



MEETING NOTICE

Please be advised that there will be a meeting of the Volusia Transportation Planning Organization (VTPO) TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD (TDLCB) will be held on:

DATE: Wednesday, March 14, 2012

TIME: 11:00 AM

PLACE: Volusia County Mobility Management Center
Conference Room(s)
950 Big Tree Road
South Daytona, Florida

County Chair Frank T. Bruno, Jr., Chairman Presiding

AGENDA

- I. CALL TO ORDER / ROLL CALL / DETERMINATION OF QUORUM
- II. PUBLIC COMMENT/PARTICIPATION (LENGTH OF TIME AT THE DISCRETION OF THE CHAIR)
- III. COMMITTEE REPORT (Enclosure, page 3)
- IV. ACTION ITEMS
 - A) APPROVAL OF THE JANUARY 11, 2012 TDLCB MEETING MINUTES (Contact: Pamela Blankenship) (Enclosure, pages 4-12)
 - B) REVIEW AND APPROVAL OF THE COMMUNITY TRANSPORTATION COORDINATOR'S (CTC's) MONTHLY PARATRANSIT REPORT (Contact: Heather Blanck) (Enclosure, pages 13-15)
 - C) REVIEW AND APPROVAL OF AMENDMENT TO ARTICLE IV 2 OF THE BYLAWS OF THE TDLCB CONCERNING TERM OF VICE CHAIRPERSON (Contact: Carole M. Hinkley) (Enclosure: pages 16-17)

- D) **NOMINATION AND ELECTION OF TDLCB VICE CHAIRPERSON** (Contact: Carole M. Hinkley) (Enclosure: page 18)
- E) **REVIEW AND APPROVAL OF THE RATES FOR TD TRUST FUND TRIPS FY 12/13 TO BE INCLUDED IN THE MAJOR UPDATE OF THE TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) FY 2012-2017** (Contact: Heather Blanck) (Enclosure, pages 19-27)
- F) **REVIEW AND APPROVAL OF THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN VOTRAN AND THE COMMISSION FOR THE TRANSPORTATION DISADVANTAGED** (Contact: Heather Blanck/Carole M. Hinkley) (Enclosure, page 28, TPO website)
- G) **REVIEW AND APPROVAL OF THE MAJOR UPDATE OF THE TRANSPORTATION DISADVANTAGED SERVICE PLAN (TDSP) FY 2012-2017** Roll Call Vote Required (Contact: Carole M. Hinkley) (Enclosure: page 29)
- V. **STAFF COMMENTS** (page 30)
- VI. **TDLCB MEMBER COMMENTS** (page 30)
- VII. **TDLCB CHAIRMAN COMMENTS** (page 30)
- VIII. **PRESS/CITIZEN COMMENTS** (page 30)
- IX. **INFORMATION ITEMS** (pages 30-34)
 - TDLCB Membership List
 - Letter from Volusia TPO Board to Volusia and Flagler County Delegations
Re: House Bill 405 and companion Senate Bill 1192
- X. **ADJOURNMENT** (page 30)

*****NEXT MEETING OF THE TDLCB WILL BE MAY 9, 2012*****

NOTE: Individuals covered by the American with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the Volusia TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, FL 32114-8145; (386) 226-0422 at least five (5) working days prior to the meeting date.

SUMMARY SHEET
TDLCB
MARCH 14, 2012

III. COMMITTEE REPORT

Quality Assurance Committee

Background Information:

The Quality Assurance Committee (QAC) is scheduled to meet on March 14, 2012, prior to the Transportation Disadvantaged Local Coordinating Board (TDLCB) meeting. The QAC will be reviewing and considering an amendment to Article IV 2 of the TDLCB By-Laws concerning the Vice-Chairperson. A Review of the rates for TD Trust Fund Trips FY 12/13 will also be reviewed.

The Chairman (or representative thereof) will be present to give a report on the activities of the Quality Assurance Committee.

Action Requested:

No action is required unless otherwise directed by the Board

SUMMARY SHEET
TDLCB
MARCH 14, 2012

IV. ACTION ITEMS

A) Approval of the January 11, 2012 Meeting Minutes

Background Information:

Minutes are prepared for each Board meeting and the minutes must be approved by the TDLCB.

Action Requested:

Motion to approve the January 11, 2012 meeting minutes

Minutes

Transportation Disadvantaged Local Coordinating Board

January 11, 2012

Volusia County Mobility Management Center

950 Big Tree Road, South Daytona, FL 32119

Members Present:

County Chair Frank Bruno
Reggie Williams
Judy Ryan
Marilu Klopp
Christine Davenport
Pat Antol
David Dixon
Steve Jack
Chip Kent
Jeffrey Bumb
Mary Ellen Ottman
Patricia James
Andre Anderson
Diane Poitras
Barbara Goldstein
Shari Day

Representing:

Volusia TPO
Department of Children and Families
Medical Community
Vocational Rehabilitation Services
Early Child Care
Elderly Citizens
Citizens Advocate
Private for Profit
Public Education Community
Veterans Services Group
Citizens Advocate, System User
Association of Community Action
Work Force Development Board
Florida Department of Transportation
Handicapped Citizens
Elder Affairs

Members Absent:

Peter Cerullo (excused)
DeWeece Ogden (excused)

Representing:

Mass Transit
Health Care Administration

Others Present:

Pamela Blankenship, Recording Secretary
Carole M. Hinkley
Karen Roch
Heather Blanck
Anne Donahue
Doug Towne
Julie M. Shaw
Gary Dirda
Jean Selzer Cerullo
Judy Regan

Representing:

TPO Staff
TPO Staff
TPO Staff
Votran Staff
Quality of Life Community Services
D.R.G.
Disability Solutions
Logisticare
Alternate, Citizens Advocate
CMS

I. Call to Order / Roll Call / Determination of Quorum

Chairman Bruno called the meeting to order at 11:02 a.m.

Ms. Pamela Blankenship proceeded to call the roll and a quorum was determined.

II. Public Comment / Participation
None

III. Action Items

A. Review and Approval of the November 9, 2011 Meeting Minutes

A motion was made by Mary Ellen Ottman to approve the November 9, 2011 meeting minutes. The motion was seconded by David Dixon and passed unanimously.

B. Review and Approval of the Community Transportation Coordinator's (CTC's) Monthly Paratransit Report

Ms. Blanck reviewed the reports handed out to the members for the months of October and November 2011. She reported that total paratransit boardings in October showed an increase of 4.3% over the previous year in the same month and for November an increase of 2.6% over the previous year in the same month. Fixed Route showed an increase of 3.5% for October over the previous year in the same month and 8.5% for November over the previous year in the same month. Combining Paratransit with the Flex Service there was a total boardings increase in October of 6.4% over the previous year in the same month and for November an increase of 4.4% over the previous year in the same month.

