<u>CHARLOTTE COUNTY TRANSPORTATION DISADVANTAGED</u> <u>LOCAL COORDINATING BOARD (LCB) PUBLIC MEETING</u>

Minutes of a Public Meeting held in a hybrid format on January 5, 2023 at 10:00 a.m. utilizing Microsoft TEAMS remotely and in-person at the Transit Facility, 545 Theresa Blvd. in Port Charlotte, FL 33954. The Regular LCB Meeting was held immediately following the Public Meeting.

MEMBERS PRESENT IN-PERSON

Commissioner Ken Doherty, Charlotte County Commissioner (LCB Chair) Tony Conte, Public Education-School Transportation Donna Fain, Agency for People with Disabilities Angela Hemstreet, Goodwill, Children-at-Risk Representative Jocene Henderson, Veterans Affairs Carmen Henry, Regional Workforce Development Candice Monroy, FDOT, District One Modal Development Office M. Suzanne Roberts, Virginia B. Andes Volunteer Community Clinic (Medical Community Representative) Duane Siegfried, Representative for Elderly Interests Michael Stahler, Agency for Health Care Administration (AHCA), alternate

MEMBERS PRESENT REMOTELY

Leigh Ann Bellamy, Division of Blind Services Dottie Fulton, Citizen Advocate-User Tabitha Larrauri, Department of Children & Families Maricela Morado, Area Agency on Aging-Florida Department of Elder Affairs Joseph Sabatino, Citizen Advocate

ABSENT MEMBERS

Vacant, Disabled Representative Vacant, Economically Disadvantaged Representative Ryan Lybeck, Local Private-for-Profit Transportation Industry Representative

STAFF PRESENT IN-PERSON

Wendy Scott, MPO Planner Betty-Ann Sherer, MPO Planner Rick Kolar, Charlotte County Transit Operations Manager (CTC) Heidi Maddox, Charlotte County Transit

OTHERS IN ATTENDANCE IN-PERSON

Richard Weingarten, Citizen

OTHERS IN ATTENDANCE REMOTELY

Anne Tien, Charlotte County Fiscal

1. <u>Call to Order & Roll Call</u>

Chair Ken Doherty called the Public Meeting to order at 10:00 am, prior to the regular quarterly LCB Meeting. Wendy Scott reviewed the LCB hybrid meeting protocol. Betty-Ann Sherer provided an onscreen view of the agenda throughout the meeting. The roll call was taken.

2. <u>Welcome to the Public</u>

Chair Doherty conducted the annual Public Meeting in compliance with the requirements of the Florida Commission for the Transportation Disadvantaged (CTD).

Chair Doherty called for public comment. The citizen present did not wish to speak at that time.

3. <u>Purpose of the Transportation Disadvantaged (TD) Program including the</u> <u>Transportation Disadvantaged Service Plan (TDSP) – CTD brochure</u>

Wendy Scott gave a general overview of the Transportation Disadvantaged (TD) Program utilizing the Florida Commission for the Transportation Disadvantaged (CTD) brochure entitled *Need a Ride?* In particular, she reviewed the five (5) key elements listed in the brochure. She also noted the CTD Ombudsman Line. Ms. Scott encouraged participation in the TD Voluntary Dollar Program, available when annual vehicle registration renewals are paid either online or via mail. She commented that the numbers were variable each year.

Wendy Scott stated that more detailed information on the TD program would be provided to members during Agenda Item 6 - Overview of the LCB Process (Annual Training) at the regular quarterly LCB meeting which would begin immediately following the LCB Public Meeting. All were welcome to attend.

4. <u>Public Comment Period on TD Program or TDSP</u>

No member of the public wished to comment.

5. <u>Adjourn</u>

Chair Doherty adjourned the Public Meeting at 10:07 a.m. and proceeded to the regular quarterly Charlotte Local Coordinating Board Meeting.