

**HERNANDO COUNTY  
TRANSPORTATION DISADVANTAGED  
LOCAL COORDINATING BOARD  
Minutes of the September 12, 2018 Regular Meeting**

The Hernando County Transportation Disadvantaged Local Coordinating Board (TDLCB) held a public meeting on September 12, 2018, at the Hernando County Government Center, 20 North Main Street, John Law Ayers Commission Chambers, Room 160, Brooksville, Florida. The meeting was advertised in the Tampa Bay Times and the agenda was available on the MPO's website at [www.hernandocitrusmpo.us](http://www.hernandocitrusmpo.us).

**MEMBERS PRESENT:**

Kathleen Winters, Local Representative Medical Community, Vice Chairperson  
Karla Lagos, Florida Division of Vocational Rehabilitation  
Jabari Hampton, Florida Department of Transportation District Seven Transit Liaison  
Penelope Barnard, Florida Agency for Health Care Administration  
John Ebelere, Regional Workforce Development Board  
Robert Bradburn, Florida Department of Children & Family Services  
Tony Graham, Hernando County Veterans Services  
Verene Kurtz, Hernando County Resident, Disabled

**MEMBERS ABSENT:**

John Mitten, Hernando County Commissioner, TDLCB Chairman  
Denise Clark, Public Education Community  
Joe DeGeorge, Hernando County Transit  
Benita Dixon, Private-for-Profit Transportation

**OTHERS PRESENT:**

Steve Diez, MPO Executive Director  
Carlene Riecss, Transportation Planner III  
Colleen Conko, Administrative Assistant II  
Michelle Hale, Trans Hernando Transportation Coordinator  
Joel Mendez, Trans Hernando Transportation Coordinator

**CALL TO ORDER:**

Vice Chairperson Winters called the meeting to order at 10:00 a.m.

A quorum was declared.

Ms. Riecss read into the record the notice of public meeting.

**APPROVAL/MODIFICATION OF AGENDA:**

***Motion:***            *Mr. Graham moved to approve the September 12, 2018, Transportation Disadvantaged Local Coordinating Board (TDLCB) Meeting Agenda. Mr. Bradburn seconded, and the motion carried unanimously.*

## **REVIEW/APPROVAL OF MINUTES:**

### **May 23, 2018 TDLCB Hearing Minutes:**

*Motion:* Ms. Lagos moved to approve the May 23, 2018, Annual Public Hearing Minutes as presented Mr. Eberle seconded, and motion carried unanimously.

### **May 23, 2018 TDLCB Meeting Minutes:**

*Motion:* Mr. Graham moved to approve the May 23, 2018, Regular Meeting Minutes as presented Ms. Lago seconded, and the motion carried unanimously.

## **CORRESPONDENCE/INFORMATION ITEMS:**

### **CTD Meeting Agenda**

Ms. Riecss reported that the CTD Annual Conference Event is scheduled for October 15, 2018, to October 17, 2018, at Daytona Beach. She provided the TDLCB with a brief overview of the event.

### **Committee Vacancies**

Ms. Riecss reported that the following positions on the TDLCB remain vacant:

- Florida Association for Community Action
- Hernando County, Public Transit User
- Local Representative Children at Risk
- Florida Department of Elderly Affairs
- Citizen Advocate, Hernando County
- Hernando County Resident, 60+ Years

### **Committee Presentation/Update – Shared Mobility for People with Disabilities – Challenges & Opportunities for Paratransit**

Mr. Diez provided a brief overview of an article, “*Shared Mobility for People with Disabilities.*” He stated that technology is progressing with meeting the needs of mobility for the disadvantaged.

Ms. Kurtz stated that she had attended an Association of American Retired Persons (AARP) meeting and noted that an instructor that she had spoken with may have an interest in becoming a member of the TDLCB.

Mr. Diez asked for a volunteer from the board to provide a brief presentation about their agency at the November 14, 2018, TDLCB meeting. It was noted that Mr. Graham of Veterans Services volunteered.

## **VETERANS AFFAIRS:**

Mr. Graham reported that there were no agency updates at this time.

## **TRANS HERNANDO:**

Ms. Hale reported that she will be resigning from her position with Tran Hernando at the end of December 2018. She noted Joel Mendez will be her replacement.

Ms. Lagos provided the Board with an update for the Florida Division of Vocational Rehabilitation. She noted that the agency is currently seeking a building for the department.

**ACTION ITEMS:**

**2018/19 Transportation Disadvantaged Service Plan**

Mr. Diez provided a brief overview of the 2018/19 Transportation Disadvantaged Services Plan (TDSP). It was noted that the new Community Transportation Coordinator (CTC) is Trans Hernando. He updated the TDLCB with some of the changes to the TDSP:

- updated hours of service
- removed fee for no show and updated no show frequency subject to suspension
- updated trip fares
- updated vehicle inventory
- updated current TDLCB membership
- updated new Hernando/Citrus Metropolitan Planning Organization (MPO) address

***Motion:*** *Ms. Kurtz moved to approve the FY 2018/19 Transportation Disadvantaged Service Plan (TDSP) as presented. Mr. Bradburn seconded, and after roll call vote the motion carried unanimously.*

**Annual Operations Report**

Mr. Diez provided a brief overview of the Annual Operations Report.

***Motion:*** *Mr. Hampton moved to approve FY 2017/2018 Annual Operations Report (AOR). Ms. Kurtz seconded, and the motion carried unanimously.*

**Actual Expenditures Report**

Mr. Diez provided a brief overview of the FY 2018 Actual Expenditures Report. He noted that there were no changes.

***Motion:*** *Mr. Graham moved to approve the FY Actual Expenditures Report. Mr. Hampton seconded, and the motion carried unanimously.*

**TDLCB Bylaws**

Mr. Diez provided a brief overview of the TDLCB Bylaws. He noted there were no changes.

***Motion:*** *Mr. Graham moved to approve the Transportation Disadvantaged Local Coordinating Board (TDLCB) Bylaws as presented. Ms. Kurtz seconded, and the motion carried unanimously.*

**CITIZENS COMMENTS:**

It was noted that at this time there was no citizen comment.

**ADJOURNMENT and NEXT MEETING:**

There being no further business to discuss, Vice Chairperson Winters adjourned the meeting at 10:19 a.m. It was noted that the next Transportation Disadvantaged Local Coordinating Board Meeting is scheduled for November 14, 2018, beginning at 10:00 a.m., at the Hernando County Government Center, 20 North Main Street, John Law Ayers Commission Chambers, Room 160, Brooksville, Florida.

**The September 12, 2018, TDLCB Meeting Minutes were approved at the November 14, 2018, TDLCB meeting.**



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John Mitten, TDLCB Chairman

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