David Dixon moved to approve the CTC Monthly Paratransit Reports. The motion was seconded by Reggie Williams and carried unanimously.

C. Appointment of Volunteers for the Unified Planning Work Program (UPWP) and the Transportation Improvement Program (TIP) Subcommittees

Ms. Hinkley informed the members that volunteers for the TIP Subcommittee would be involved in assisting in developing the yearly update to the TPO's Annual Priority List of Projects, as well as the development of the TIP. Volunteers for UPWP Subcommittee would be assisting staff in developing the yearly update to the TPO's UPWP, which contains the staff's annual planning activities. The TIP and UPWP Subcommittees will likely meet up to three times prior to the adoption of the next TIP and UPWP in June 2012. She added that the TPO is looking for at least one volunteer for each subcommittee.

Ms. Blankenship informed the members that yesterday's meeting of the UPWP Subcommittee went over the projects that are currently in the program and reviewed other potential projects. The UPWP Subcommittee will meet again on January 31, at 3:00

pm. She added that Ms. Bollenback, who is staff support for this subcommittee, will refine what was discussed and submit a draft to the subcommittee.

There were no volunteers for either subcommittee.

Chairman Bruno directed the members to contact Ms. Bollenback at the TPO for further information if interested in volunteering for the UPWP Subcommittee or TIP Subcommittee

Ms. Ottman asked if there were regular schedules for the meetings

Ms. Blankenship replied no.

Chairman Bruno indicated that not having a regular schedule makes it difficult for the volunteers to work this commitment into their calendars.

IV. Discussion Items and Presentations

A. Overview and Discussion of the Service Plan Section for the Major Update of the Transportation Disadvantaged Service Plan (TDSP) 2012-2017

Ms. Hinkley gave an overview of the TDSP major update process and explained how the Volusia TPO, the CTC and the TDLCB all contribute to this process. She reminded the members that the TDSP undergoes a major update every five years, with annual updates, and is made up of three components. She mentioned that the Service Plan component identifies the operational and administrative structure of the CTC as it exists today and that the Development Plan component, which was reviewed previously, describes how you plan to get from where you are today, as identified in the Service Plan Component, to where you plan to be. The third component of the TDSP is the Quality Assurance component which describes the methods utilized to evaluate the services provided by the CTC, transportation providers and the Planning Agency. It discusses the local service standards established by the LCB that are used to monitor and evaluate the effectiveness of the system. She added that local final approval of the TDSP rests with the TDLCB.

It is anticipated that the major update of the TDSP will be ready for final approval by the TDLCB at their March meeting.

B. Review of Votran's 5311 Grant Applications

Ms. Blanck provided the members with a copy of the grant application which is made each year for 5311 grant funds that support Votran's rural transportation operations. She indicated that the total applied for was \$261,660 and represented a 2.7% increase over the previous year. The funds for this grant flow through FDOT District 5 from the federal government.

C. Review of Draft Coordination Agreement which Allows for Section 5310 Grant Applications by Non-Profit Agencies

Ms. Blanck stated that the 5310 Grant allows not-for-profit organizations, as well as CTCs, that provide public transit service to acquire and apply funds toward capital expenses used to provide transportation services to elderly persons and persons with disabilities. She added that part of the grant process requires each applicant to enter into a Coordination Agreement with Votran. This agreement provides for an agency to coordinate with Votran, which acts as the Community Transportation Coordinator (CTC).

Ms. Blanck introduced a new applicant for the 5310 Grant, Mr. Doug Towne.

Mr. Towne indicated that he had served for seven years on the Pinellas County LCB and had also held its Vice-Chairmanship. He provided copies of the grant narrative to the members. Mr. Towne stated that Quality of Life Community Services is a non-profit and one of its fundamental purposes is to seek and fund new and innovative transportation resources for people with disabilities, the elderly and those with low incomes. Something that would make a big difference is wheelchair accessible taxis and added that the purpose for his being at this meeting is to apply for 5310 support for the first two vehicles in each market that they have. The reason for this application is that taxi companies face a couple issues when it comes to providing wheelchair transportation. The vehicles required are often about 10 to 15 times more expensive and the wheelchair using community has been schooled not to expect to be able to call a wheelchair accessible taxi. Lack of knowledge about how big this market actually is versus the amount of investment required becomes an issue for taxi companies. Mr. Towne indicated that the first two vehicles requested would be run as standard taxi at the standard prevailing taxi rates in Volusia County. In many places the wheelchair van charge can be expensive. For example, one company charges a \$35.00 sitting charge with \$2.85 per mile and the charge goes up if not within the Monday through Friday 9 to 5 schedule. Furthermore, private pay or a custom wheelchair transport company's charge is just out of the question.

Mr. Towne mentioned that they are partnering locally with Disability Solutions for Independent Living. He then introduced Julie Shaw.

Ms. Shaw further detailed the challenges associated with wheelchair accessibility. She added that someone using a wheelchair, especially an electric wheelchair, can't just hop into a car when a ride is needed. They have to secure private wheelchair accessible transportation, which starts at \$150 per trip in Volusia County. Ms. Shaw informed the members that even though it is required under Title 2 of the Americans with Disabilities Act (ADA), it appears that the current available airport shuttles are not wheelchair accessible. She added that this 5310 Grant would remove the burden of having to pay private wheelchair transportation rates and would provide some equality and choice. She informed the members that the 5310 application shows that her organization will partner with Quality of Life Community Services and assist in the promotion of the disability community, as well as promoting the coordination of the services.

Mr. Towne clarified that Quality of Life Community Services will provide direct services and offer, under contract, wheelchair taxi services through existing taxi companies. These companies will offer the services without having to invest in vehicles. He added that the prevailing rate is what will be used.

Mr. Dixon asked if these vehicles under 5310 will be totally wheelchair lift accessible.

Mr. Towne replied they are using an MV-1, which is the new wheelchair accessible taxi type vehicle.

Mr. Dixon asked if these vehicles would be made available to Votran in an emergency situation or mass evacuation.

Mr. Towne replied absolutely.

Mr. Dixon stated that it would be good for the Chamber of Commerce to support advertising Nationwide showcasing Daytona Beach and Volusia County as a good tourist destination for the handicapped population.

Mr. Towne indicated that he would contact the Chamber of Commerce and send the paperwork to Mr. Dixon per his request.

Mr. Williams asked if the Quality of Life Community Services has any existing agreements with private providers in place or will they have to be developed for these taxi services.

Mr. Towne answered there is nothing in place for Volusia County currently, but they do not anticipate any issues. He added that agreements are in existence for the Tampa Bay area.

