CITRUS COUNTY TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

February 20, 2020 Minutes

The Citrus County Transportation Disadvantaged Local Coordinating Board (LCB) held a public meeting on February 20, 2020 at the Citrus Transit Center, 1300 South Lecanto Highway, Lecanto, Florida. The meeting was advertised in the Citrus Chronicle and the agenda was available on the Citrus County Transit website at: http://www.citruscountytransit.com/tdcb.htm.

MEMBERS PRESENT:

Jimmie T. Smith, Citrus County Commissioner
David Douglas, Citrus County, Public Transit User
Beverly Isabelle, Daystar Life Center
Katie Lucas, Local Representative Medical Community
Elizabeth Watson, Persons with Disabilities Agency
Tamyika Young, Florida Agency for Health Care Administration
Sandra Woodard, Local Representative Children at Risk
Ginger West, Florida Association for Community Action
Katina Kavouklis (alternate), FDOT District 7
William Burda Citrus County Citizen Advocate
Stephen Brown, Citrus County Resident, Disabled

MEMBERS ABSENT:

Terence Garrity, Private For-Profit Transportation Brenda Chrisman, Regional Workforce Development Board Jeffrey Aboumrad, Florida Division of Vocational Rehabilitation Marilyn Farmer, Public Education Community

OTHERS PRESENT:

Steve Diez, MPO Executive Director Carlene Riecss, Transportation Planner III Alaina Kidd, Administrative Assistant III Lon Frye, Citrus County Transit Director Erin Kluis, Citrus County Transit Theresa Flick, Director, Key Training Center Heather Flory, Citrus County Resident

A. CALL TO ORDER

Chairman Smith called the meeting to order at 10:30 a.m.

Introductions were made and quorum was declared.

B. ANNUAL ELECTION OF 2020 VICE CHAIR

MOTIONED: Stephen Brown SECONDED: Beverly Isabelle

Motion: Stephen Brown moved to approve the appointment of David Douglas as

Vice Chair. Beverly Isabelle seconded, and the motion carried unanimously.

C. APPROVAL/ MODIFICATION OF AGENDA

MOTIONED: Katie Lucas SECONDED: David Douglas

Motion: Katie Lucas moved to approve the February 20, 2020 LCB agenda as

presented. David Douglas seconded, and the motion carried unanimously.

D. REVIEW/APPROVAL OF MINUTES – November 14, 2019

Motion: William Burda moved to approve the November 14, 2019, LCB Meeting

minutes. Beverly Isabelle seconded, and the motion carried unanimously.

E. CORRESPONDENCE/INFORMATION ITEMS - Steve Diez, MPO Staff

1. TD Program Overview

Mr. Diez presented a power point presentation giving a brief overview of the Transportation Disadvantaged Program. The presentation addressed funding, service eligibility, (at risk children, elderly, low income, persons with disabilities), the responsibilities of the board and the consequences for not attending meetings. The membership of the LCB established by statute was reviewed, as well as attendance, quorums, failure to attend, etc.

Mr. Brown asked for an explanation of at-risk children. It was explained that children included in this category can live-in low-income areas (based on federal poverty guidelines), those who have been involved with the Department of Juvenile Justice (JDD), mental or physical disabilities, no transportation, etc.

Mr. Burda requested information regarding qualifications for being considered transportation disadvantaged.

2. Commission for the Transportation Disadvantaged, (CTD) Business Meeting

Ms. Diez briefly reviewed the CTD meeting. The formula used to distribute funds from the Trip and Equipment Grant within the Transportation Disadvantaged Trust fund was a formula established in

1999-00. The Commission implemented changes in FY 2017-18 and 2018-19 but these were not included in the appropriation which negatively impacted several counties. On November 25, 2019, the commission voted to restore funding to the counties that experienced a decrease, including Hernando and Citrus counties.

3. Citrus County Transit Development Plan Major Update

Ms. Riecss explained that Citrus County is in the process of a major update to their Transit Development Plan (TDP). The major TDP update must be completed by the end of June 2020. Staff was providing the survey to the LCB for their use. The survey is posted on the Hernando/Citrus MPO website and the Citrus Transit website. The board expressed a need to enhance public outreach beyond website surveys so more public can be involved.

Ms. Kavouklis questioned whether County Administrators are involved in transportation decisions. She indicated that transportation/transit decisions are important to the success of community. She encouraged the LCB members to get involved with their representatives regarding transportation needs. She further indicated that FDOT will be supportive when the decision makers are ready to invest in their public transportation system.

F. ACTION ITEM

1. Annual Bylaw Update

Mr. Diez discussed that the LCB Bylaws must be reviewed on an annual basis.

Motion: Sandra Woodard Second: Katie Lucas

Sandra Woodard moved to approve the bylaws with the updates as recommended by staff. Katie Lucas seconded, and the motion carried unanimously.

2. Grievance Committee Appointment and Reappointment

Ms. Riecss indicated that the LCB bylaws identify grievance committee members by representative position for a total of five (5) members. The bylaws further state that if the representative position is vacant, the LCB may appoint other membership positions. The grievance committee would meet to address complaints on and as-needed basis.

Currently, Sandra Woodard, David Douglas and Jeffrey Aboumrad occupy grievance committee positions. There are 2 vacant representative positions on the committee.

William Burda and Stephen Brown each volunteered to fill one of the vacant positions.

Motion: Katie Lucas Second: Beverly Isabelle Katie Lucas motioned to accept the five Grievance committee members (Sandra Woodard, David Douglas, Jeffrey Aboumrad, William Burda and Stephen Brown). Beverly Isabelle seconded, and the motion carried unanimously.

G. CITRUS TRANSIT, Lon Frye

1. Quarterly Report

Mr. Frye provided the LCB with the quarterly report for Oct-Dec 2019.

2. Veteran Transportation Update

Mr. Frye reported that services are being provided to Gainesville, Tampa, and Ocala three days a week. He also indicated there is a need to provide services from Citrus County to the Social Security Office in Ocala. He requested the LCB support transit services to Ocala at least once a month. The Citrus County BOCC would have to approve the request; however, the members agreed LCB support would be helpful. The request will be scheduled before the BOCC on March 26, 2020.

Motion: Ginger West Second: Katie Lucas

Ginger West made a motion that the Transportation Disadvantaged Local Coordinating Board recommend that Citrus Transit implement transportation services to the Social Security Office in Ocala at least once a month by May 2020. Katie Lucas seconded, and the motion carried unanimously.

H. KEY CENTER UPDATE, Theresa Flick

Ms. Flick reported the Key Center received two 8-passenger vans to replace to vans no longer in operation. They also received notice their 2019 capital application for a 10-passenger van had been approved. Ms. Flick noted that a CDL licensed driver is not required, and the van can transport eight ambulatory passengers and two wheelchair passengers for one of the medically fragile group homes.

I. CITIZENS COMMENTS

Heather Flory, who is legally blind, asked for assistance from the Citrus County Transit Center. She is requesting to be picked up at 7:30 a.m. instead of 8:00 a.m. or often later. She only needs the consideration a few times a month. The staff is reviewing to see if any adjustments can be made.

J. ADJOURNMENT AND NEXT MEETING

It was announced that the next Transportation Disadvantaged Local Coordinating Board (LCB) Annual Public Hearing and Regular meeting are scheduled for Thursday, May 21, 2020, beginning at 10:30 a.m., at the Citrus Transit Center, 1300 South Lecanto Highway, Lecanto.

There being no further business to discuss, Chairman Smith adjourned the LCB meeting.