

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

DATE: Wednesday, August 27, 2025

TIME: 2:00 p.m.

301 Datura Street, West Palm Beach, FL 33401 PLACE:

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**

- Call to Order and Pledge of Allegiance A.
- B. Roll Call
- C. Modifications to the Agenda
- D. MOTION TO APPROVE Minutes for June 18, 2025
- 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.

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

#### 2. ACTION ITEMS

A. MOTION TO ELECT VICE CHAIR FOR FISCAL YEAR (FY) 2026

The LCB By-Laws require the board to hold an organizational meeting each year to elect a Vice Chair. The Vice Chair shall be elected by a majority vote of a quorum of the members of the LBC 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 2026 LCB By-Laws

The draft FY 2026 LCB Bylaws, required to be adopted annually, are attached.

C. MOTION TO ADOPT FY 2026 Grievance Procedures

The LCB must adopt grievance procedures annually and appoint a Grievance Subcommittee of at least three (3) LCB voting members. The Draft FY 2026 Grievance Procedures are attached.

D. MOTION TO APPROVE Fiscal Year (FY) 2026 TD Service Plan (TDSP) Annual Update

TPA staff will present the Annual Update to the FY 2026 TDSP, jointly developed by the TPA and Palm Tran Connection. The LCB is required to review, make recommendations, and approve minor updates to the TDSP annually. The draft plan is posted online at <a href="PalmBeachTPA.org/LCB">PalmBeachTPA.org/LCB</a>, and a presentation will be provided. A roll call vote is required.

### 3. INFORMATION ITEMS

A. FY 2025 Annual Expenditures Report (AER) and Discussion

The TPA is providing the TD LCB with the FY 25 AER to review the trip and costs of the TD program operated by the CTC. The AER is attached, and a presentation will be provided.

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 19, 2025**
- B. LCB 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.

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# 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

**Niccole J. Smith** 

Area Agency on Aging Alternate: Nancy Yarnall

**Tekesha Saffold** 

Citizen Advocate/User

**Isis Williams** 

Department of Children and Family Services

Alternate: Vacant

Jerome Hill

Florida Agency for Health Care Administration

Alternate: Marielisa Amador

**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: Adam Reback

**Arielle Richardson** 

**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

**Vacant** 

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

**Ron Jones** 

Palm Tran (Mass/Public Transit Industry) Community Transportation Coordinator (CTC)

Non-Voting Member

Alternate: Ivan Maldonado

#### 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

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 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 por lo menos cinco días antes de la reunión. Si tiene problemas de audición, llamar al teléfono 711.

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