



PALM BEACH Transportation Planning Agency

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

Wednesday, February 26, 2025

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 2:01 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 | A | James Green | A | Michael Corbit | P |
| Niccole Smith | P | Merlene Ramnon | P | Lou Ferri (Alt) | P |
| Uyen Dang (Vice Chair) | A | Laura Schultze | A | Tekesha Saffold | A |
| Marielisa Amador | A | Elizabeth Clark | P | Chelsea Reed (Chair) | P |
| Latasha Brown (Alt) | P | Modeline Acreus | A | | |
| Robert Goodman | A | | | | |

P = Present A = Absent

1.C. Modifications to the Agenda

There were no modifications to the agenda.

1.D. APPROVED: Minutes for November 20, 2024

MOTION TO APPROVE the Minutes made by Nicole Smith, seconded by Michael Corbit, and carried unanimously 7-0 as depicted in the table below.

| Member | Vote | Member | Vote | Member | Vote |
|---------------------------|------|-----------------|------|----------------------|------|
| Milory Senat | A | James Green | A | Michael Corbit | P |
| Nicole Smith | P | Merlene Ramnon | P | Lou Ferri (Alt) | P |
| Uyen Dang (Vice Chair) | A | Laura Schultze | A | Tekesha Saffold | A |
| Marielisa Amador | A | Elizabeth Clark | P | Chelsea Reed (Chair) | P |
| Latasha Brown (Alt) | P | Modeline Acreus | A | | |
| Robert Goodman | A | | | | |

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

1.F. GENERAL PUBLIC COMMENTS

There were no public comments received.

1.G. CHAIR AND MEMBER COMMENTS

There were no member comments.

1.H. 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.

Milory Senat joined the meeting at 2:08pm.

2. ACTION ITEMS

There are no action items on the agenda.

3. INFORMATION ITEMS**A. CTC Evaluation Response**

Brian Ruscher, Deputy Director of Multimodal, provided a presentation.

There were no public comments on this item.

Lou Ferri explained the observation ride process.

B. Palm Tran Connection Service Planning Discussion

LOU FERRI provided the latest updates regarding Palm Tran Connections.

JAMES GREEN questioned the Connection Program and asked local policies are federally funded and asked for the status of the Paratransit services with MV Transportation, Inc.

C. Partner Agency Updates

LOU FERR listed some legislative effects that recently occurred.

4. ADMINISTRATIVE ITEMS

4.A. Next Meeting – June 18, 2025

4.B. Adjournment

There being no further business the meeting was adjourned at 3:09 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 26, 2025** meeting of the Transportation Disadvantaged Local Coordinating Board, dated this 18th day of June 2025.



Chair Chelsea S. Reed
City of Palm Beach Gardens Mayor

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

| Representative/Alternate Agency | May 25 202 2 | Aug 24 202 2 | Nov 16 202 2 | Feb 22 202 3 | May 24 202 3 | Aug 23 202 3 | Nov 15 202 3 | Feb 28 202 4 | May 29 202 4 | Aug 21 202 4 | Nov 20 202 4 | Feb 26 202 5 |
|--|---|---|---|---|---|---|---|---|---|---|---|---|
| Mayor Chelsea Reed <i>Chair – Palm Beach TPA</i> | ***P | P | P | P | P | P | P | P | P | E | P | P |
| Uyen Dang <i>Vice Chair - Citizen Advocate</i> | E | P | P | P | P | P | E | P | P | P | A | A |
| Tekesha Saffold Citizen Advocate/User | P | P | P | E | P | P | E | P | P | A | A | E |
| Milory Senat /Pauline Spence Agency for Persons with Disabilities | P | P | E | P | A | P | E | A | P | A | P | A |
| Niccole Smith / Nancy Yarnall Area Agency on Aging | P | ALT | ALT | E | P | P | P | P | ALT | P | P | P |
| Isis Williams FL Dept. of Children & Families | P | P | P | P | P | -- | -- | -- | P | E | E | A |
| Marielis Amador / Jerome Hill FL Agency for Healthcare Administration/ Medicaid Program | P | E | A | ALT | ALT | P | E | ALT | E | ALT | A | A |
| Angela Choice /Latasha Brown FL Department of Veteran's Affairs | P | E | P | P | P | P | P | P | E | P | P | ALT |
| James Green Department of Community Services | E | P | -- | ***P | ***P | P | P | P | A | P | E | A |
| VACANT Private Transportation | -- | -- | -- | ***P | P | P | P | P | A | A | -- | -- |
| VACANT Department of Education/Division of Vocational Rehabilitation | P | E | P | A | A | A | A | A | A | -- | -- | -- |
| Merlene Ramnon Local Medical Community | A | P | A | P | P | P | A | P | A | A | A | P |
| Laura Schultze School District of Palm Beach County | P | P | P | P | A | A | P | A | E | P | P | E |
| Elizabeth Clark Representative for Children at Risk | P | P | P | P | P | P | P | P | P | P | P | P |
| Robert Goodman Representative for the Disabled | E | P | P | E | P | A | P | A | E | E | A | E |
| VACANT Representative for the Elderly | P | P | P | P | P | P | P | -- | -- | -- | -- | -- |
| Michael Corbit Workforce Development Board | -- | ***P | P | A | A | P | P | P | P | P | P | P |

*** – New Appointment
E – Excused

P – Representative Present ALT– Alternate Present
A – Absent -- – Vacant

EXHIBIT A (cont.)

OTHERS PRESENT

Brian Ruscher
Carly Diglio
Ruth Del Pino

REPRESENTING

Palm Beach TPA
Palm Beach TPA
Palm Beach TPA