

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

DATE: Wednesday, February 26, 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 November 20, 2024
- 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. Comments from the Chair and Member Comments
- G. LCB Liaison Report

#### 2. ACTION ITEMS

There are no action items on the agenda.

#### 3. INFORMATION ITEMS

A. CTC Evaluation Kickoff

The TPA will kickoff the FY25 CTC Evaluation with the LCB. Staff will provide a presentation of the CTC Evaluation, discuss evaluation methods, and expectations for LCB Members. The evaluation report will be presented to the LCB at the regular May 28, 2025 meeting.

B. Palm Tran Connection Service Planning DiscussionPalm Tran Connection has requested a discussion of paratransit service with the LCB.

C. 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 **May 28, 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.



# 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

**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: Adam Reback

**Vacant** 

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

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.



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

Wednesday, November 20, 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 2:02 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	Α	James Green	Α	Michael Corbit	Α
Nancy Yarnall	Р	Merlene Ramnon	Α	Lou Ferri (Alt)	Р
Uyen Dang (Vice Chair)	Α	Laura Schultze	Р	Tekesha Saffold	Α
Marielisa Amador	Α	Elizabeth Clark	Р	Chelsea Reed (Chair)	Р
Angela Choice	Р	Modeline Acreus	Α		
Robert Goodman	Α				

P = Present A = Absent

### 1.C. Modifications to the Agenda

There were no modifications to the agenda.

#### 1.D. <u>APPROVED</u>: Minutes for August 21, 2024

MOTION TO APPROVE the Minutes made by Laura Schultz, seconded by Elizabeth Clark, and carried unanimously 9-0 as depicted in the table below.

		I				
Member Vote		Member	Vote	Member	Vote	
Milory Senat	Α	James Green	Α	Michael Corbit	Α	
Nancy Yarnall	Y	Merlene Ramnon	Α	Lou Ferri (Alt)	Y	
Uyen Dang (Vice Chair)	А	Laura Schultze	Υ	Tekesha Saffold	Α	
Marielisa Amador	Α	Elizabeth Clark	Υ	Chelsea Reed (Chair)	Υ	
Angela Choice	Y	Modeline Acreus	Α			
Robert Goodman	Α					

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 <a href="PalmBeachTPA.org/LCB">PalmBeachTPA.org/LCB</a>. There were no public comments on this item.

#### 2. ACTION ITEMS

### **A.** MOTION TO CERTIFY FY 24 Annual Operating Report (AOR)

CLAUDIA CALAZAR, Palm Tran representative, provided a presentation.

There were no public or board member comments.

# MOTION TO CERTIFY FY 24 Annual Operating Report (AOR) made by Laura Schultz, seconded by Nancy Yarnall, and carried unanimously 6-0 as depicted in the table below.

Member	Vote	Member Vote		Member	Vote
Milory Senat	Α	James Green	Α	Michael Corbit	А
Nancy Yarnall	Υ	Merlene Ramnon	Α	Lou Ferri (Alt)	Y
Uyen Dang (Vice Chair)	А	Laura Schultze	Y	Tekesha Saffold	А
Marielisa Amador	Α	Elizabeth Clark	Y	Chelsea Reed (Chair)	Y
Angela Choice	Υ	Modeline Acreus	Α		
Robert Goodman	Α				

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

# **B. MOTION TO ADOPT** FY 24 Annual Expenditure Report (AER)

BRIAN RUSCHER, TPA Deputy Director of Multimodal provided a presentation.

There were no public or board member comments.

# MOTION TO ADOPT FY 24 Annual Expenditure Report (AER) made by Laura Schultz, seconded by Angela Choice, and carried unanimously 6-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Milory Senat	Α	James Green	Α	Michael Corbit	А
Nancy Yarnall	Υ	Merlene Ramnon	Α	Lou Ferri (Alt)	Y
Uyen Dang (Vice Chair)	А	Laura Schultze	Y	Tekesha Saffold	А
Marielisa Amador	Α	Elizabeth Clark	Y	Chelsea Reed (Chair)	Υ
Angela Choice	Υ	Modeline Acreus	Α		
Robert Goodman	Α				

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

#### 3. INFORMATION ITEMS

#### A. LCB Member Presentation

3.A was changed to 3.B in the November 20, 2024 TD LCB Meeting.