Ms. Blanck asked how many vehicles and drivers they will be operating in Volusia County.

Mr. Towne replied they are requesting two under the 5310 Grant and as the service grows other vehicles will be made available. They will start with four drivers and monitor service demands since they will have to provide services 24 hours a day, 365 days per year.

Mr. Jack wanted to know where the estimated \$150 rate for a local wheelchair ride as quoted in the presentation was acquired.

Mr. Towne replied that the \$150 rate information came from Julie Shaw's organization. He stated that he had found rates ranging from \$20 to \$70 for a sitting charge in other counties. Volusia County appears to be on average about the same. Mr. Towne added that they will comply with whatever local taxi regulations there are.

Ms. Ottman stated that she had priced this out several years ago and found rates of \$35 to \$50.

Ms. Goldstein wanted to know if these taxis could handle scooters as well as wheelchairs.

Mr. Towne replied they can handle two wheelchairs and four people, or one scooter at a time.

Mr. Williams asked if the vehicles used in the Tampa area were from a 5310 Grant.

Mr. Towne replied that the organization itself acquired vehicles when they started. He added that if this is to occur on a larger scale government should be involved. The benefactors of Quality of Life Community Services are putting up the required 10% match. FTA and FDOT have agreed that this is an appropriate use of the 5310 funds.

Ms. Ottman wanted to know what funding sources the Tampa area is using for this service

Mr. Towne replied there were a couple of different grants. Quality of Life Community Services and Bay & Beach Taxi purchased the original vehicles. They also have the New Freedom grant which provides trip funding for after hours and non-sponsored trips that are not covered by the current service and the Career Empowerment Institute funded by FDOT district 7 with a couple of vehicles specifically for that grant. This institute recruits and prepares individuals for the field of transportation.

Mr. Jack requested a clarification concerning an ADA grey area relating to whether local taxi companies should be accessible or if ADA will allow them to operate without being accessible.

Mr. Towne referred to the Code of Federal Regulations (CFR) 37 which has specific language concerning accessible taxis. For instance if a new vehicle is purchased after February 25, 1992 and seats eight passengers or more including the driver, it must be wheelchair accessible. Some taxi companies have used a grey area to circumvent the requirement by purchasing the vehicle without lifts in one name, held them for 90 days, and the taxi company bought them as they were no longer considered brand new. Others have purchased vehicles that seat only seven and some only operated with sedans.

Mr. Williams summarized the total application package as being about \$97,000 with vehicle costs at \$84,800 and the match requirement around \$9,700. He further inquired that if this venture were not successful would the vehicles revert back to FDOT.

Ms. Poitras, with FDOT District 5, said that the vehicles would revert back to FDOT and that they would try to find another agency to use them.

Mr. Towne requested that the TDLCB endorse his proposal so that they can move forward with the CTC in a Coordination Agreement.

Chairman Bruno asked Ms. Blanck what is the current process is.

Ms. Blanck replied that a vote need not be taken immediately. There are a number of questions that Votran has and would like to set up a meeting to discuss these with the applicant.

V. Staff Comments

Ms. Blanck introduced Edie Biro as the manager of paratransit operations and called the members attention to the information item concerning the subscription trip procedure. Subscription allows people who have regularly identified trips to not have to call every time those same trips are taken. There have been many new passengers and in the past year and Votran has had difficulty dealing with cancellations and no-shows. She added that even though the letters have been sent out staff feels that subscriptions may need to be handled more judiciously.

VI. TDLCB Member Comments

Ms. Ottman expressed that she is glad that there may be wheelchair accessible taxi service available.

Ms. Davenport agreed with Ms. Ottman and hoped that even if the grant doesn't happen that somehow wheelchair accessible service will become available in Volusia County.

Mrs. Cerullo brought up the subject of Greyhound cutting its service in the area and requested this be addressed at a future time.

Mr. Bumb stated that the veteran community would be supportive of the grant discussed at this meeting simply because there are so few resources that can accommodate the Veterans Administration healthcare schedule.

Ms. Ryan indicated support for the grant application because of the children who are in wheelchairs and for non-medical trips that families would be able to make as a result.

Mr. Williams announced that the Department of Children and Families is seeking interested persons to participate in "Partners for Promise" which involves mentoring and creating camps for children.

VII. TDLCB Chairman Comments

Chairman Bruno stated that he would personally support the grant discussed at this meeting. A marketing study is currently underway for Volusia County and it would be perfect to be able to advertise the ability to fill that need to bring in more tourism. He also recognized Ms. Hinkley as local coordinator for TD Day 2012. He added that earlier in the morning he had a meeting with Congressman Mica in Orlando concerning SunRail and that the pieces of the puzzle are coming together.

Ms. Hinkley informed the members that the SunRail presentation made last November by FDOT is on the TPO Website and includes the video demonstrating the wheelchair lift on the cars. She reminded the members about the email she had sent out earlier concerning TD Day 2012, and that since it was much earlier this year (February 2) she would need a response by noon this coming Friday.

Chairman Bruno indicated that he would not be able to participate in TD Day this year as he is on the canvassing board at that time.

VIII. Press / Citizen Comments

Ms. Shaw acknowledged that the members cannot vote on the 5310 application, but asked if they would at least vote on the concept of providing accessible wheelchair taxis in Volusia County.

A motion was made by Reggie Williams to accept the concept of providing accessible wheelchair taxis in Volusia County. The motion was seconded by Christine Davenport and carried unanimously.

IX. Information Items

- TDLCB Membership List
- Votran's Subscription Trip Procedure (Draft)

X. Adjournment

The meeting was adjourned at 12:11 p.m.

SUMMARY SHEET
TDLCB
MARCH 14, 2012

IV. ACTION ITEMS

B) Review and Approval of the Community Transportation Coordinator's (CTC) Monthly Paratransit Report

Background Information:

The Community Transportation Coordinator's report provides statistical information every month on the transportation services provided by Votran and the contracted transportation providers. The reports for December 2011 and January 2012 are enclosed for your review.

Staff will be available to answer questions regarding the reports.

