# CITRUS COUNTY TRANSPORTATON DISADVANTAGED COORDINATING BOARD EMERGENCY MEETING MINUTES June 19, 2015

The Citrus County Transportation Disadvantaged Coordinating Board met on Friday, June 19, 2015 at 11:00AM. at the Citrus County Transit Center, 1300 S Lecanto Hwy, Lecanto, FL. 34460

#### A. CALL TO ORDER

The meeting was called to order at 11am by Dominic Christofaro, Vice Chairman.

## B. ROLL CALL

#### **Board Members Present:**

| Joe Meek            | Chairman  |
|---------------------|---|
| Dominic Christofaro | Elder Citizens Representative, Vice Chairman      |
| Robert Telese       | Citizen Advocate System User 2 <sup>nd</sup> Vice |
|                     | Chairman  |
| Samuel Dininno      | Military Veterans                                 |
| Ginger West         | Citrus County Resource Center                     |
| Brenda Chrisman     | CareerSource Citrus Levy Marion                   |
| Kelly Kell          | CC Department of Community Services, Court        |
|                     | Alternatives Supervisor                           |
| Nancy Blythe        | Citrus County Schools                             |

## **Board Member(s) Absent:**

| Joe Meek          | Chairman                              |
|-------------------|---------------------------------------|
| Shannon Heathcock | Dash Transport                        |
| Stephen Brown     | Disabled Citizen                      |
| Andrew Singer     | Agency for Health Care Administration |
| Tracy Tronco      | FDOT                                  |
| Melinda Jordan    | Vocational Rehabilitation Services,   |
|                   | Department of Education               |

# C. OPEN TO THE PUBLIC

Mr. Christofaro asked if there was any public comment. There was none.

#### D. EMERGENCY MEETING BUSINESS

D1 By Laws and Grievance Procedures

Motion by Brenda Chrisman, seconded by Nancy Blythe, to approve the updated By Laws and Grievance Procedures including Attachment A. Motion carries unanimously.

# E. OTHER BUSINESS BY BOARD MEMBERS

### F. UPCOMING MEETINGS

1. <u>Annual Organizational Meeting</u> for the purpose of electing a Vice Chairperson: August 20, 2015, 9:00a.m. – 9:30a.m., Citrus County Transit Center Conference Room

<u>Annual Public Meeting</u>: August 20, 2015, 9:30am – 10:30am, Citrus County Transit Center Conference Room.

<u>Regular Meeting</u>: August 20, 2015, 10:30am – approx. 12pm, Citrus County Transit Center Conference Room.

2. Regular Meeting: November 19, 2015, at 10:30a.m., Citrus Transit Center conference Room S Lecanto Hwy, Lecanto, FL. 34461

### H. ADJOURNMENT

Meeting adjourned at 11:15am.

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.