



**Hernando County
Transportation Disadvantaged Local Coordinating Board (TDLCB)
Annual Public Meeting/Workshop
Wednesday, May 11, 2022 at 10:00 a.m.**

**MEETING LOCATION:
Hernando County Building Training Facility
1661 Blaise Drive, Brooksville 34601**

AGENDA

- A CALL TO ORDER**
 - 1. Moment of Silence
 - 2. Pledge of Allegiance
 - 3. Introduction of Committee Members and Staff
 - 4. Declaration of Quorum / Reading of the Public Notice into the public record.
- B APPROVAL/MODIFICATION OF AGENDA – Board/Staff comment only**
- C TRANSPORTATION DISADVANTAGED PROGRAM**
- D CITIZEN COMMENTS**
- E. COMMENTS/UPDATES**
- F. ADJOURNMENT AND NEXT MEETING – The next regular meeting will be held on Wednesday May 11, 2022, beginning immediately after the Public Meeting/Workshop and no earlier than 10:15 a.m. at Hernando County Building Training Facility, 1661 Blaise Drive, Brooksville, FL. The meeting agenda and back-up materials are available online at:**

www.hernandocounty.us/hernandocitrusmpo.com

C REVIEW OF MEETING MINUTES

Attached are the draft meeting minutes from the February 9, 2022, TDLCB meeting for review and approval.

Attachment: Draft minutes from February 9, 2022, meeting

D Correspondence/Informational Items

1. Membership Update – April 7, 2022, MPO Appointments

Chris Mundell – Hernando County Schools
Gretchen Samter – Hernando County, representing the disabled

Attachments: N/A

2. Community Transportation Coordinator (CTC) Update – Miranda Maldonado

Quarterly Report

Attachments: Quarterly report: January 1, 2022 – March 30, 2022

3. Trip and Equipment Grant

As an informational Item, attached is the trip and equipment grant template for the upcoming grant cycle.

Attachments: Application

4. Planning Agency Survey

On an annual basis, MPO staff requests the TDLCB complete the Planning Agency Survey which provides input to the staff regarding services provided.

The survey is anonymous, please complete the attached and provide to staff at the conclusion of the meeting.

Attachments: Planning Agency Survey

5. Planning Agency Grant

The staff is requesting the MPO Board authorize submittal of the FY 2022/2023 Planning Grant application in the amount of \$23,987 at their 5/5/21 meeting. The grant provides funding for staff support services for the TDLCB. No formal action is required.

Attachments: n/a

E ACTION ITEMS

1. Transportation Disadvantaged Service Plan (TDSP) – Annual Update

In accordance with Rule 41-2 F.A.C., the TDLCB must annually review and approve the following sections of the Transportation Disadvantaged Service Plan (TDSP):

- Development Plan
- Cost/Revenue Allocation and Rate Structure Justification
- Service Plan, including the 2022/2023 Rate Model Calculation Worksheet
- Quality Assurance

The attached update includes the following changes:

- TDLCB Membership updated to reflect current roster
- Page 24 - Service priorities changed to read “educational and employment” (from some educational and job)
- Page 41 – Hernando County Senior Services – Title III, rates for transporting clients to various meal sites in congregate dining program are a contract cost of \$11.63 (from \$10.63)
- The current grievance procedure was included
- The Cost/Revenue Allocation and Rate Structure justification was reviewed, no changes needed
- Appendix C - The vehicle inventory was updated
- Appendix D - The rate/model worksheet was updated with the CTC approved 2023/2024 worksheet

Roll Call Vote

Attachment: TDSP Annual Update

E ACTION ITEMS

2. Community Transportation Coordinator (CTC) – Annual Evaluation

Attached is the Community Transportation Coordinator (CTC) Annual Evaluation conducted by the Planning Agency on March 26, 2022 and completed on April 29, 2022. Based on the Planning Agency Review, we find the CTC to be meeting the required standards of the Transportation Disadvantaged program.

Staff Recommendation:

It is recommended that the TDLCB Board review the 2022 Annual CTC Evaluation, provide comments, and approve for submittal to the CTD.

Attachment: 2022 CTC Evaluation