Action Requested:

Motion to approve the CTC's monthly paratransit report

MONTHLY TRANSPORTATION DISADVANTAGED REPORT						
	DEC., 2011 VOTRAN	DEC., 2010 VOTRAN	DEC., 2011 CONTRACTED	DEC., 2010 CONTRACTED	DEC., 2011 TOTAL	DEC., 2010 TOTAL
TOTAL PASS TRIPS	11,604	11,489	8,861	8,219	20,465	19,708
TRIP PURPOSE						
Medical	4,595	4,248	3,957	3,430	8,552	7,678
Nutrition	970	1,145	92	82	1,062	1,227
Other	1,957	2,197	1,975	2,064	3,932	4,261
Education	871	1,032	709	555	1,580	1,587
Shopping	895	742	720	615	1,615	1,357
Work	2,316	2,125	1,408	1,473	3,724	3,598
PASSENGER TYPE						
Disabled	10,648	10,346	8,165	7,912	18,813	18,258
Elderly	956	1,140	696	305	1,652	1,445
Child	0	3	0	2	0	5
TRIP TYPE						
Ambulatory	8,335	8,346	6,160	5,496	14,495	13,842
Wheelchair	3,269	3,143	2,701	2,723	5,970	5,866
TOTAL COMPLAINTS	6	1	3	5	9	6
Discourtesy	0	0	0	0	0	0
Safety	0	1	0	1	0	2
Early	1	0	0	0	1	0
Late	2	0	3	2	5	2
Driver	1	0	0	2	1	2
Schedule/Routes	1	0	0	0	1	0
Vehicle/Equipment	0	0	0	0	0	0
Other	1	0	0	0	1	0
TOTAL ACCIDENTS	0	0	2	0	2	0
CHARGEABLE:						
Person Only	0	0	1	0	1	0
Vehicle Only	0	0	0	0	0	0
Person & Vehicle	0	0	0	0	0	0
NON-CHARGEABLE:						
Person Only	0	0	1	0	1	0
Vehicle Only	0	0	0	0	0	0
Person & Vehicle	0	0	0	0	0	0
CANCELLATIONS	917	863	627	620	1,544	1,483
NO SHOWS	272	237	186	170	458	407
REVENUE MILES	97,511	95,629	81,598	74,311	179,109	169,940
REVENUE HOURS	5,880	5,842	12,687	5,855	18,567	11,697

MONTHLY TRANSPORTATION DISADVANTAGED REPORT						
	JAN., 2012 VOTRAN	JAN., 2011 VOTRAN	JAN., 2012 CONTRACTED	JAN., 2011 CONTRACTED	JAN., 2012 TOTAL	JAN., 2011 TOTAL
TOTAL PASS TRIPS	13,781	11,445	9,300	8,077	23,081	19,522
TRIP PURPOSE						
Medical	4,869	4,340	4,177	3,437	9,046	7,777
Nutrition	884	1,102	62	63	946	1,165
Other	3,698	2,089	2,158	2,069	5,856	4,158
Education	1,015	1,184	814	599	1,829	1,783
Shopping	660	547	537	465	1,197	1,012
Work	2,655	2,183	1,552	1,444	4,207	3,627
PASSENGER TYPE						
Disabled	12,413	10,227	8,825	7,700	21,238	17,927
Elderly	1,368	1,214	475	373	1,843	1,587
Child	0	4	0	4	0	8
TRIP TYPE						
Ambulatory	10,479	8,432	6,682	5,488	17,161	13,920
Wheelchair	3,303	3,013	2,710	2,589	6,013	5,602
TOTAL COMPLAINTS	4	3	9	5	13	8
Discourtesy	0	0	0	0	0	0
Safety	3	1	0	0	3	1
Early	0	1	0	0	0	1
Late	1	1	9	3	10	4
Driver	0	0	0	0	0	0
Schedule/Routes	0	0	0	0	0	0
Vehicle/Equipment	0	0	0	0	0	0
Other	0	0	0	2	0	2
TOTAL ACCIDENTS	0	1	1	0	1	1
CHARGEABLE:						
Person Only	0	0	0	0	0	0
Vehicle Only	0	0	0	0	0	0
Person & Vehicle	0	0	0	0	0	0
NON-CHARGEABLE:						
Person Only	0	0	1	0	1	0
Vehicle Only	0	1	0	0	0	1
Person & Vehicle	0	0	0	0	0	0
CANCELLATIONS	989	877	676	619	1,665	1,496
NO SHOWS	252	243	172	172	424	415
REVENUE MILES	104,741	91,804	87,661	70,030	192,402	161,834
REVENUE HOURS	6,496	5,537	5,678	5,571	12,174	11,108

SUMMARY SHEET
TDLCB
MARCH 14, 2012

IV. ACTION ITEMS

C) Review and Approval of Amendment to Article IV 2 of the Bylaws of the TDLCB
Concerning Term of Vice Chairperson

Background Information:

Currently, there is no provision in the TDLCB Bylaws should a Vice Chairperson, for any reason, be unable to complete their one year term in that capacity. The amendment being presented to the TDLCB for review and approval would provide for the election of an interim Vice Chairperson to serve in that position for the remainder of the term not completed.

Attached is page 3 of the Bylaws with draft language underlined.

Action Requested:

Motion to approve the amendment to the Bylaws of the TDLCB

Section B: **Alternate Members.** All members of the Board shall have their organization designate in writing to the TPO their alternate who may vote only in the absence of that member on a one vote per member basis. All members not representing an agency shall have an alternate appointed for them.

Section C: **Terms of Appointment.** Consistent with Rule 41 - 2.012(5), except for the chairperson and agency members, non-agency members of the Board shall be appointed for three year staggered terms with initial membership being appointed equally for one, two, and three years. The chairperson shall serve until replaced by the TPO.

Section D: **Termination of Membership.** Any non-agency members of the Board may resign at any time by notice in writing to the Chairperson. Unless otherwise specified in such notice, such resignation shall take effect upon receipt thereof by the Chairperson. Each member of the Board is expected to demonstrate his/her interest in the Board's activities through attendance of the scheduled meetings, except for reasons of an unavoidable nature. In each instance of an unavoidable absence, the absent member should ensure that his/her alternate will attend. The TPO shall review, and consider rescinding the appointment of any voting non-agency member of the Board who fails to attend three (3) consecutive meetings. The staff of the Local Coordinating Board shall contact Department Supervisors of all members representing an agency who fails to attend two (2) consecutive meetings.

ARTICLE IV: OFFICERS AND DUTIES

Officers. The officers of the Board shall be Chairperson and Vice-Chairperson.

1. **Chairperson.** The designated official planning agency shall appoint one elected official, to serve as the official Chairperson for all Local Coordinating Board meetings. The Chairperson shall be from the County which the Local Coordinating Board serves. The Chairperson shall preside at all Local Coordinating Board meetings and in the event of his/her absence, or at his/her discretion, the Vice-Chairperson shall assume the powers and duties of the Chairperson. The Chairperson shall serve until replaced by the TPO, in accordance with F.S. 427, Chapter 41-2.012.

2. **Vice-Chairperson.** The Board shall hold an organizational meeting each year for the purpose of electing a Vice-Chairperson. The Vice-Chairperson shall be elected by a majority vote of a quorum of the members of the Board present and voting at the organizational meeting. The Vice-Chairperson shall serve a term of one year starting with the next meeting. In such cases where the current Vice-Chairperson cannot complete the one year term, the Board shall hold an organizational meeting for the purpose of electing an interim Vice-Chairperson who shall serve the remainder of the previous Vice-Chairperson's term.

