



PALM BEACH Transportation Planning Agency

OFFICIAL MEETING MINUTES OF THE PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB) AGENDA

Wednesday, February 22, 2023

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at
www.PalmBeachTPA.org/LCB*

1. REGULAR ITEMS

1.A. Call to Order and Pledge of Allegiance

MAYOR REED called the meeting to order at 2:05 p.m., provided an overview of the virtual meeting procedures, and led the Pledge of Allegiance.

1.B. Roll Call

The Recording Secretary called the roll. A quorum was present in-person as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Milory Senat	P	Angela Choice	A	Elizabeth Clark	P
Nancy Yarnall (Alt)	A	Stessy Cocerez	P	Robert Goodman	A
Uyen Dang	P	Vasti Amaro	P	James Bonfiglio	P
Elisa Cramer	P	Robyn Manuel	A	Michael Corbit	A
Jerome Hill (Alt)	P	Merlene Ramnon	P	Tekesha Saffold	A
Marie Dorismond	P	Laura Schultze	A	Chelsea Reed	P

P = Present A = Absent

1.C. APPROVED: Modifications to the Agenda

The Recording Secretary stated the following members requested permission to participate remotely: Angela Choice due to off-site work obligations in Miami.

There were no objections to her virtual participation and the members were permitted to join the meeting.

1.D. APPROVED: Minutes for November 16, 2022

MOTION to Approve the Minutes made by James Bonfiglio, seconded by Elisa Cramer, and carried unanimously 11-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Milory Senat	Y	Angela Choice	A	Elizabeth Clark	Y
Nancy Yarnall (Alt)	A	Stessy Cocerez	Y	Robert Goodman	A
Uyen Dang	Y	Vasti Amaro	Y	James Bonfiglio	Y
Elisa Cramer	Y	Robyn Manuel	A	Michael Corbit	A
Jerome Hill (Alt)	Y	Merlene Ramnon	Y	Tekesha Saffold	A
Marie Dorismond	Y	Laura Schultze	A	Chelsea Reed	Y

Y = Yes N = No A = Absent ABST = Abstain

1.E. PUBLIC COMMENTS

There were no public comments received.

1.F. MEMBER COMMENTS

New members Stessy Cocerez and Vasti Amaro introduced themselves. Alternate for FL Agency for Healthcare Administration Jerome Hill introduced himself.

1.G. LCB Liaison Report

GRÉG GABRIEL reviewed the Liaison’s Report, which can be viewed at PalmBeachTPA.org/LCB.

There were no public or member comments received on this item.

2. ACTION ITEMS

There were no action items on this agenda.

3. INFORMATION ITEMS

3.A. DISCUSSED: FY 23 Community Transportation Coordinator (CTC) Evaluation

GRÉG GABRIEL presented the FY 23 CTC Evaluation.

There were no public comments received on this item.

Member discussion ensued about observational rides, survey call coordination, and volunteer sign up.

3.B. LCB Member Presentations

MARIE DORISMOND, FDOT, provided an LCB Member Presentation which can be viewed at PalmBeachTPA.org/LCB. She discussed her role and the agency’s connection to transportation.

There were no public comments received on this item.

Chair Reed volunteered to present in May 2023.

Laura Schultze joined the meeting in person.

3.C. Palm Tran Paradise Pass Updates

CLINTON FORBES and DON LIVERNOIS provided a Palm Tran Paradise Pass Update.

There were no public comments received on this item.

JAMES BONFIGLIO sought clarification on fare revenues.

LAURA SCHULTZE asked if the Paradise Pass expiration.

3.C. Partner Agency Updates

LOU FERRI provided an update on Transportation Disadvantaged ridership numbers.

4. ADMINISTRATIVE ITEMS

4.A. Next Meeting – May 24, 2023

4.B. Adjournment

There being no further business the meeting was adjourned at 3:11 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Transportation Disadvantaged Local Coordinating Board and that information provided herein is the true and correct Minutes for the **February 22, 2023** meeting of the Transportation Disadvantaged Local Coordinating Board, dated this 24th day of May 2023.



Chair Chelsea S. Reed
City of Palm Beach Gardens Mayor

EXHIBIT A
Palm Beach County Transportation Disadvantaged Local Coordinating Board
Attendance Record

Representative/Alternate Agency	Aug 25 2021	Nov 17 2021	Feb 23 2022	May 25 2022	Aug 24 2022	Nov 16 2022	Feb 22 2023
Mayor Chelsea Reed <i>Chair – Palm Beach TPA</i>	P	P	P	***p	P	P	P
Tekesha Saffold <i>Vice Chair - Citizen Advocate/User</i>	P	P	P	P	P	P	E
Milory Senat/Pauline Spence <i>Agency for Persons with Disabilities</i>	P	P	P	P	P	E	P
VACANT/Nancy Yarnall <i>Area Agency on Aging</i>	P	P	P	P	ALT	ALT	E
Uyen Dang <i>Citizen Advocate</i>	P	P	P	E	P	P	P
Elisa Cramer <i>FL Department of Children & Families</i>	P	P	P	P	P	P	P
Marielisa Amador/ Jerome Hill <i>FL Agency for Healthcare Administration/ Medicaid Program</i>	ALT	ALT	P	P	E	A	ALT
Marie Dorismond/Paula Scott <i>Florida Department of Transportation</i>	ALT	P	P	P	P	P	P
Angela Choice <i>FL Department of Veteran’s Affairs</i>	P	P	P	P	E	P	P
Stessy Cocerez <i>Department of Community Services</i>	P	***p	P	E	P	--	***p
Vasti Amaro <i>Private Transportation</i>	P	E	--	--	--	--	***p
Robyn Manuel <i>Department of Education/Division of Vocational Rehabilitation</i>	P	P	P	P	E	P	A
Merlene Ramnon <i>FL Department of Health for Palm Beach County</i>	P	P	P	A	P	A	P
Laura Schultze <i>School District of Palm Beach County</i>	P	P	P	P	P	P	P
Elizabeth Clark <i>Representative for Children at Risk</i>	--	--	***p	P	P	P	P
Robert Goodman <i>Representative for the Disabled</i>	P	E	E	E	P	P	E
James Bonfiglio <i>Representative for the Elderly</i>	A	***p	P	P	P	P	P
Michael Corbit <i>Workforce Development Board</i>	P	P	--	--	***p	P	A

*** – New Appointment
 E – Excused

P – Representative Present
 A – Absent

ALT– Alternate Present
 -- – Vacant

EXHIBIT A (cont.)

OTHERS PRESENT

Malik Harvey
Natalie Kenton
Jean Malacko
Clinton Forbes
Lou Ferri
Cassidy Sparks
Amanda Williams
Grég Gabriel
Brian Ruscher
Tyler Radenbaugh

REPRESENTING

Department of Health Palm Beach County
Florida Department of Health
General Public
Palm Tran
Palm Tran
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA

