

**Lee County Transportation Disadvantaged  
Local Coordinating Board**

**10:00 a.m., September 6, 2019  
City of Cape Coral Public Works – Green Room  
815 Nicholas Pkwy E, Cape Coral FL 33990**



**AGENDA**

**Call to Order**

The meeting was called to order by Chair Cosden at 10:00 a.m.

The Pledge of Allegiance was recited. Members introduced themselves. There was a quorum.

Those members in attendance included:

<b>A Representative of:</b>	<b>Voting Members</b>	<b>Agency</b>	<b>Alternates to Voting Members</b>	<b>Agency</b>
An elected official from the MPO Board to serve as the official Chairperson.	Jessica Cosden (Present)	City of Cape Coral	No alternate	
A. A local representative of the Florida Department of Transportation (DOT)	Kelley Fernandez (Present)	FDOT	Dale Hanson (Absent) Michelle Peronto (Absent)	FDOT
B. A local representative of the Florida Department of Children and Families (DCF)	Nicole Negron (Present)	DCF	Bryan DeLaHunt (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	Roger Lloyd (Absent)	Lee County School Board	Richard Perdue (Present)	
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	(Vacant)	DOE	(Vacant)	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	Lelunda Sanichara (Present)	
G. A person representing the Elderly in the county	Flora Gonzalez (Absent)		(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 (Absent)		(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.	(Vacant)		(Vacant)	
J. A local representative for children at risk	Brenda Hernandez (Absent)	Golisano Children's Hospital	Lorena Rodriguez (Absent)	Lee Health
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.	Carlos Rivera (Present)	LeeTran	Carlos Menjivar (Present)	LeeTran
L. A local representative of the Florida Department of Elder Affairs	Shelby Yelvington (Absent)	Area Agency on Aging	Becky MacKenzie (Absent)	Area Agency on Aging
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	Laura Miller (Absent) Ryan Williams (Present)	Creative Resources
N. A local representative of the Florida Agency for Health Care Administration	Maribel Perez (Absent)	AHCA	Glenda Gonzalez (Absent)	AHCA
O. A representative of the Regional Workforce Development Board established in Chapter 445, <i>Florida Statutes</i> .	Jim Wall (Absent)	Career Source SWFL	(Vacant)	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 (Present)	Lee Health Systems	Kim Anderson (Absent)	Lee Health Systems

Also in attendance: Alan Mandel with Good Wheels; Brian Raimondo and Don Scott with the Lee County MPO.

**Agenda Item #1 - \*Approval of Public Workshop Minutes from May 3, 2019**

**Ms. Heidi Shoriak made the motion to approve the Public Workshop Minutes from May 3, 2019. Ms. Kelley Fernandez seconded the motion. There were no objections, and the motion passed unanimously.**

## **Agenda Item #2 - \*Approval of Regular Business Meeting Minutes from May 3, 2019**

**Ms. Nicole Negron made the motion to approve the Regular Business Meeting Minutes from May 3, 2019. Ms. Kelley Fernandez seconded the motion. There were no objections, and the motion passed unanimously.**

## **Agenda Item #3 - Public Comments on Items on or not on the Agenda**

There were no public comments on items on or not on the agenda.

## **Agenda Item #4 - \*Good Wheels' 2018/19 Annual Operating Report**

Chair Cosden introduced this agenda item on the Good Wheels 2018/2019 Annual Operating Report noting this agenda item would be deferred to another meeting. Mr. Alan Mandel commented on the status of the report. He said it is due to the state by September 15, 2019, and the submitted report will be brought back to the committee at their next meeting. Chair Cosden noted the next meeting was November 1. Mr. Raimondo said this was acceptable as it did not break protocol.

## **Agenda Item #5 - \*Review and Approve By-Laws**

Mr. Brian Raimondo presented this agenda item for the review and approval of the annual LCB By-Laws update. He said each year, the LCB needs to review and approve their Bylaws. He noted the following changes were made:

- Changed date on the front page to September 6, 2019.
- Changed date on page 9 **ARTICLE XI: Certification** to September 6, 2019.

He added there were no other changes presented to him or necessary at this time.

**Ms. Nicole Negron made the motion to approve the By-Law update. Mr. Michael Griffin seconded the motion. There were no objections, and the motion passed unanimously.**

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

Mr. Brian Raimondo presented this agenda item as a program update. He reviewed the Calendar of Events that was also included in the agenda packet. Chair Cosden asked if there were any questions. There were none.

## **Agenda Item #7 - Good Wheels' Updates and Reports**

Mr. Mandel gave a brief update on the history and current funding from the Commission for the Transportation Disadvantaged for Lee County. There was a brief discussion on the current grant opportunity, local funding requests, and traditional funding. Chair Cosden asked if there was ridership and complaint information available. Mr. Mandel explained recent ridership trends. Chair Cosden asked if there was anything additional Mr. Mandel would like to discuss. Mr. Mandel discussed new vehicle acquisitions.

## **Agenda Item #8 - Members Comments**

Ms. Kelley Fernandez gave information on the latest grant awards, grant workshops, training opportunity, and triennial reviews status. Mr. Raimondo asked for a copy of GoodWheels review to forward to Mr. Irvine and present to the committee. Ms. Fernandez said she would share the draft

report with Mr. Raimondo and Mr. Irvine. She also mentioned Mobility week. Mr. Scott mentioned the MPO Board letter to the CTD to request the former CUTR funding calculation be used. Mr. Mandel said GoodWheels would like that calculation used as well. Chair Cosden asked if there were any additional comments. There were none. Chair Cosden mentioned the next meeting would be held November 1, 2019. Chair Cosden thanked the committee members for attending.

**The meeting was adjourned at 10:19 a.m.**

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\*Action Items    \*May Require Action

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