SUMMARY SHEET
TDLCB
MARCH 14, 2012

IV. ACTION ITEMS

D) Nomination and Election of Vice Chairperson

Background Information:

The existing Bylaws of the Transportation Disadvantaged Local Coordinating Board outline the following procedure for the election of a Vice Chairperson:

The Vice Chairperson shall be elected by the majority vote of a quorum of the members present and voting at an organizational meeting. The Vice Chairperson shall serve a term of one year starting with the next meeting

In accordance with this procedure, the nomination and election of a Vice Chairperson is usually held each November. However, this position has become vacant and will need to be filled as soon as possible.

The newly elected Vice Chairperson will take office according to the terms defined in the existing Bylaws or by the newly amended and approved Bylaws, whichever is applicable.

Action Requested:

Nomination and election of TDLCB Vice Chairperson

SUMMARY SHEET
TDLCB
MARCH 14, 2012

IV. ACTION ITEMS

- E) Review and Approval of the Rates for TD Trust Fund Trips for FY 12/13 to be Included in the Major Update of the Transportation Disadvantaged Service Plan (TDSP) FY 2012-2017

Background Information:

As part of the process, information is submitted to the CTD showing Votran's current rates for Transportation Disadvantaged Trust Fund trips. All rates submitted must be developed using the Rate Calculation Model provided by the TD Commission. Furthermore, these calculated rates must be approved by the TDLCB before they can be submitted to the CTD.

Pursuant to their approval, these calculated rates will be included in the major update of Transportation Disadvantaged Service Plan (TDSP) and shall be forwarded to the Commission for the Transportation Disadvantaged for final approval.

Staff will be available to answer questions regarding this item.

Action Requested:

Motion to approve the rates for TD Trust Fund Trips for FY 12/13 and their inclusion in the major update of the TDSP FY 2012-2017

Preliminary Information Worksheet

Version 1.4

CTC Name: Votran
County (Service Area): Volusia
Contact Person: Jim Dorsten
Phone # 386-756-7496 x4128

Check Applicable Characteristic:

ORGANIZATIONAL TYPE:

- ☒ Governmental
- ☐ Private Non-Profit
- ☐ Private For Profit

NETWORK TYPE:

- ☐ Fully Brokered
- ☒ Partially Brokered
- ☐ Sole Source

***Once completed, proceed to the Worksheet entitled
"Comprehensive Budget"***

1. Complete applicable **GREEN** cells in columns 2, 3, 4, and 7

	Prior Year's ACTUALS from Oct 1st of 2010 to Sept 30th of 2011	Current Year's APPROVED Budget, as amended from Oct 1st of 2011 to Sept 30th of 2012	Upcoming Year's PROPOSED Budget from Oct 1st of <div></div> 2012 to Sept 30th of 2013	% Change from Prior Year to Current Year	Proposed % Change from Current Year to Upcoming Year	Confirm whether revenues are collected as a system subsidy VS a purchase of service at a unit price. Explain Changes in Column 6 That Are > ± 10% and Also > ± \$50,000
1	2	3	4	5	6	7

REVENUES (CTC/Operators ONLY / Do NOT include coordination contractors!)						
Local Non-Govt						
Farebox	\$ 111,720	\$ 113,850	\$ 117,550	1.9%	3.2%	
Medicaid Co-Pay Received						
Donations/ Contributions						
In-Kind, Contributed Services						
Other						
Bus Pass Program Revenue						
Local Government						
District School Board						County cash is provided as system subsidy
Compl. ADA Services						
County Cash	\$ 424,110	\$ 430,550	\$ 479,706	1.5%	11.4%	
County In-Kind, Contributed Services						
City Cash						
City In-kind, Contributed Services						
Other Cash						
Other In-Kind, Contributed Services						
Bus Pass Program Revenue						
CTD						
Non-Spons. Trip Program	\$ 753,136	\$ 777,493	\$ 777,493	3.2%	0.0%	
Non-Spons. Capital Equipment						
Rural Capital Equipment						
Other TD (specify in explanation)						
Bus Pass Program Revenue						
USDOT & FDOT						
49 USC 5307	\$ 38,108	\$ 39,670	\$ 40,960	4.1%	3.3%	All 5311 and 5307 are used for operating subsidy (no capital) this is not generated on a rip basis
49 USC 5310						
49 USC 5311 (Operating)	\$ 184,194	\$ 184,617	\$ 184,617	0.2%	0.0%	
49 USC 5311(Capital)						
Block Grant						
Service Development						
Commuter Assistance						
Other DOT (specify in explanation)						
Bus Pass Program Revenue						
AHCA						
Medicaid						
Other AHCA (specify in explanation)						
Bus Pass Program Revenue						
DCF						
Alcohol, Drug & Mental Health						The revenues generated based on rates calculator by the rate model
Family Safety & Preservation						
Comm. Care Dis./Aging & Adult Serv.	\$ 90,500	\$ 87,500	\$ 85,000	-3.3%	-2.9%	
Other DCF (specify in explanation)						
Bus Pass Program Revenue						
DOH						
Children Medical Services						
County Public Health						
Other DOH (specify in explanation)						
Bus Pass Program Revenue						
DOE (state)						
Carl Perkins						The revenue generated based on rates calculator by the rate model
Div of Blind Services	\$ 16,850	\$ 15,654	\$ 15,000	-7.1%	-4.2%	
Vocational Rehabilitation	\$ 15,980	\$ 14,650	\$ 13,500	-8.3%	-7.8%	
Day Care Programs	\$ 90,850	\$ 82,850	\$ 75,000	-8.8%	-9.5%	
Other DOE (specify in explanation)						
Bus Pass Program Revenue						
AWI						
WAGES/Workforce Board						
Other AWI (specify in explanation)						
Bus Pass Program Revenue						
DOEA						
Older Americans Act	\$ 76,888	\$ 71,650	\$ 70,000	-6.8%	-2.3%	CCE program has cut back because of funding. The revenue generated based on rates calculated by th erate model
Community Care for Elderly	\$ 5,200	\$ 4,800	\$ 4,000	-7.7%	-16.7%	
Other DOEA (specify in explanation)						
Bus Pass Program Revenue						
DCA						
Community Services						
Other DCA (specify in explanation)						
Bus Pass Admin. Revenue						

