

**TRANSPORTATION DISADVANTAGED COORDINATING BOARD AND ANNUAL ORGANIZATIONAL MEETING OF THE PURPOSE OF ELECTING A VICE CHAIRPERSON
REGULAR MEETING MINUTES**

August 17, 2017, 10:30am – 11:22am
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 Jimmie T. Smith at 10:30am.

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. ROLL CALL

Board Members Present:

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| Commissioner Jimmie T Smith | Chairman |
| David Douglas | Citizen Advocate, System User, Vice Chairman |
| Stephen Brown | Disabled Citizen |
| Ashley Harper for Jeffrey Aboumrad | Vocational Rehabilitation Services, Department of Education |
| Beverly Isabelle | Elderly Citizen (Late 10:10) |
| Robert Telese | Citizen Advocate System User |
| Milagros Chervoni | ACHA |
| David Newell | FDOT |
| Sandra Woodard | Early Learning Coalition of the Nature Coast |
| Ginger West | Citrus County Resource Center |

Alternate Member Absent:

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| Katina Kovouklis | FDOT |
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Board Member(s) Absent:

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| George Froehlich | Military Veteran |
| Terance Garrity | Transportation Services, 2 nd Vice Chair |
| Nancy Blythe | Citrus County Schools |
| Brenda Chrisman | CareerSource Citrus Levy Marion |

E. OPEN TO THE PUBLIC

DuWayne Sipper, Executive Director of The Path addressed the board. The Citrus County bus system is a critical component to helping The Path with their goals. The Path does not tolerate drugs or alcohol. They are there to teach a strong work ethic. A proposed small industrial manufacturing company wants to open in the county. It will hire 30 residents from The Path. "I believe that everyone that wants to work in the county will be working".

F. ELECT A VICE CHAIRPERSON

Self-nomination by Robert Telese for Vice Chair. Second by Stephen Brown. Motion carries unanimously.

Robert Telese nominated David Douglas as Second Vice Chair. Second by Milagros Chervoni. Motion carries unanimously.

G. REGULAR BUSINESS

G1 Approval of the Minutes of the May 18, 2017 Regular Meeting

Motion by Robert Telese to approve the minutes of the May 18, 2017 Regular Meeting. Second by Milagros Chervoni. Motion carries unanimously.

G2 TDSP Approval

Motion by Robert Telese to accept updates to the TDSP. Second by David Douglas. Motion carries unanimously.

G3 Quarterly Statistics / Quarterly Progress Report

Mr. Frye read over the statistics and progress report.

G4 Key Center Update

Theresa Flick, Director of Program Operations, Key Training Center, presented the Board with an update; Although, Mr. Chet Cole has passed away he has left good leadership to continue his vision. The Key Training Center is in good shape and will not close. It will be under the leadership of Assistant Executive Director of Melissa Walker.

H. OTHER BUSINESS BY BOARD MEMBERS

Sandra Woodard would like to talk about Citrus County Transit going to the VA at the Villages. Mr. Frye will invite the County Veteran Service Officer to the next meeting. Ginger West would like to see Social Security come back to Citrus County. Tobey Phillips addressed the board; she has reached out at all levels to get services back within the County. She was told services can be obtained online. The County has computers at the libraries and at the County Resource Center that the public can use. The County will re-visit in a year. An invitation will be extended to Social Security to attend the November 16, 2017 meeting.

Beverly Isabelle said one of the problems is Social Security wants originals not copies which are hard to do online.

I. OPEN TO THE PUBLIC

There was none.

J. UPCOMING MEETINGS

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

K. ADJOURNMENT

David Douglas made a motion to adjourn the meeting, second by Robert Telese. The meeting was adjourned at approximately 11:40am.

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.