

# PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB) AGENDA

- DATE: Wednesday, February 23, 2022
- TIME: **2:00 p.m.**

PLACE: 301 Datura Street, West Palm Beach, FL 33401

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 4.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 872-0095-5842 and Password: 043861
- Via web browser at <u>PalmBeachTPA.org/LCB23FEB2022</u>
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

Please call 561-725-0800 or e-mail <u>info@PalmBeachTPA.org</u> for assistance joining the virtual meeting.

## 1. **REGULAR ITEMS**

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Modifications to the Agenda
- D. <u>MOTION TO APPROVE</u> Minutes for November 21, 2021
- E. General Public Comments

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items as follows:

- A written document, comment and/or question may be submitted at <u>PalmBeachTPA.org/LCB-Comment</u> at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- F. Comments from the Chair and Member Comments
- G. LCB Liaison Report

## 2. ACTION ITEMS

A. <u>MOTION TO RECOMMEND</u> that Palm Tran remains the Community Transportation Coordinator (CTC) for Palm Beach County

The CTC is the transportation entity recommended by the Palm Beach TPA, as the Designated Official Planning Agency (DOPA), and approved by the Commission for Transportation Disadvantaged (CTD) to ensure coordinated transportation services are provided to serve the transportation disadvantaged population in Palm Beach County.

The TPA is required by Chapter 427, Florida Statutes, to recommend a CTC. Palm Tran, a division of the Palm Beach County Board of County Commissioners (BCC), has served as the CTC since 1999 and has expressed an interest in continuing to serve. Palm Tran's letter of interest and draft BCC resolution is attached.

B. <u>MOTION TO APPROVE</u> FY 21 Annual Operating Report (AOR)

The AOR provides a financial and operational overview of the TD program. As the DOPA, the TPA must annually review and approve the AOR and forward comments to the CTD. Palm Tran staff will present the attached AOR, which reviews FY 21 (July 1, 2020 – June 30, 2021).

## 3. INFORMATION ITEMS

A. Brightline Update

As requested during the November 21, 2021, LCB meeting, Brightline staff will provide a review of their services, major milestones, ADA features, and safety initiatives. The draft presentation is attached.

B. CTC Update

Palm Tran staff will provide an update of their Fixed-Route and Connection services, ridership and on-time performance data, and an update on their TD ridership and complaint report. The draft presentation is attached.

C. Palm Tran Major Transit Development Plan (TDP) Update

Palm Tran staff will summarize their FY 22-31 TDP major update, which is a 10-year strategic plan for transit informed by public engagement and highlighting funding needs and current revenues. The draft presentation is attached.

D. LCB Member Presentation

Dr. Merlene Ramnon, LCB Representative for the Local Medical Community, will present on her roles and responsibilities related to the transportation disadvantaged. The draft presentation is attached.

E. Partner Agency Updates

Agency staff from SFRTA/Tri-Rail, Florida Department of Transportation, and/or Palm Beach County may provide brief updates on items relevant to the LCB.

### 4. ADMINISTRATIVE ITEMS

- A. Next Meeting **May 25, 2022**
- B. Adjournment



# Attending a meeting at the Palm Beach TPA Office 301 Datura Street, West Palm Beach, FL 33401





<u>CHAIR</u> Steven Grant, Mayor City of Boynton Beach

**Milory Senat** Agency for Persons with Disabilities *Alternate: Pauline Spence* 

Vanessa Palomino Area Agency on Aging *Alternate: Nancy Yarnall* 

**Uyen Dang** Citizen Advocate

**Elisa Cramer** Department of Children and Family Services

Jerome Hill Florida Agency for Health Care Administration *Alternate: Marielisa Amador* 

**Marie Dorismond** Florida Department of Transportation *Alternate: Paula Scott* 

**Angela Choice** Florida Department of Veterans Affairs

**Jodie Boisvert** Palm Beach County Community Action Department of Community Services

# TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERS

VICE CHAIR Tekesha Saffold Citizen Advocate/User

Jeanie Chrisman Private Transportation Industry

**Robyn Manuel** Florida Division of Vocational Rehabilitation

Merlene Ramnon Local Medical Community

Laura Schultze Public Education School District of Palm Beach County

**Elizabeth Clark** Representative for Children at Risk

**Robert Goodman** Representative for the Disabled

James Bonfiglio Representative for the Elderly

**Elsa DeGoias** Workforce Development Board

**Clinton Forbes** Palm Tran (Mass/Public Transit Industry) Community Transportation Coordinator (CTC) Non-Voting Member *Alternate: Chad Hockman* 

### PURPOSE

The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Palm Beach County Community Transportation Coordinator, otherwise known as Palm Tran Connection, on the coordination of service to be provided to the transportation disadvantaged through the Florida Coordinated Transportation System. The LCB is recognized as an advisory body to the Commission for the Transportation Disadvantaged. Palm Tran's provision of TD service is funded with state dollars. This service is not mandated by Federal Law.

#### NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or email <u>Info@PalmBeachTPA.org</u> at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.