1. Complete applicable **GREEN** cells in columns 2, 3, 4, and 7

	Prior Year's ACTUALS from Oct 1st of 2010 to Sept 30th of 2011	Current Year's APPROVED Budget, as amended from Oct 1st of 2011 to Sept 30th of 2012	Upcoming Year's PROPOSED Budget from Oct 1st of 2012 to Sept 30th of 2013	% Change from Prior Year to Current Year	Proposed % Change from Current Year to Upcoming Year	Confirm whether revenues are collected as a system subsidy VS a purchase of service at a unit price. Explain Changes in Column 6 That Are > ± 10% and Also > ± \$50,000
1	2	3	4	5	6	7

APD						Te revenue is generated based on rates calculated by the rate model
Office of Disability Determination						
Developmental Services	\$ 78,650	\$ 75,565	\$ 74,000	-3.9%	-2.1%	
Other APD (specify in explanation)						
Bus Pass Program Revenue						
DJJ						
(specify in explanation)						
Bus Pass Program Revenue						
Other Fed or State						
xxx						
xxx						
xxx						
Bus Pass Program Revenue						
Other Revenues						
Interest Earnings						
xxxx						
xxxx						
Bus Pass Program Revenue						
Balancing Revenue to Prevent Deficit						
Actual or Planned Use of Cash Reserve						
Balancing Revenue is Short By =						
Total Revenues =						
	\$1,886,186	\$1,898,849	\$1,936,826	0.7%	2.0%	

EXPENDITURES (CTC/Operators ONLY / Do NOT include Coordination Contractors!)							
Operating Expenditures							
Labor	\$ 613,773	\$ 612,378	\$ 624,626	-0.2%	2.0%		
Fringe Benefits	\$ 344,511	\$ 342,530	\$ 349,381	-0.6%	2.0%		
Services	\$ 10,066	\$ 12,398	\$ 12,646	23.2%	2.0%		
Materials and Supplies	\$ 289,135	\$ 293,026	\$ 298,887	1.3%	2.0%		
Utilities	\$ 22,688	\$ 21,858	\$ 22,295	-3.7%	2.0%		
Casualty and Liability	\$ 10,014	\$ 13,013	\$ 13,273	29.9%	2.0%		
Taxes							
Purchased Transportation:							
Purchased Bus Pass Expenses							
School Bus Utilization Expenses							
Contracted Transportation Services	\$ 580,908	\$ 589,628	\$ 601,421	1.5%	2.0%		
Other							
Miscellaneous	\$ 15,091	\$ 14,018	\$ 14,298	-7.1%	2.0%		
Operating Debt Service - Principal & Interest							
Leases and Rentals							
Contrib. to Capital Equip. Replacement Fund							
In-Kind, Contributed Services	\$ -	\$ -	\$ -				
Allocated Indirect							
Capital Expenditures							
Equip. Purchases with Grant Funds							
Equip. Purchases with Local Revenue							
Equip. Purchases with Rate Generated Rev.							
Capital Debt Service - Principal & Interest							

Once completed, proceed to the Worksheet entitled "Budgeted Rate Base"

County: Volusia

- | | |
|----------|--|
| | Upcoming Year's
BUDGETED
Revenues

from

Oct 1st of

2012

to
Sept 30th of

2013 |
| 1 | 2 |

<p>What amount of the <u>Budgeted Revenue</u> in col. 2 will be generated at the rate per unit determined by this spreadsheet, OR used as local match for these type revenues?</p>	<p>Budgeted Rate <u>Subsidy Revenue</u> EXcluded from the Rate Base</p>	<p>What amount of the <u>Subsidy Revenue</u> in col. 4 will come from funds to purchase equipment, OR will be used as match for the purchase of equipment?</p>
3	4	5

Community Services	\$	-
Other DCA	\$	-
Bus Pass Program Revenue	\$	-

[illegible]

\$	86,388
\$	-
\$	-

Fill in that portion of Budgeted Rate Subsidy Revenue in Column 4 that will come from Funds Earmarked by the Funding Source for Purchasing Capital Equipment. Also include the portion of Local Funds earmarked as Match related to the Purchase of Capital Equipment if a match amount is required by the Funding Source.

County: Volusia

- | | | |
|--|--|--|
| <p>What amount of the <u>Budgeted Revenue</u> in col. 2 will be generated at the rate per unit determined by this spreadsheet, OR used as local match for these type revenues?</p> | <p>Budgeted Rate
<u>Subsidy Revenue</u>
EXcluded from the Rate Base</p> | <p>What amount of the <u>Subsidy Revenue</u> in col. 4 will come from funds to purchase equipment, OR will be used as match for the purchase of equipment?</p> |
| 3 | 4 | 5 |

[illegible]

Amount of Budgeted
Operating Rate
Subsidy Revenue

If necessary and justified, this cell is where you could optionally adjust proposed service rates up or down to adjust for program revenue (or unapproved profit), or losses from the Actual period shown at the bottom of the Comprehensive Budget Sheet. This is not the only acceptable location or method of reconciling for excess gains or losses. If allowed by the respective funding sources, excess gains may also be adjusted by providing system subsidy revenue or by the purchase of additional trips in a period following the Actual period. If such an adjustment has been made, provide notation in the respective explanation area of the Comprehensive Budget tab.

2010 - 2011

Page 5 of 9

Worksheet for Program-wide Rates

CTC: Votran
County: Volusia

Version 1.4

1. Complete Total Projected Passenger Miles and ONE-WAY Passenger Trips (GREEN cells) below

- Do NOT include trips or miles related to Coordination Contractors!
- Do NOT include School Board trips or miles UNLESS.....
- INCLUDE all ONE-WAY passenger trips and passenger miles related to services you purchased from your transportation operators!
- Do NOT include trips or miles for services provided to the general public/private pay UNLESS..
- Do NOT include escort activity as passenger trips or passenger miles unless charged the full rate for service!
- Do NOT include fixed route bus program trips or passenger miles!

PROGRAM-WIDE RATES

Total Projected Passenger Miles = 611,672

Rate Per Passenger Mile = \$ 2.53

Total Projected Passenger Trips = 76,459

Rate Per Passenger Trip = \$ 20.22

Fiscal Year

2012 - 2013

Avg. Passenger Trip Length = 8.0 Miles

Rates If No Revenue Funds Were Identified As Subsidy Funds

Rate Per Passenger Mile = \$ 3.17

Rate Per Passenger Trip = \$ 25.33

Once Completed, Proceed to the Worksheet entitled "Multiple Service Rates"

Vehicle Miles
The miles that a vehicle is scheduled to or actually travels from the time it pulls out from its garage to go into revenue service to the time it pulls in from revenue service.

Vehicle Revenue Miles (VRM)
The miles that vehicles are scheduled to or actually travel while in revenue service. Vehicle revenue miles exclude:

- Deadhead
- Operator training, and
- Vehicle maintenance testing, as well as
- School bus and charter services.