#### **B.** Partner Agency Updates

3.B was changed to 3.C in the November 20, 2024 TD LCB Meeting.

LOU FERRI provided the latest updates regarding Palm Tran Connections.

#### C. Palm Tran Connection Service Planning Discussion

3.C was changed to 3.A in the November 20, 2024 TD LCB Meeting.

LAURA SCULTZ noted her organization supports children that can not walk far distances. She noted east and west expanded fix route buses would help.

ANGELA CHOICE mentioned that Palm Beach County previously offered a warrior bus pass for disabled veterans and asked if it could be reinstated.

#### 4. ADMINISTRATIVE ITEMS

#### 4.A. Next Meeting – February 26, 2025

#### 4.B. Adjournment

There being no further business the meeting was adjourned at 3:21 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 **November 20, 2024** meeting of the Transportation Disadvantaged Local Coordinating Board, dated this 26th day of February 2025.

Chair Chelsea S. Reed City of Palm Beach Gardens Mayor

EXHIBIT A
Palm Beach County Transportation Disadvantaged Local Coordinating Board
<u>Attendance Record</u>

Representative/Alternate	May	Aug	Nov	Feb	May	Aug	Nov	Feb	May	Aug	Nov
Agency	25 2022	24 2022	16 2022	22 2023	24 2023	23 2023	15 2023	28 2024	29 2024	21 2024	20 2024
Mayor Chelsea Reed Chair – Palm Beach TPA	***P	Р	Р	Р	Р	Р	Р	Р	Р	Е	Р
<b>Uyen Dang</b> <i>Vice Chair</i> - Citizen Advocate	Е	Р	Р	Р	Р	Р	Е	Р	Р	Р	А
<b>Tekesha Saffold</b> Citizen Advocate/User	Р	Р	Р	Е	Р	Р	Е	Р	Р	А	А
<b>Milory Senat</b> /Pauline Spence Agency for Persons with Disabilities	Р	Р	Е	Р	А	Р	Е	А	Р	А	А
Nancy Yarnall/ Niccole Smith Area Agency on Aging	Р	ALT	ALT	E	Р	Р	Р	Р	ALT	Р	Р
<b>Isis Williams</b> FL Department of Children & Families	Р	Р	Р	Р	Р	1	-	1	Р	Е	Е
<b>Marielisa Amador</b> / Jerome Hill FL Agency for Healthcare Administration/ Medicaid Program	Р	Е	A	ALT	ALT	Р	Е	ALT	E	ALT	Α
<b>Angela Choice</b> /Latasha Brown FL Department of Veteran's Affairs	Р	Е	Р	Р	Р	Р	Р	Р	Е	Р	Р
James Green Department of Community Services – Community Action	E	Р	1	***P	***P	Р	Р	Р	А	Р	E
<b>VACANT</b> Private Transportation				***P	Р	Р	Р	Р	А	А	1
VACANT Department of Education/Division of Vocational Rehabilitation	Р	Е	Р	A	A	Α	Α	Α	А	1	
<b>Merlene Ramnon</b> Local Medical Community	Α	Р	А	Р	Р	Р	Α	Р	Α	Α	Α
<b>Laura Schultze</b> School District of Palm Beach County	Р	Р	Р	Р	А	Α	Р	Α	Е	Р	Р
<b>Elizabeth Clark</b> Representative for Children at Risk	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Robert Goodman Representative for the Disabled	Е	Р	Р	E	Р	А	Р	Α	Е	E	Α
VACANT Representative for the Elderly	Р	Р	Р	Р	Р	Р	Р				
Michael Corbit Workforce Development Board		***P	Р	Α	A	Р	Р	Р	Р	Р	Р
*** Now Appointment		-	Donre	contativ	_				o Drocor		

\*\*\* – New Appointment E – Excused P – Representative Present A – Absent ALT- Alternate Present
-- - Vacant

# EXHIBIT A (cont.)

## OTHERS PRESENTING REPRESENTING

Niccole Smith Area Agency on Aging

Adam Reback Palm Beach County Community Services

Lou Ferri Palm Tran

Brian Ruscher Palm Beach TPA
Melissa Eble Palm Beach TPA
Ruth Del Pino Palm Beach TPA

# FY 25 Timeline

Dates subject to change.

