



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

DATE: **Wednesday, August 21, 2024**  
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](https://PalmBeachTPA.org/Meeting).

Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto:info@PalmBeachTPA.org) for assistance joining the virtual meeting.

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**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 May 29, 2024
- E. MOTION TO RECEIVE AND FILE the May 29, 2024 TD Public Workshop Summary
- F. 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](https://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.

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

## 2. ACTION ITEMS

### A. MOTION TO ELECT VICE CHAIR for Fiscal Year (FY) 2025

The LCB By-Laws require the board to hold an organizational meeting each year for the purpose of electing a Vice Chair. The Vice Chair shall be elected by a majority vote of a quorum of the members of the LCB present and voting at the organizational meeting. The Vice Chair shall serve a term of one year starting with the next meeting. The Vice Chair may serve more than one term.

### B. MOTION TO ADOPT FY 2025 LCB By-Laws

The Florida CTD requires the LCB By-Laws be updated and presented for approval annually. The draft By-Laws are attached.

### C. MOTION TO ADOPT FY 2025 Grievance Procedures

The Florida CTD requires the LCB Grievance Procedures be updated and adopted annually and with a minimum commitment of three (3) LCB voting members to serve on the LCB Grievance Subcommittee. The Draft Grievance Procedures are attached.

### D. MOTION TO APPROVE Fiscal Year (FY) 2025-2030 TD Service Plan (TDSP) Annual Update

TPA staff will present the Annual Update to the FY 2025-2030 TDSP, jointly developed by the TPA and Palm Tran Connections. The LCB is required to review, make recommendations, and approve minor updates to the TDSP annually by roll call vote. The draft plan is posted online at [PalmBeachTPA.org/LCB](http://PalmBeachTPA.org/LCB) and is attached. A roll call vote is required.

## 3. INFORMATION ITEMS

### A. LCB Member Presentations

Angela Choice, Florida Department of Veteran's Affairs will present her role and responsibilities related to the TD program.

### B. 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 – **November 20, 2024**

### B. 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.

# TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERS

**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: Niccole J. Smith*

**Tekesha Saffold**

Citizen Advocate/User

**Isis Williams**

Department of Children and Family Services  
*Alternate: Vacant*

**Marielisa Amador**

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

**Modeline Acreus**

Florida Department of Transportation  
*Alternate: Marie Dorismond*

**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*

**VICE CHAIR**

**Uyen Dang**  
Citizen Advocate

**Vacant**

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

**Vacant**

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 Eble at 561-725-0813 or [MEble@PalmBeachTPA.org](mailto:MEble@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 requieren servicios de traducción (sin cargo alguno) deben contactar a Melissa Eble al teléfono 561-725-0813 o [MEble@PalmBeachTPA.org](mailto:MEble@PalmBeachTPA.org) por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.