Passenger Miles (PM)
The cumulative sum of the distances ridden by each passenger.

Worksheet for Multiple Service Rates

1. Answer the questions by completing the GREEN cells starting in Section I for all services
2. Follow the DARK RED prompts directing you to skip or go to certain questions and sections based on previous answers

CTC: Votran
County: Volusia

Version 1.4

SECTION I: Services Provided

1. Will the CTC be providing any of these Services to transportation disadvantaged passengers in the upcoming budget year?.....

<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Ambulatory	Wheelchair	Stretcher	Group
Yes	Yes	Yes	Yes
No	No	No	No
Go to Section II for Ambulatory Service	Go to Section II for Wheelchair Service	STOP! Do NOT Complete Sections II - V for Stretcher Service	STOP! Do NOT Complete Sections II - V for Group Service

SECTION II: Contracted Services

1. Will the CTC be contracting out any of these Services TOTALLY in the upcoming budget year?....

<input type="radio"/>
<input type="radio"/>

<input type="radio"/>
<input type="radio"/>

Ambulatory	Wheelchair	Stretcher	Group
Yes	Yes	Yes	Yes
No	No	No	No
Answer # 2 for Ambulatory Service	Answer # 2 for Wheelchair Service	Do Not Complete Section II for Stretcher Service	Do Not Complete Section II for Group Service

2. If you answered YES to #1 above, do you want to arrive at the billing rate by simply dividing the proposed contract amount by the projected Passenger Miles / passenger trips?.....

Yes	Yes	Yes	Yes
No	No	No	No

3. If you answered YES to #1 & #2 above, how much is the proposed contract amount for the service?
How many of the total projected Passenger Miles relate to the contracted service?
How many of the total projected passenger trips relate to the contracted service?

Leave Blank	Leave Blank	Do NOT Complete Section II for Stretcher Service	Do NOT Complete Section II for Group Service

Effective Rate for Contracted Services:
per Passenger Mile =
per Passenger Trip =

Ambulatory	Wheelchair	Stretcher	Group
Go to Section III for Ambulatory Service	Go to Section III for Wheelchair Service	Do NOT Complete Section II for Stretcher Service	Do NOT Complete Section II for Group Service

4. If you answered # 3 & want a Combined Rate per Trip PLUS a per Mile add-on for 1 or more services, INPUT the Desired per Trip Rate (but must be less than per trip rate in #3 above =
Rate per Passenger Mile for Balance =

Combination Trip and Mile Rate			
Leave Blank and Go to Section III for Ambulatory Service	Leave Blank and Go to Section III for Wheelchair Service	Do NOT Complete Section II for Stretcher Service	Do NOT Complete Section II for Group Service

Worksheet for Multiple Service Rates

CTC: Votran
County: Volusia

Version 1.4

1. Answer the questions by completing the GREEN cells starting in Section I for all services
2. Follow the DARK RED prompts directing you to skip or go to certain questions and sections based on previous answers

SECTION III: Escort Service

1. Do you want to charge all escorts a fee?.....
- Yes
- No
- Skip #2 - 4 and Section IV and Go to Section V
2. If you answered Yes to #1, do you want to charge the fee per passenger trip OR
per passenger mile?.....
- Pass. Trip
- Pass. Mile
- Leave Blank
3. If you answered Yes to # 1 and completed # 2, for how many of the projected
Passenger Trips / Passenger Miles will a passenger be accompanied by an escort?
-
- Leave Blank
4. How much will you charge each escort?.....
-
- Leave Blank

SECTION IV: Group Service Loading

1. If the message "You Must Complete This Section" appears to the right, what is the projected total
number of Group Service Passenger Miles? (otherwise leave blank).....
-
- Do NOT Complete Section IV
- And what is the projected total number of Group Vehicle Revenue Miles?
-
- Loading Rate
0.00 to 1.00

SECTION V: Rate Calculations for Multiple Services:

1. Input Projected Passenger Miles and Passenger Trips for each Service in the GREEN cells and the Rates for each Service will be calculated automatically
- * Miles and Trips you input must sum to the total for all Services entered on the "Program-wide Rates" Worksheet, MINUS miles and trips for contracted services IF the rates were calculated in the Section II above
- * Be sure to leave the service BLANK if you answered NO in Section I or YES to question #2 in Section II

RATES FOR FY: 2012 - 2013				
	Ambul	Wheel Chair	Stretcher	Group
			Leave Blank	Leave Blank
Projected Passenger Miles (excluding totally contracted services addressed in Section II) =	611,672	= 324,186	+ 287,486	+ 0
Rate per Passenger Mile =	\$1.89	\$3.24	\$0.00	\$0.00
			per passenger	per group

	Ambul	Wheel Chair	Stretcher	Group
			Leave Blank	Leave Blank
Projected Passenger Trips (excluding totally contracted services addressed in Section II) =	76,459	= 40,523	+ 35,936	+ 0
Rate per Passenger Trip =	\$15.13	\$25.94	\$0.00	\$0.00
			per passenger	per group

- 2 If you answered # 1 above and want a COMBINED Rate per Trip PLUS a per Mile add-on for 1 or more services,...

Combination Trip and Mile Rate				
	Ambul	Wheel Chair	Stretcher	Group
			Leave Blank	Leave Blank
...INPUT the Desired Rate per Trip (but must be less than per trip rate above) =				\$0.00
Rate per Passenger Mile for Balance =	\$1.89	\$3.24	\$0.00	\$0.00
			per passenger	per group

Rate per Passenger Mile =

Rate per Passenger Trip =

Rates If No Revenue Funds Were Identified As Subsidy Funds				
Ambul	Wheel Chair	Stretcher	Group	
\$2.37	\$4.06	\$0.00	\$0.00	\$0.00
			per passenger	per group
Ambul	Wheel Chair	Stretcher	Group	
\$18.96	\$32.51	\$0.00	\$0.00	\$0.00
			per passenger	per group
Program These Rates Into Your Medicaid Encounter Data				

SUMMARY SHEET
TDLCB
MARCH 14, 2012

IV. ACTION ITEMS

- F) Review and Approval of the Memorandum of Agreement (MOA) between Votran and the Commission for the Transportation Disadvantaged

Background Information:

The Memorandum of Agreement (MOA) is a five-year State contract between the TD Commission and Votran. It outlines Votran's responsibilities as the provider of transportation services for the disadvantaged. The MOA will then be forwarded to the TD Commission for review and approval.

At the time of the agenda distribution, the revised MOA had not yet been received; it will be distributed under separate cover.

