

**TRANSPORTATION DISADVANTAGED COORDINATING BOARD
REGULAR MEETING MINUTES
MAY 19, 2016, 10:30am – 11:20am
Citrus County Transit Center Conference Room
1300 S Lecanto Hwy, Lecanto, FL 34461**

A. CALL TO ORDER

The Meeting was called to order at 10:35AM

B. PLEDGE OF ALLEGIANCE

C. Invocation by Commissioner Carnahan

D. OATH OF OFFICE

The Oath of Office was administered by Becky Ear to the following:

- Milagros Chervoni
- Beverly Isabelle

E. ROLL CALL

Board Members Present:

Commissioner Scott Carnahan	Chairman
Robert Telese	Citizen Advocate System User, Vice Chairman
George Froehlich	Military Veteran
Ginger West	Citrus County Resource Center
Nancy Blythe	Citrus County Schools
David Douglas	Citizen Advocate, System User
Brenda Chrisman	Career Source Citrus, Levy, Marion
Milagros Chervoni	ACHA
Beverly Isabelle	Elderly Citizen

Board Member(s) Absent:

Donna Moran	Local Medical Community Representative
Jeffrey Aboumrad	Vocational Rehabilitation Services, Department of Education
Elba Lopez	FDOT
Terance Garrity	Terri's Taxi
Stephen Brown	Disabled Citizen

F. OPEN TO THE PUBLIC

Commissioner Carnahan asked for public input and there was none.

G. REGULAR BUSINESS

G1 Approval of the Minutes of Mach 17, 2016 TD Regular Meeting

Motion by Robert Telese, seconded by Brenda Chrisman, to approve the minutes of the March 17, 2016 regular meeting.

Motion carries unanimously.

G2 Quarterly Statistics / Quarterly Progress Report

Before going over the statistics, Mr. Frye passed around some photos / writings sent to him in appreciation from Crest School of challenged students expressing how happy they are riding the bus.

Mr. Frye read over the statistics and asked if there were any questions. There were none.

G3 TD Board Membership Updates / BOCC Approvals

Becky Ear, Board Secretary, stated this is informational and no action required.

~~**G4 Citrus County Transit Manuals pulled**~~

~~**G5 Bylaws and Grievance Procedures pulled**~~

Mr. Frye said the above items were pulled because we were informed they may need approval from the MPO. Mr. Frye introduced Steve Diez from the Hernando Citrus MPO, who spoke about the upcoming changes. Conversation ensued.

G6 CTD Rate Calculation Model / Linda Moore, New Grant Administrator

Mr. Frye introduced the new Grant Administrator, Linda Moore. Commissioner Carnahan welcomed her aboard.

The Commission for Transportation Disadvantage requires Citrus County Transit to complete the Rate Calculation Model on an annual basis. This report is the rate basis of the Ambulatory, Wheelchair, and Bus pass rates for the citizens that qualify for the Transportation Disadvantaged funding.

Motion by Brenda Chrisman, seconded by David Douglas, to accept and approve the CTD Rate Calculation Model as presented.

Motion carries unanimously.

G7 Key Center Update / Teresa Flick

Teresa Flick spoke about their new bus as well as compliance changes and updates for the Key Center.

G8 Nature Coast Ministries Free Dental Clinic / Gary Meiman

Mr. Gary Meiman, Director, spoke about the Nature Coast Ministries new dental clinic and what they offer. Written information materials were available. Mr. David Douglas offered to help them with any grants.

G9 Rules of Parliamentary Procedure

Information purposes only.

Mr. Frye and Commissioner Carnahan took this opportunity to wish Ms. Janet Huntsman, Grant Administrator and Ms. Amy Engelken, Community Services Director the best in their future endeavors, stating this is the last meeting for both of them.

H. OTHER BUSINESS BY BOARD MEMBERS

Mr. Robert Telese asked for follow up on asking the BOCC to rescind the 5% operations cut. Mr. Frye responded saying as we move into 5307 funding our cash match and our need from the county has gone down.

Mr. Robert Telese asked about reconsidering Saturday service. Commissioner Carnahan said the reason they cut that service is because the need wasn't there and because of the cost ratio. Mr. Frye said that is very accurate. We had Saturday service for one year and our cost per trip was not acceptable. Commissioner Carnahan commended Terry Garrity, Terri's Taxi, who has offered very reasonable service for people needing Saturday service. If anyone knows of someone who needs this service, please contact Commissioner Carnahan who will personal see to it they get to work.

I. OPEN TO THE PUBLIC

Ms. Stella Clayton-Stem spoke about how pleased she is with Citrus County Transit and the great service she receives.

J. UPCOMING MEETINGS

1. a. Annual Public Meeting: August 18, 2016, at 10a.m- 10:30a.m.
b. Regular Meeting with the Annual Organizational Meeting for the Purpose of Electing a Vice Chairperson: August 18, 2016, at 10:30a.m. – 12:00p.m., Citrus

Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL. 34461

2. Regular Meeting: November 17, 2016, at 10:30a.m., Citrus Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL. 34461

K. ADJOURNMENT

The meeting was adjourned at approximately 11:20AM.