

**HERNANDO COUNTY
TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD REGULAR PUBLIC MEETING
Wednesday, May 22, 2019 – 10:10 A.M.**

MEETING LOCATION: Hernando County Building Division Training Facility, 1661 Blaise Drive,
Brooksville, Florida.

Minutes

The Hernando County Transportation Disadvantaged Local Coordinating Board (TDLCB) held a public meeting on May 22, 2019, at the Hernando County Building Division Training Facility, 1661 Blaise Drive, Brooksville, Florida.

MEMBERS PRESENT

John Allocco, TDLCB Chairman
Verene Kurtz, Hernando County Resident, Disabled
Kevin Bargerstock, Florida Division of Vocational Rehabilitation
Joe DeGeorge, Hernando County Transit
Kathleen Winters, Local Representative Medical Community
Katina Kavouklis, District 7, FDOT
Penelope Barnard, Florida Agency for Health Care Administration
John Eberle, Regional Workforce Development Board
Tony Graham, Hernando County Veterans Services
Benita Dixon, Private for Profit Transportation
Elizabeth Watson, Persons with Disabilities Agency
Gretchen Samter, Public Transit User

MEMBERS ABSENT

Denise Clark, Public Education Community
Robert Bradburn, Florida Department of Children & Family Services

OTHERS PRESENT

Steve Diez, MPO Executive Director
Carlene Riecsc, Transportation Planner
Cayce Dagenhart, Transportation Planner
Miranda Maldonado, Trans Hernando

CALL TO ORDER

Chairperson Allocco called the meeting to order at 10:25 a.m.

Note: The Pledge of Allegiance and the Proof of Publications for the Meeting were addressed during the Public Hearing preceding the meeting.

B.e APPROVAL/MODIFICATION OF AGENDA (Limited to Board and Staff comment only.)e

MOTIONED: Kathleen Winters

SECONDED: Tony Graham

Motion: Ms. Kathleen Winters moved to approve the May 22, 2019 TDLCB meeting agenda as presented, Tony Graham seconded, and the motion carried unanimously.

C. REVIEW/APPROVAL OF MINUTES – FEBRUARY 13, 2019

MOTIONED: Kathleen Winters

SECONDED: Tony Graham

Motion: Kathleen Winters moved to approve the February 13, 2019, TDLCB Meeting seconded by Tony Graham and the motion carried unanimously.

D. CORRESPONDENCE/INFORMATION ITEMS – Carlene Riecss, Transportation Planner IIIe

1.e CTD Meeting Agendae

Ms. Riecss noted that the Board's agenda included a copy of the Commission for the Transportation Disadvantaged (CTD) Business meeting agenda held on March 19, 2019. She noted that the full agenda is available on the CTD's website for those members interested in reviewing.

2.e Committee Vacanciese

It was noted that the TDLCB has the following vacancies:

- eHernando County Resident, 60+ Yearse
- eFlorida Association for Community Actione
- eFlorida Department of Elderly Affairse
- eLocal Representative Children at Riske

Ms. Riecss noted that MPO staff received many calls regarding committee vacancies due to a newspaper article published in the Citrus County Chronicle.

3.e FY 2019/20 Transportation Disadvantaged Planning Grante

Ms. Riecss updated the TDLCB that the FY 19/20 allocation for administration associated with the Transportation Disadvantaged (TD) program is \$23,222. The grant application will be presented to the MPO on June 18, 2019, for approval.

4.e Committee Presentation – Kathleen Winterse

Ms. Winters is the Executive Director for the Alzheimer's Family Organization. She provided the Board with an overview of the services provided by her agency. Ms. Winters distributed a publication from her organization which included information regarding their programs, and contact information for the services they provide

E. VETERANS AFFAIRS –Tony Graham (Verbal report)e

There were no new updates provided from Mr. Graham.

F. TRANS HERNANDO – Miranda Maldonado (Verbal Report)e

There were no new updates provided from Ms. Maldonado

G. ACTION ITEMS – Steve Diez

1. Local Coordinating Board Survey of the Official Planning Agency

Mr. Diez indicated that an annual survey of the official agency, MPO, was provided to TDLCB members as part of their packet. He requested the Board to fill out the survey and provide input.

Chairman Allocco requested a volunteer from the Board to make a presentation regarding their agency at the next TDLCB meeting in September. Ms. Benita Dixon and Mr. Joe DeGeorge both volunteered.

It was clarified that the next meeting was on Wednesday September 11, 2019 beginning at 10:00 a.m., not 8:00 a.m.

H. CITIZENS COMMENTS

There were no Citizen comments.

I. ADJOURNMENT AND NEXT MEETING

There being no further business to discuss, Chairman Allocco adjourned the TDLCB meeting.

The next Transportation Disadvantaged Local Coordinating Board (TDLCB) meeting is scheduled for Wednesday, September 11, 2019 beginning at 10:00 a.m., at the Hernando County Building Division Training Facility, 1661 Blaise Drive, Brooksville, Florida.

The Meeting Minutes from the May 22, 2019 LCB Meeting are anticipated to be approved on September 11, 2019.



John Allocco, TDLCB Chairman