

**TRANSPORTATION DISADVANTAGED COORDINATING BOARD
REGULAR MEETING MINUTES
May 17, 2018, 10:30am – 11:18am
Citrus County Transit Center Conference Room
1300 S Lecanto Hwy, Lecanto, FL 34461**

A. CALL TO ORDER

The meeting was called to order by David Douglas, Second Vice Chair at 10:30am.

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. OATH OF OFFICE

The Oath of Office was administered by Janet Gramann, Recording Secretary to Jeffrey Abourmrad.

E. ROLL CALL

Board Members Present:

David Douglas	Citizen Advocate, System User, 2 nd Vice Chairman
Stephen Brown	Disabled Citizen
George Froehlich	Military Veteran
Jeffrey Abourmrad	Vocational Rehabilitation Services, Department of Education
Beverly Isabelle	Elderly Citizen
Tamyika Young	ACHA
David Newell	FDOT
Sue Littnan for Sandra Woodard	Early Learning Coalition of the Nature Coast (Late)
Ginger West	Citrus County Resource Center (Late)
Katie Lucas	Florida Department of Elder Affairs
Terence Garrity	Medical Transportation Services/Terri's Taxi

Board Member(s) Absent:

Commissioner Jimmie T Smith	Chairman
Robert Telese	Citizen Advocate System User, Vice Chairman
Brenda Chrisman	Career Source Citrus, Levy, Marion
Nancy Blythe	Citrus County Schools

F. OPEN TO THE PUBLIC

David Douglas, Second Vice Chair asked for public input. No one from the public was present.

G. REGULAR BUSINESS

G1 Approval of the Minutes of the March 15, 2018 Regular TD Meeting

Motion by Katie Lucas to approve the minutes of the March 15, 2018 Regular TD Meeting, second by Beverly Isabelle. Motion carries unanimously.

G2 Quarterly Statistics / Quarterly Progress Report

Mr. Frye read over the quarterly statistics.

G3 Key Center Update

Theresa Flick, Director of Program Operations, Key Training Center, presented the Board with an update; One of the APD Med Wavier transporters has dropped out. That leaves only The Key Center as well as Jose Company Transporting Med Wavier. This effects about 20 people.

G4 Introduction of Hernando County MPO

Mr. Frye explained that for the first time ever Citrus County will be part of the Hernando/Citrus MPO. The MPO will take over the planning duties on July 1, 2018. They will provide the guidance in keeping us compliant with Transportation Disadvantaged.

G5 Ginger West – Citrus County Family Resource Center

Last year the Resource Center provided 2,172 Christmas gifts to local children. The center has a food pantry and a clothes closet. 147 families received tents and camping gear last year. When someone comes to The Resource Center we talk to them, really listen and figure out what they need; they might need an ID so they can go to work or put their child in daycare. There is also another section called Connections. A hot meal is provided or for them to just get out of the weather. There is no other place in Citrus County where a

homeless person can take a shower other than The Family Resource Center. There is also a program that fixes donated bikes. The bikes can be put on the transit buses because they have bike racks which helps folks get to work. An important factor to instill hope to folks that have become hopeless. There is a medical clinic held at the facility on Wednesday's. Twice a month a doctor comes and the other 2 days a nurse comes.

G6 No Show Policy

Mr. Frye explained that Citrus County Transit currently has a no show policy in place. Basically it means that if a Para Transit driver shows up to pick up a passenger and they aren't at the home or they decide they don't travel they are marked as a no show. The cost for a no show is \$5.00. To have staff chase down this money is not effective. Having a policy in place and not collecting these funds would be a finding during the FTA review. Board members would like to see the policy. Mr. Frye will also provide the pros and cons. It was decided to table this till the August meeting. Motion made by David Douglas to table this item to the August 16, 2018 meeting, second by Beverly Isabelle. Motion carries unanimously.

G7 Veterans Update

Lon Frye will speak at the Veteran Services Advisory Board in the near future.

H. OTHER BUSINESS BY BOARD MEMBERS

There was none.

I. OPEN TO THE PUBLIC

Sue Littnan from The Early Learning Coalition handed out a brochure and went over what the coalition does; free car seat inspections are provided, low cost car seats are provided for the disadvantaged and the DOT provides them with materials and about 24 free car seats per year. Approximaely 80-95% of the carseats are incorrectly being used.

J. UPCOMING MEETINGS

1. a. Annual Public Meeting: August 16, 2018, at 10a.m. - 10:30a.m.
b. Regular Meeting with the Annual Organizational Meeting for the Purpose of Electing a Vice Chairperson: August 16, 2018, at 10:30a.m. – 12:00p.m., Citrus Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL. 34461
2. Regular Meeting: November 15, 2018, at 10:30am, Citrus Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL 34461

K. ADJOURNMENT

Ginger West made a motion to adjourn the meeting, second by Katie Lucas. The meeting was adjourned at approximately 11:18 am.

Any person who decides to appeal any decision of the Transportation Disadvantage Coordinating Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of proceeding is made which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, Lecanto Government Bldg., 3600 W. Sovereign Path, Suite 267, Lecanto, FL 34461 (352) 527-5210, TTY (352) 527-5312 at least two days before the meeting.

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