



PALM BEACH Transportation Planning Agency

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

DATE: **Wednesday, November 15, 2023**
TIME: **2:00 p.m.**
PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Members of the public can [join the meeting](#) in person or virtually. For information on how to attend a meeting visit: PalmBeachTPA.org/Meeting.

Please call 561-725-0800 or e-mail info@PalmBeachTPA.org 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. MOTION TO APPROVE Minutes for August 23, 2023
- E. General Public Comments

Members of the public are invited to offer general comments unrelated to agenda items at this time. Public comments related to agenda items will be heard following staff presentation of the item. Comments may be submitted in the following ways:

- A written comment may be submitted at PalmBeachTPA.org/Comment-Form 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 and/or written 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. Moment of Silence
 - a. To honor and remember Clinton Forbes, Executive Director of Palm Tran.
- G. Comments from the Chair and Member Comments
- H. LCB Liaison Report

2. ACTION ITEMS

A. MOTION TO CERTIFY FY 23 Annual Operating Report (AOR)

The AOR provides a financial and operational overview of the TD program. The TPA must review and approve the annual AOR and provide comments to the Commission for Transportation Disadvantaged (CTD). Palm Tran staff will present the attached AOR and a presentation for FY 23 (July 1, 2022 – June 30, 2023).

3. INFORMATION ITEMS

A. FY 23 Annual Expenditure Report (AER)

The Palm Beach TPA must annually review the AER, which details all direct federal and local government funds spent on TD trips. Comments are forwarded to the CTD. The draft ~FY 2023 AER is attached.

B. LCB Member Training

TPA staff will provide the attached presentation of LCB member roles and responsibilities.

C. Palm Tran Connections Efficiency Project Presentation

Palm Tran will present on proposed efficiency improvements to the fixed route and paratransit network. Improvements include reinvesting cost savings into transit vouchers and increasing route service frequency of high-performance routes

D. LCB Member Presentation

Nancy Yarnell will present her roles related to the TD program. The 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 – **February 28, 2024**

B. FY 2024 Timeline

C. Adjournment

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.

CHAIR

Chelsea Reed, Mayor
City of Palm Beach Gardens

Milory Senat

Agency for Persons with Disabilities
Alternate: Pauline Spence

Nancy Yarnell

Area Agency on Aging
Alternate: Vacant

Tekesha Saffold

Citizen Advocate/User

Vacant

Department of Children and Family Services
Alternate: Vacant

Marielisa Amador

Florida Agency for Health Care Administration
Alternate: Jerome Hill

Vacant

Florida Department of Transportation
Alternate: Vacant

Angela Choice

Florida Department of Veterans Affairs
Alternate: Latasha Brown

James E. Green

Palm Beach County Community Action
Alternate: Stessy Cocerez

Vasti Amaro

Private Transportation Industry
Alternate: Vacant

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERS

VICE CHAIR

Uyen Dang
Citizen Advocate

Robyn Manuel

Florida Division of Vocational Rehabilitation
Alternate: Vacant

Merlene Ramnon

Local Medical Community
Alternate: Vacant

Laura Schultze

Public Education School District of Palm Beach County
Alternate: Vacant

Elizabeth Clark

Representative for Children at Risk
Alternate: Vacant

Robert Goodman

Representative for the Disabled

James Bonfiglio

Representative for the Elderly

Michael Corbit

Workforce Development Board
Alternate: Vacant

Vacant

Palm Tran (Mass/Public Transit Industry)
Community Transportation Coordinator (CTC)
Non-Voting Member
Alternate: Lou Ferri

NOTICE

In accordance with Section 286.0105, *F.S.*, 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 may 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 special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge) should contact Melissa Murray at 561-725-0813 or MMurray@PalmBeachTPA.org at least five (5) business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Se solicita La participación del público, sin importar la raza, color, nacionalidad, edad, sexo, religión, incapacidad o estado familiar. Personas que requieran facilidades especiales bajo el Acta de Americanos con Discapacidad (Americans with Disabilities Act) o personas que requieran servicios de traducción (sin cargo alguno) deben contactar a Melissa Murray al teléfono 561-725-0813 o MMurray@PalmBeachTPA.org por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.