

Citrus County Transportation Disadvantaged Local Coordinating Board (LCB) Regular Meeting

Thursday, August 11, 2022

The Citrus County Transportation Disadvantaged Local Coordinating Board (LCB) held a public meeting on August 11, 2022, at the Lecanto Government Building 3600 W. Sovereign Path, Room 166, Lecanto, Florida 34461. The meeting was advertised in the Citrus Chronicle and the agenda was available on the MPO Website.

MEMBERS PRESENT:

Christine Mestrovich, Career Source, Regional Workforce Development Board
Tracy Noyes, Florida Department of Transportation
David Douglas, Citrus County, Public Transit User
Elizabeth Watson, Persons with Disabilities Agency
Ginger West, Family Resource Center
Deirdre Barrett-LaBelle, Children at Risk
Walter “Bud” Osborn, Citrus County Veterans Services
William Burda, Citrus County Citizen Advocate
Stephen Brown, Citrus County Resident, Disabled
Glorybee Perez, Florida Agency for Healthcare Administration

MEMBERS ABSENT:

Jeffrey Aboumrad, Florida Division of Vocational Rehabilitation
Katie Lucas, Local Representative Medical Community
Cara Brunk, Florida Department of Elder Affairs
Ruthie Davis Schlabach, Citrus BOCC

OTHERS PRESENT:

Carlene Riecsc, Transportation Planner
Julia Scourtas, Financial Operations Assistant
Joanne Granger, Citrus County Transit Director

A. CALL TO ORDER

- Vice Chairman Douglas called the meeting to order at 10:30 a.m.
- Notice of Meeting publication was read into the record.
- A quorum was declared.

B. APPROVAL/MODIFICATION OF AGENDA (LIMITED TO BOARD AND STAFF COMMENT)

Motion: A motion to approve the agenda was made by Mr. Bud Osborne and seconded by Mr. William Burda. The motion passed unanimously.

C. REVIEW OF MINUTES

Meeting minutes from May 12, 2022, workshop meeting, and May 12, 2022, regular meeting were both approved.

Motion: A motion to approve the draft minutes from the May 12, 2022, workshop and May 12, 2022, regular meeting was made by Deirdre Barrett La-Belle and seconded by February 10, 2022, was made by Mr. David Douglas, and seconded by Ginger West. The motion passed unanimously.

D. CORRESPONDENCE / INFORMATION ITEMS

1. Membership Update - Roster

2. Community Transportation Coordinator Quarterly Report – Joanne Granger

Ms. Joanne Granger provided the members with a synopsis of the Citrus Transit TD quarterly report for the period April 1, 2022 – June 30, 2022.

3. Issue List – Update

Ms. Granger indicated that transit was proposing to take an income level update to the BOCC. She will update us at the next LCB meeting.

4. Commission for the Transportation Disadvantaged – Annual Workshop

E. ACTION ITEMS

1. 2023-2027 TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) TO INCLUDE GRIEVANCE PROCEDURES

In accordance with Rule 41-2 F.A.C., the LCB must annually review and approve the new Transportation Disadvantaged Service Plan (TDSP) upon a new Memorandum of Agreement to provide services. Included in the TDSP are the grievance procedures. There was no public comment.

Motion: A motion to approve the new TDSP to include the grievance procedures was made by Ms. Ginger West and seconded by Ms. Deirdre Barrett-LaBelle. The motion passed unanimously.

2. Annual Expenditure Report (AER) for FY 2022

Motion: A motion to approve the AER was made by William Burda and seconded by Mr. Bud Osborne. The motion passed unanimously.

3. Public Participation Plan/Title VI/Limited English Proficiency Plan

Motion: A motion to recommend approval of the PPP/Title VI and English Proficiency plan to the MPO Board was made by William Burda and seconded by Mr. Stephen Brown. The motion passed unanimously.

F CITIZEN COMMENTS:

There were none.

G BOARD/STAFF COMMENTS:

There were none.

H ADJOURNMENT AND NEXT MEETING:

The meeting was adjourned at 11:16 a.m. The next regular meeting of the Citrus County Transportation Disadvantaged Local Coordinating Board (LCB) will be held on Thursday, November 10, 2022, at 10:30 a.m. at the Lecanto Government Building 3600 W. Sovereign Path, Room 166, Lecanto, Florida 34461