



PALM BEACH Transportation Planning Agency

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

Wednesday, May 29, 2024

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

CHAIR REED called the meeting to order at 2:00 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	James Green	A	Michael Corbit	P
Niccole J. Smith (Alt)	P	Vasti Amaro	A	Lou Ferri (Alt)	P
Uyen Dang (Vice Chair)	P	Robyn Manuel	A	Tekesha Saffold	P
Marielisa Amador	A	Merlene Ramnon	A	Chelsea Reed (Chair)	P
Angela Choice	A	Laura Schultze	A		
Robert Goodman	A	Elizabeth Clark	P		

P = Present A = Absent

1.C. **APPROVED:** Modifications to the Agenda

The Recording Secretary stated item 3B. has been revised to remove Angela Choice's presentation.

1.D. APPROVED: Minutes for February 28, 2024

MOTION TO APPROVE the Minutes made by Tekesha Saffold, seconded by Uyen Dang, and carried unanimously 8-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Milory Senat	Y	James Green	A	Michael Corbit	Y
Niccole J. Smith (Alt)	Y	Vasti Amaro	A	Lou Ferri (Alt)	Y
Uyen Dang (Vice Chair)	Y	Robyn Manuel	A	Tekesha Saffold	Y
Marielisa Amador	A	Merlene Ramnon	A	Chelsea Reed (Chair)	Y
Angela Choice	A	Laura Schultze	A		
Robert Goodman	A	Elizabeth Clark	Y		

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

1.E. GENERAL PUBLIC COMMENTS

There were no public comments received.

1.F. CHAIR AND MEMBER COMMENTS

There were no member comments.

1.G. LCB Liaison Report

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

There were no public comments on this item.

CHAIR REED encouraged members to attend the CTAA conference on June 9-12.

LOU FERRI provided further details regarding the CTAA conference.

2. ACTION ITEMS

A. MOTION TO APPROVE the CTD Trip & Equipment Rate Model 2024 – 2025

LOU FERRI provided a presentation of the FY 2024-2025 Trip Rate Worksheet.

MOTION TO APPROVE the CTD Trip & Equipment Rate Model 2024- 2025 made by Tekesha Saffold, seconded by Isis Williams, and carried unanimously 8-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Milory Senat	Y	James Green	A	Michael Corbit	Y
Niccole J. Smith (Alt)	Y	Vasti Amaro	A	Lou Ferri (Alt)	Y
Uyen Dang (Vice Chair)	Y	Robyn Manuel	A	Tekesha Saffold	Y
Marielisa Amador	A	Merlene Ramnon	A	Chelsea Reed (Chair)	Y
Angela Choice	A	Laura Schultze	A		
Robert Goodman	A	Elizabeth Clark	Y		

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

3. INFORMATION ITEMS**A. FY 24 Community Transportation Coordinator (CTC) Evaluation**

BRIAN RUSCHER provided a presentation regarding the CTC Evaluation and its process.

UYEN DANG commented on the scheduling software Palm Tran uses, and suggested they explore a more modern software or program.

MILORY SENAT provided feedback regarding the Palm Tran survey and noted some questions in the survey are unnecessary.

NICCOLE J. SMITH questioned if Palm Tran has a travel trainer.

MICHAEL CORBIT shared his positive experience riding Palm Tran.

NICCOLE J. SMITH noted Nancy Yarnell completed 6 surveys and most of them were positive, besides one person who complained about the time length of the ride.

CHAIR REED shared her experience on the Palm Tran bus with a member of the public.

CHAIR REED questioned how public transportation can be used in Charter Schools.

LOU FERRI and Brian Ruscher provided details on past experiences with Charter Schools.

B. LCB Member Presentation

ISIS WILLIAMS presented her role related to the TD program.

C. Presentation from Green Cars

CATHERINE TOMS, Green Cars director, provided a presentation about Green Cars.

ISIS WILLIAMS asked if they are in partnership with Healthy Start Healthy Beginnings Coalition, BRIDGES, and the children's Service Council.

UYEN DANG questioned the average distance of the rides.

NICCOLE J. SMITH asked if the free rides would also apply for social services.

D. Partner Agency Updates

Michael Corbit, Workforce Development Board representative, provided a brief presentation on the Business Development Board of Palm Beach, 2023 Palm Beach County Executive Survey.

CHAIR REED asked how often the surveys are done.

LOU FERRI provided an update on Palm Tran Connection and stated Palm Tran will be selecting an Executive Director from three finalists.

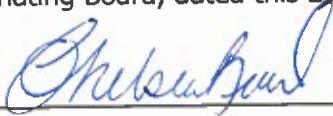
4. ADMINISTRATIVE ITEMS

4.A. Next Meeting – November 20, 2024

4.B. Adjournment

There being no further business the meeting was adjourned at 3:28 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 **May 29, 2024** meeting of the Transportation Disadvantaged Local Coordinating Board, dated this 21st day of August 2024.



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	Feb 23 2022	May 25 2022	Aug 24 2022	Nov 16 2022	Feb 22 2023	May 24 2023	Aug 23 2023	Nov 15 2023	Feb 28 2024	May 29 2024
Mayor Chelsea Reed <i>Chair – Palm Beach TPA</i>	P	***P	P	P	P	P	P	P	P	P
Uyen Dang <i>Vice Chair - Citizen Advocate</i>	P	E	P	P	P	P	P	E	P	P
Tekesha Saffold <i>Citizen Advocate/User</i>	P	P	P	P	E	P	P	E	P	P
Milory Senat /Pauline Spence <i>Agency for Persons with Disabilities</i>	P	P	P	E	P	A	P	E	A	P
Nancy Yarnall / Niccole Smith <i>Area Agency on Aging</i>	P	P	ALT	ALT	E	P	P	P	P	ALT
Isis Williams <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>	P	P	E	A	ALT	ALT	P	E	Alt	E
Angela Choice /Latasha Brown <i>FL Department of Veteran’s Affairs</i>	P	P	E	P	P	P	P	P	P	E
James Green <i>Department of Community Services – Community Action</i>	P	E	P	--	***P	***P	P	P	P	A
Vasti Amaro <i>Private Transportation</i>	--	--	--	--	***P	P	P	P	P	A
Robyn Manuel <i>Department of Education/Division of Vocational Rehabilitation</i>	P	P	E	P	A	A	A	A	A	A
Merlene Ramnon <i>FL Department of Health for Palm Beach County</i>	P	A	P	A	P	P	P	A	P	A
Laura Schultze <i>School District of Palm Beach County</i>	P	P	P	P	P	A	A	P	A	E
Elizabeth Clark <i>Representative for Children at Risk</i>	***P	P	P	P	P	P	P	P	P	P
Robert Goodman <i>Representative for the Disabled</i>	E	E	P	P	E	P	A	P	A	E
VACANT <i>Representative for the Elderly</i>	P	P	P	P	P	P	P	P	--	--
Michael Corbit <i>Workforce Development Board</i>	--	--	***P	P	A	A	P	P	P	P

*** – New Appointment
 E – Excused

P – Representative Present
 A – Absent

ALT– Alternate Present
 -- – Vacant

EXHIBIT A (cont.)

OTHERS PRESENT

Lou Ferri
Modeline Acreus
Maria Dorismond
Catherine Toms
Andrew Uhlir
Brian Ruscher
Melissa Murray
Ruth Del Pino

REPRESENTING

Palm Tran
FDOT
FDOT
Green Cars for Kids
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA