

**TRANSPORTATION DISADVANTAGED COORDINATING BOARD
REGULAR MEETING MINUTES
NOVEMBER 17, 2016, 10:30am – 11:45am
Citrus County Transit Center Conference Room
1300 S Lecanto Hwy, Lecanto, FL 34461**

A. CALL TO ORDER

The meeting was called to order by Vice Chairman David Douglas at 10:30am.

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. ROLL CALL

Board Members Present:

David Douglas	Citizen Advocate, System User, Vice Chairman
Terrance Garrity	Medical Transportation Services / Terri's Taxi, 2 nd Vice Chairman
Stephen Brown	Disabled Citizen
George Froehlich	Military Veteran
Jeffrey Aboumrad	Vocational Rehabilitation Services, Department of Education
Brenda Chrisman	Career Source Citrus, Levy, Marion
Beverly Isabelle	Elderly Citizen

Alternate Member Present:

Katina Kovouklis	FDOT
------------------	------

Board Member(s) Absent:

Scott Carnahan	Chairman
Ginger West	Citrus County Resource Center
Robert Telese	Citizen Advocate System User
Nancy Blythe	Citrus County Schools
Milagros Chervoni	ACHA
David Newell	FDOT

E. OPEN TO THE PUBLIC

No one came forward from the public.

F. ELECT A VICE CHAIRPERSON

***Motion by Stephen Brown, seconded by Beverly Isabelle, to elect David Douglas as Vice Chairman of the Transportation Disadvantaged Coordinating Board.
Motion carries unanimously.***

G. REGULAR BUSINESS

G1 Approval of the Minutes of August 18, 2016 TD Annual Public Meeting

The Board unanimously approved the minutes of the August 18, 2016 TD Annual Public Meeting.

G2 Approval of the Minutes of August 18, 2016 TD Regular and Organizational Meeting

The Board unanimously approved the minutes of the August 18, 2016 TD Regular and Organizational Meeting.

G3 Salvation Army – Cold Weather Shelter

Captain Phil Irish, The Salvation Army, briefly explained the history of their organization, what they do and what they offer.

G4 Quarterly Statistics / Quarterly Progress Report

Mr. Frye read over the statistics and progress report.

G5 2017 TD Board Meeting Calendar

***Motion by Brenda Chrisman, seconded by Beverly Isabelle, to approve the 2017 TD Meeting Calendar.
Motion carries unanimously.***

G6 Annual Operating Report

Mr. Frye discussed the report but approval of the report was overlooked. It will be presented for approval at the next TD Meeting.

G7 Key Center Update

Theresa Flick, Director of Program Operations/ Key Center, presented the Board with an update on their 5310 Grant eligibility, newer vehicles, and sharing training materials from Transit staff.

H. OTHER BUSINESS BY BOARD MEMBERS

There was none.

I. OPEN TO THE PUBLIC

There was none.

J. UPCOMING MEETINGS

1. Regular Meeting: March 16, 2017, at 10:30am, Citrus Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL 34461
2. Regular Meeting: May 18, 2017, at 10:30am, Citrus Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL 34461
3. 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
4. Regular Meeting: November 16, 2017, at 10:30am, Citrus Transit Center Conference Room, 1300 S Lecanto Hwy, Lecanto, FL 34461

K. ADJOURNMENT

The meeting was adjourned at approximately 11:45am.

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.