @ 1:30am

Cape Coral – Lee County Public Library, Meeting Room, 921 SW 39th Terrace, 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 Kiker (Present)	Lee County BoCC	No alternate	
A. A local representative of the Florida Department of Transportation (DOT)	Vacant	FDOT	Richard Shine (Present)	FDOT
B. A local representative of the Florida Department of Children and Families (DCF)	Dianne Ledbetter (Present)	DCF	Stacey Lowe (Absent)	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	Randy Teston (Unexcused)	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 (Excused)	
E. A person recommended by the local Veterans Service Office, representing Veterans of the county	Linda Carter (Present)		James Scollen (Excused)	
F. A person recognized by the Florida Association for Community Action representing the economically disadvantaged	Kim Hustad (Present)	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 (Unexcused)	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 (Present)	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 (Present)	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 (Unexcused)	Lee Memorial Health Systems	Teresa Frank-Farhner (Unexcused)	Lee Memorial Health Systems

Also in attendance: Steve Holmes and John Irvine CTD Staff, Rosalie Berlin – Citizen, Tom Nolan and Debbie Stephens - Good Wheels, Inc., Jill Brown – LeeTran, Don Scott and Brian Raimondo – Lee MPO

CALL TO ORDER

The meeting was called to order by Chairman Kiker at 1:35 pm, the Pledge of Allegiance was recited and introductions were made. Mr. Raimondo declared there was a quorum.

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

None

Agenda Item #2 – CTC Evaluation

Mr. Raimondo said annually the LCB reviews the CTC, but since it was an RFP year there was no need to do a CTC evaluation.

MOTION BY MS. CARTER AND SECONDED BY MR. PIERCE AT THE NEXT MEETING THE LCB WILL BE REVIEWING THE RFP RANKINGS IN LIEU OF THE CTC EVALUATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item #3 – Minor Update of the TDSP

Mr. Raimondo mentioned the TDSP was being updated and would be submitted to the CTD by June 30, 2013. He provided a list of bullet points with recommended changes to the TDSP and briefly discussed them. Several changes were made to the TDSP by the committee and will be updated prior to the document going to the MPO Board in April for final approval. It was mentioned by Mr. Gajdjis to change the trip priority ranking from all medical to a percentage of medical and the rest for work trips. Mr. Irvine discussed how other counties do different types of medical trips to include prevention to reduce future life sustaining trips. Mr. Irvine recommended leaving the trip priority rankings as is until the new CTC is approved and to create a subcommittee for this issue.

MOTION BY MR. MARTINEZ AND SECOND BY MS. CARTER TO APPROVE THE TDSP AND GRIEVANCE PROCEDURES. THE MOTION WAS APPROVED UNANIMOUSLY WITH A ROLL CALL VOTE.

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

None

Meeting adjourned at 2:20.