

MEMBER APPOINTMENTS AND CERTIFICATION FOR THE GLADES AND HENDRY COUNTY JOINT LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED

Pursuant to Chapter 427, Florida Statutes, Rule 41-2, *Florida Administrative Code*, and at the request of the respective counties, the Southwest Florida Regional Planning Council is the Designated Official Planning Agency for the Transportation Disadvantaged (TD) Program in Glades County and in Hendry County, which is now a joint service area. As the Planning Agency, the Council is responsible for the appointment of members to serve on the Local Coordinating Board.

The individuals listed below have been recommended to serve on the Local Coordinating Board. The Certification form provided in **Attachment A** lists the full membership of the Joint Local Coordinating Board and highlights the new nominees' name or other changes in bold. The Planning Agency must certify the Local Coordinating Board membership each fiscal year and any time the Local Coordinating Board membership changes.

Nominations and applications

Council staff is pursuing nominees to fill existing vacancies on the Local Coordinating Board. Staff may provide additional nominations at the Board meeting. Staff has received assurances from the respective County Commissioners representing the Local Coordinating Board that the appointment process is satisfactory.

About the Local Coordinating Board

The Glades-Hendry Joint Local Coordinating Board typically meets quarterly to guide the functioning of the CTC, Good Wheels, Inc. The next LCB meeting will be held on **May 3, 2017 at 10:30 a.m.** at the Glades County Department of Health in Moore Haven.

The Local Coordinating Board is established to oversee the appointed Community Transportation Coordinator (CTC), in its role of coordinating the provision of transportation service. Some of the basic duties of the Board include:

- 1) Develop, review and approve the annual Transportation Disadvantaged Service Plan (TDSP), including the Memorandum of Agreement, prior to its submittal to the Commission for the Transportation Disadvantaged (CTD);
- 2) In cooperation with the CTC, the Board shall review and provide recommendations to the Commission for the Transportation Disadvantaged on funding applications affecting the transportation disadvantaged;
- 3) Review the coordination strategies of service provision to the transportation disadvantaged in the designated service area;
- 4) Conduct the required annual evaluation of the CTC.

RECOMMENDED ACTIONS:

1. Appoint the following:
 - A. Appoint **Commissioner Emma Byrd** as a representative of Hendry County BCC.
 - B. Appoint **Commissioner Mitchell Wills** as the alternate Hendry County BCC
 - C. Appoint **Pamela Barr** as the alternate for FDOT.
 - D. Appoint **Shelby Yelvington** as a representative of the Florida Department of Elder Affairs.
 - E. Make additional appointments that may be announced.

2. Authorize the Chairman to endorse the LCB certification form for the LCB provided in Attachment A.

GLADES-HENDRY COUNTY JOINT LOCAL COORDINATING BOARD MEMBERSHIP CERTIFICATION

Planning Agency Name: Southwest Florida Regional Planning Council; 1400 Colonial Boulevard, Suite 1 in Fort Myers, FL 33907

Southwest Florida Regional Planning Council named above hereby certifies to the following:

1. The membership of the Glades-Hendry County Joint Local Coordinating Board, established pursuant to Rule 41-2.012(3), *FAC*, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross section of the local community.

Signature: _____ Date: March 16, 2017
 SWFRPC Chairperson

	The Glades-Hendry LCB has a Representative of:	Voting Member	Term Expires	Alternate Member	Term Expires
1	The MPO or DOPA shall appoint one elected official to serve as the official Chairperson for all Coordinating Board meetings.	Donna Storter-Long (Chair)	December 2017	Emma Byrd Mitchell Wills (Alternate)	November 2020 November 2020
2	A. A local representative of the Florida Department of Transportation (DOT)	Debi Stephens	Agency	Pamela Barr	Agency
3	B. A local representative of the Florida Department of Children and Families (DCF)	Aaron Stitt	Agency	(Vacant)	Agency
4	C. A local representative of the Public Education Community which could include, but not be limited to, a representative of the District School Board, School Board Transportation Office, or Headstart Program in areas where the School District is responsible	Jim Brickel	Agency	(Vacant)	Agency
5	D. In areas where they exist, a local representative of the Division of Vocational Rehabilitation Services or the Division of Blind Services, representing the Department of Education	Victoria Aguilar	Agency	(Vacant)	Agency

	The Glades-Hendry LCB has a Representative of:	Voting Member	Term Expires	Alternate Member	Term Expires
6	E. A person recommended by the local Veterans Service Office, representing Veterans of the county	Philip Nall	Agency	(Vacant)	Agency
7	F. A person recognized by the Florida Association for Community Action representing the economically disadvantaged	Fred Richards	Agency	(Vacant)	Agency
8	G. A person over age 60 representing the Elderly in the county	Kristina Rodriquez	Agency	Bill Iffland	Agency
9	H. A person with a disability representing the disabled in the county	(Vacant)		(Vacant)	
10	I--1.[One of Two] Citizen Advocates in the County	Ron Stephens	May 2018	(Vacant)	Agency
11	I--2. [One of two] Citizen Advocates this one must be a person who uses the transportation service(s) of the system as their primary means of transportation.	(Vacant)		(Vacant)	
12	J. A local representative for children at risk	Vanessa Fischel	Agency	Sherry Shupp	Agency
13	K. In areas where they exist, the Chairperson or designee of the local Mass Transit or Public Transit System's Board, except in cases where they are also the Community Transportation Coordinator.	N/A		N/A	
14	L. A local representative of the Florida Department of Elder Affairs	Shelby Yelvington	Agency	Rebecca MacKenzie	Agency
15	M. An experienced representative of the local private for profit transportation industry. In areas where such representative is not available, a local private non-profit representative will be appointed, except where said representative is also the Community Transportation Coordinator	(Vacant)		(Vacant)	
16	N. A local representative of the Florida Agency for Health Care Administration	Joe Martinez	Agency	Patricia Brooks	Agency
17	O. A representative of the Regional Workforce Development Board established in Chapter 445, <i>Florida Statutes</i>	Rebecca Meeler	Agency	Suseth Cunningham	Agency

	The Glades-Hendry LCB has a Representative of:	Voting Member	Term Expires	Alternate Member	Term Expires
18	P. A representative of the local medical community, which may include, but not be limited to, kidney dialysis centers, long term care facilities, hospitals, local health department or other home and community based services, etc.	Mary Bartoshuk	March 2019	Nancy Acevedo	December 2016