

**TRANSPORTATION DISADVANTAGED COORDINATING BOARD
SPECIAL MEETING MINUTES**

JUNE 9, 2016, 10:30am – 10:50am

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

All Meetings are recorded. An audio recording will be available on the Transit website within 48 hours after the meeting.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. 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
David Douglas	Citizen Advocate, System User
Stephen Brown	Disabled Citizen
Brenda Chrisman	Career Source Citrus, Levy, Marion
Beverly Isabelle	Elderly Citizen

Alternate Board Member Present:

Katina Kovouklis	FDOT
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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
Nancy Blythe	Citrus County Schools
Milagros Chervoni	ACHA

E. OPEN TO THE PUBLIC

Mr. Shawn S Stevenson expressed his concerns for extension of the Orange Line service in the area he lives in, Eden Gardens.

Mr. Frye replied to Mr. Stevenson stating we are looking into your request, having pick up stops in that area, without reservations. We, as a staff, are looking at extending service to this area.

Ms. Stella Clayton-Stem thanked Transit staff and drivers for the services they provide and expressed her concerns at the bus stops.

F. SPECIAL MEETING BUSINESS

F1 By Laws and Grievance Procedures

Motion by Robert Telese, seconded by David Douglas, to approve the By Laws and Grievance Procedures as presented.

Motion carries unanimously.

F2 Present a strike through copy of the TDSP for Board Review; to be approved at the August 18, 2016 Regular TD Meeting.

Becky Ear, Board Secretary, said The Transportation Disadvantaged Service Plan (TDSP) is available on the Transit webpage for review (corrections / strike-throughs are in red). A final copy will be presented at the August 18th TD Meeting. Hard copies are available.

G. OTHER BUSINESS BY BOARD MEMBERS

There was none.

H. OPEN TO THE PUBLIC

No one came forward.

Mr. Frye and Commissioner Carnahan thanked the Board for coming to this meeting on short notice to get this item pushed through.

I. UPCOMING MEETINGS

1. Note: two (2) meetings August 18, 2016:
 - 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

J. ADJOURNMENT

Commissioner Carnahan adjourned the meeting at 10:43AM.

NOTE: If any person decides to appeal any decision made by the Transportation Disadvantaged Coordinating Board with respect to any matter considered at this public meeting or hearing, he or she will need to ensure that a verbatim record of the proceedings is made which record shall include the testimony and evidence upon which the appeal is to be based. Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, 110 N. Apopka Ave, Inverness, FL 34450 (352) 341-6560, at least two days before the meeting. If you are hearing or speech impaired, use the TDD telephone (352) 341-6580.