

**TRANSPORTATION DISADVANTAGED COORDINATING BOARD
REGULAR MEETING MINUTES**

May 18, 2017, 10:30am – 11:10am

Citrus County Transit Center Conference Room
1300 S Lecanto Hwy, Lecanto, FL 34461

A. CALL TO ORDER

The meeting was called to order by Chairman Jummie T Smith at 10:30am.

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. ROLL CALL

Board Members Present:

Commissioner Jimmie T Smith	Chairman
David Douglas	Citizen Advocate, System User, Vice Chairman
Stephen Brown	Disabled Citizen
George Froehlich	Military Veteran
Beverly Isabelle	Elderly Citizen
Ginger West	Citrus County Resource Center
Robert Telese	Citizen Advocate System User
Milagros Chervoni	ACHA
David Newell	FDOT
Sandra Woodard	Early Learning Coalition of the Nature Coast

Board Member(s) Absent:

Jeffrey Aboumrad	Vocational Rehabilitation Services, Department of Education
Terence Garrity	Medical Transportation Services / Terri's Taxi, 2 nd Vice Chairman
Brenda Chrisman	Career Source Citrus, Levy, Marion
Nancy Blythe	Citrus County Schools
Katina Kovouklis	FDOT

E. OPEN TO THE PUBLIC

There was none.

F. REGULAR BUSINESS

F1 Approval of the Minutes of the March 16, 2017 Regular TD Meeting

Motion by David Douglas to approve the minutes of the March 16, 2017 Regular Meeting, second by Ginger West. Motion carries unanimously.

F2 TDSP – Strikethrough review

Mr. Frye asked the board to review the TDSP and get back to staff with any changes or questions they may have.

F3 Quarterly Statistics / Quarterly Progress Report

Mr. Frye let the board know we had a Tri-Annual review from the FTA. There were 17 categories of which 4 needs improvement. The Quarterly Plan and Progress Report has been submitted to the BOCC. The long range plan goes out to 2040. Motion by Stephen Brown to compose a letter of clarification to the BOCC along with the MPO report, second by Ginger West. Motion carries unanimously.

Mr. Frye read over the statistics and progress report.

Commissioner Smith requested staff to draft a letter from the board to the directors CMH, Seven Rivers Hospital along with the medical society in Citrus County.

F4 Key Center Update

None at this time.

G. OTHER BUSINESS BY BOARD MEMBERS

George Froehlich asked about transportation to the VA in The Villages. Mr. Frye will get with Tobey to see if there has been any requests and then we could possibly enhance this service.

H. OPEN TO THE PUBLIC

There was none.

I. UPCOMING MEETINGS

1. a. Annual Public Meeting: August 17, 2017, at 10a.m- 10:30a.m.
b. Regular Meeting with the Annual Organizational Meeting for the Purpose of Electing a Vice Chairperson: August 17, 2017, at 10:30a.m. – 12:00p.m., Citrus Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL. 34461

2. Regular Meeting: November 16, 2017, at 10:30am, Citrus Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL 34461

J. ADJOURNMENT

The meeting was adjourned at approximately 11:10am.

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.