

**MINUTES OF THE GLADES-HENDRY JOINT LOCAL COORDINATING BOARD
FOR THE TRANSPORTATION DISADVANTAGED
JOINT TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD**

Staff services provided by Southwest Florida Regional Planning Council -- TD Planning Program
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Minutes of the Public Hearing

Wednesday, May 6, 2015 at 10:30 a.m.
Department of Health – Glades County
1021 Health Park Drive
Moore Haven, Florida

Representing	Voting Member	Agency	Alternate Member	Agency
The RPC/DOPA shall appoint one elected official to serve as the official Chairperson for all Coordinating Board meetings.	Commissioner Donna Storter-Long (ABSENT)	Glades County BCC	Commissioner Janet Taylor (ABSENT) Commissioner Darrell Harris (ABSENT)	Hendry County BCC
A. A local representative of the Florida Department of Transportation (DOT)	Debi Stephens (PRESENT)	Florida Department of Transportation	Richard Shine (ABSENT)	Florida Department of Transportation
B. A local representative of the Florida Department of Children and Families (DCF)	Aaron Stitt (PRESENT)	FL Dept. of Children and Families	Vacant	
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	Michael Carter (ABSENT)	Glades County School System	Garry Ensor (ABSENT)	Hendry County School System
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 (PRESENT)		(VACANT)	
E. A person recommended by the local Veterans Service Office, representing Veterans of	Gordon Bryant (PRESENT)		VACANT	

the county				
F. A person recognized by the Florida Association for Community Action representing the economically disadvantaged	Fred Richards (PRESENT)	Goodwill Industries of SWFL, Inc.	VACANT	
G. A person representing the Elderly in the county	Kristina Rodriguez (ABSENT)	Hope Connections	Bill Iffland (ABSENT)	Hope Connections
H. A person with a disability representing the disabled in the county	VACANT		VACANT	
I-1. [One of Two] Citizen Advocates in the County	Ron Stephens (PRESENT)		VACANT	
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	
J. A local representative for children at risk	Vanessa Fischel (PRESENT)	FL Dept. of Health in Hendry	Sherry Shupp (ABSENT)	RCMA
K. In areas where they exist, the Chairperson or designee of the local Mass Transit or Public Transit Systems Board, except in cases where they are also the Community Transportation Coordinator.	N/A		N/A	
L. A local representative of the Florida Department of Elder Affairs	Theresa Davis (ABSENT)	Florida Dept. of Elder Affairs	Angela Wood (ABSENT)	Florida Dept. of Elder Affairs
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	
N. A local representative of the Florida Agency for Health Care Administration	Joe Martinez (PRESENT)	Agency for Health Care Administration	Karen Brooks Patricia Brooks (ABSENT)	Agency for Health Care Administration
O. A representative of the	Rebecca		Thais Kuoman	

Regional Workforce Development Board established in Chapter 445, Florida Statutes.	Meeler (PRESENT)		(ABSENT)	
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 (PRESENT)		Nancy Acevedo (PRESENT)	

Guests/Public:

Sherry Carver – Central Florida RPC
John Irvine – CTD (conference phone)

Staff:

Alan Mandel, Good Wheels, Inc.
Nichole Gwinnett, SWFRPC

Agenda Item #1 – Call to Order and Introductions

Ms. Gwinnett called the public hearing to order at 10:05 a.m. and then introductions were conducted.

Agenda Item #2 – New LCB Member Orientation Presentation

Mr. John Irvine of the Commission for the Transportation Disadvantaged (CTD) and Planning Staff, Nichole Gwinnett gave a verbal presentation on the TD Program as provided within the distributed handouts and agenda packet.

Mr. Irvine explained that TD members are allowed to participate by teleconference; however, there must be a quorum physically present in order to conduct the meeting. He also pointed out that the members’ responsibility is to provide information, advise and direction to the Community Transportation Coordinator (CTC). So there are three “key” words which the members need to remember: information, advise and direction.

Agenda Item #3 – Public Comments on Items Not on the Agenda

There were brief discussions of the National FTPA Conference being held in Tampa during the month of June and also the Annual TD Conference which is scheduled to be held in October in Daytona Beach.

Agenda Item #4 – Adjournment

Meeting adjourned at 10:35 a.m.

FUNERAL