

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

**Held on Friday, March 1, 2013 directly after the Public Hearing**

Cape Coral – Lee County Public Library, Meeting Room, 921 SW 39<sup>th</sup> Terrace, Cape Coral, FL

<b>A Representative of:</b>	<b>Voting Members</b>	<b>Agency</b>	<b>Alternates to Voting Members</b>	<b>Agency</b>
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 2:20 pm.

**Agenda Item #1 – Approval of Minutes from the December 14, 2012 LCB Meeting**

**MOTION BY MS. CARTER AND SECOND BY MR. PIERCE TO APPROVE THE MINUTES.  
MOTION CARRIED UNANIMOUSLY.**

**Agenda Item #2 – Public Comments on Items on the Agenda**

None

**Agenda Item #3 – CTD Executive Director Presentation**

Mr. Holmes discussed the LCB being a key aspect to the coordinated system and how the LCB review of the CTC is important. He discussed the upcoming budget the Legislature will eventually vote on. Mr. Holmes said there are 80 Federal transportation programs in Florida, but the CTD doesn't know how the funds are allocated. They will be identifying these programs and will try to get relevant funds into the coordinated system to bring in more

money. Overall, this will lower the cost of trips. Ms. Carter questioned about CTCs going regional, and Mr. Holmes said the CTCs are better local, unless the CTC can operate better regionally.

**MOTION BY MS. CARTER AND SECONDED BY MR. PIERCE THAT THE LCB WRITE A LETTER TO LOCAL REPRESENTATIVES TO ENDORSE THE INCREASE IN TD FUNDS IN THIS YEARS BUDGET. MOTION WAS APPROVED UNANIMOUSLY WITH MR. MARTINEZ AND MR. SHINE ABSTAINING.**

**Agenda Item #4 – LCB Endorsement of Grant Applications**

Mr. Raimondo said there is one grant for LCB consideration which is Good Wheels – FY 2013 USC 5310 Capital Funding Application. He felt it supported the coordinated system since it was the CTC requesting four vehicles for a total of \$422,077.00. Ms. Hustad asked if the vehicles were replacements or additions, with Ms. Stephens saying they were replacements.

**MOTION BY MR. LANE AND SECOND BY MR. PIERCE TO ENDORSE THE 5310 GRANT. MR. SHINE ABSTAINED AND THE MOTION WAS APPROVED UNANIMOUSLY.**

**Agenda Item #5 – Review of Bylaws**

The Bylaws were reviewed and there was a discussion about changing the meeting day of the week and possibly the meeting times for the meeting. The LCB had a short discussion about possible days and times and Mr. Raimondo said he would email the committee for days/times more convenient for them.

**MOTION BY MS. HUSTAD AND SECOND BY MS. CARTER TO APPROVE THE BYLAWS. MOTION PASSED UNANIMOUSLY.**

**Agenda Item #6 – Program Updates and Distribution Items**

Mr. Raimondo discussed the upcoming calendar of events, the new LCB certification sheet and the first quarterly report that was provided to the CTD for invoicing.

**Agenda Item #7 – CTC News and Reports**

Mr. Nolan said he is the new Director of Good Wheels and discussed the ridership and complaint numbers for October – December 2012. Mr. Shine discussed MAP21 and how the New Freedom and JARC grants have been changed. Mr. Martinez asked if unmet trips are being logged and Mr. Nolan said they are trying and getting better at it.

**Agenda Item #8 – Public Comments on Items not on the Agenda**

None

**Agenda Item #9 – Member Announcements**

Mr. Shine acknowledged the CTD, Mr. Scott and Mr. Wall for the assistance on applicants for the FDOT transit coordinator position. The position has closed. He mentioned the 5310 and 5311 grants will be decided in April or May 2013.

Mr. Pierce thanked LeeTran, Mr. Griffin and Mr. Belardinelli on getting the contract service to jetBlue.

LeeTran mentioned that they were replacing six vehicles.

Meeting adjourned at 3:32.