Action Requested:

Motion to approve the Memorandum of Agreement between Votran and the Commission for the Transportation Disadvantaged

SUMMARY SHEET
TDLCB
MARCH 14, 2012

IV. ACTION ITEMS

- G) Review and Approval of the Major Update of the Transportation Disadvantaged Service Plan (TDSP) FY 2012-2017 *Roll Call Vote Required*

Background Information:

This major update of the Transportation Disadvantaged Service Plan (TDSP) is for FY 2012-2017 and is available to review on the Volusia TPO website. A hard copy is available upon request.

A copy of this TDSP may be downloaded at:

<http://www.volusiatpo.org/wp-content/uploads/Draft-Volusia-TDSP-2-29-12.pdf>

Staff from Tindale-Oliver & Associates will provide the presentation for this item.

Action Requested:

Motion to approve the major update of the Transportation Disadvantaged Service Plan (TDSP) for FY 2012-2017

SUMMARY SHEET
TDLCB
MARCH 14, 2012

- V. STAFF COMMENTS
- VI. TDLCB MEMBER COMMENTS
- VII. TDLCB CHAIRMAN COMMENTS
- VIII. PRESS/CITIZEN COMMENTS
- IX. INFORMATION ITEMS
 - TDLCB Membership List
 - Letter from Volusia TPO Board to Volusia and Flagler County Delegations
Re: House Bill 405 and companion Senate Bill 1192
- X. ADJOURNMENT

Transportation Disadvantaged Local Coordinating Board (TDLCB) Membership List

<u>Name</u>	<u>Address</u>	<u>Phone #</u>	<u>Email Address</u>	<u>Representing:</u>
County Chair Frank T. Bruno Jr. Chairman	123 W. Indiana Ave., rm 301 DeLand, FL 32720	386-736-5920	fbruno@co.volusia.fl.us	Volusia County
Patricia James	123 W. Indiana Ave., rm 101 DeLand, FL 32720	386-736-5956	pjames@co.volusia.fl.us	Association of Community Action
Diane Poitras alternate: Jo Santiago	133 S. Semoran Blvd. Orlando, FL 32807	407-482-7887	diane.poitras@dot.state.fl.us jo.santiago@dot.state.fl.us	FDOT
Clay LaRoche	210 N. Palmetto Ave. Suite 430 Daytona Beach, FL 32114	386-239-6208	clay_Laroch@dcf.state.fl.us	Dept. of Children & Families
Vacant alternate				Dept. of Children & Families
Chip Kent	P O Box 2118 DeLand, FL 32721	386-736-6753 ext. 20812	cnkent@volusia.k12.fl.us	Public Education Community
Vacant alternate				Public Education Community
Marilu Klopp	775 Harley Strickland Blvd Ste 102 Orange City, FL 32763	386-456-5320 ext. 105	marilu.klopp@vr.fldoe.org	Dept. of Education
Phyllis Heath alternate	775 Harley Strickland Blvd Ste 102 Orange City, FL 32763	386-456-5320 ext. 103	phyllis.heath@vr.fldoe.org	Dept. of Education
Dr. Douglas Beach	P O Box 671 Daytona Beach, FL 32115	386-253-4700 ext.233	dbeach@coaiaa.org	Elder Affairs
Shari Day alternate	P O Box 671 Daytona Beach, FL 32115	386-253-4700 ext. 216	sday@coaiaa.org	Elder Affairs
Mike White	123 W. Indiana Ave. DeLand, FL 32720	386-740-5102	mwhite@co.volusia.fl.us	Veterans Services Group
Jefferey Bumb alternate	250 N. Beach St Daytona Beach, FL 32114	386-254-4646	jbumb@co.volusia.fl.us	Veterans Services Group
Lisa Broward	921 Davis St., Bldg A, Ste 160 Jacksonville, FL 32209	904-798-4212	lisa.broward@ahca.myflorida.com	Health Care Administration
Deweece Ogden alternate	921 Davis St., Bldg A, Ste 160 Jacksonville, FL 32209	904-798-4267	deweece.ogden@ahca.myflorida.com	Health Care Administration

Transportation Disadvantaged Local Coordinating Board (TDLCB) Membership List

VOTRAN STAFF SUPPORT:

Heather Blanck	950 Big Tree Rd			
	South Daytona, FL 32119	386-756-7496	hblanck@co.volusia.fl.us	Votran
		ext. 4112		

TPO STAFF SUPPORT:

Carole Hinkley	2570 W. Int'l Speedway Blvd.			
Transit Planner	Suite 100	386-756-7496	cmhinkley@volusiatpo.org	Volusia TPO
	Daytona Beach, FL 32114	ext. 4123 (Votran)		
Pamela Blankenship				
Office Manager		386-226-0422	pblankenship@volusiatpo.org	Volusia TPO
		ext. 21		
Karen Roch				
Receptionist		386-226-0422	krach@volusiatpo.org	Volusia TPO
		ext. 31		

Transportation Disadvantaged Local Coordinating Board (TDLCB) Membership List

Name	Address	Phone #	Email Address	Representing:
Peter Cerullo	19 Tropical Drive Ormond Beach, FL 32176	386-441-5882	petercerullo@aol.com	Mass Transit
Judy Ryan	421 S. Keech St. Daytona Beach, FL 32114	386-238-4980 ext. 122	Judy_ryan@doh.state.fl.us	Medical Community
Sharol Robinson alternate	421 S. Keech St Daytona Beach, FL 32114	386-238-4980 ext. 122	Sharol_robinson@doh.state.fl.us	Medical Community
Rick Fraser	329 Bill France Blvd. Daytona Beach, FL 32114	386-323-7076	rickfraser@cbe-fvc.org	Work Force Dev. Board
André Anderson alternate	359 Bill France Blvd. Daytona Beach, FL 32114	386-323-7042	andreanderson@cbe-fvc.org	Work Force Dev. Board
Barbara Goldstein	12 Eclipse Trail Ormond Beach, FL 32174	386-676-2435	bgold@iag.net	Disabled Citizens
Judy Craig Alternate	1835 Anchor Avenue DeLand, FL 32720	386-738-5781	judylesliecraig@aol.com	Disabled Citizens
Mary Ellen Ottman	1690 Dunn Avenue #113 Daytona Beach, FL 32114	386-254-3854 V 386-212-9908 C	maryellenottman@dbs.fldoe.org	Citizens' Advocate System User
David Dixon	6156 Sequoia Dr. Port orange, FL 32127	386-760-3180	seemor@bellsouth.net	Citizens' Advocate
Jean Cerullo Alternate	19 Tropical Drive Ormond Beach, FL 32176	386-689-5300	jselzer143@yahoo.com	Citizens' Advocate
Christine Davenport	2400 S. Ridgewood Ave Ste. 32 South Daytona, FL 32119	386-304-7600	christine.davenport@chsfl.org	Children at Risk
Patricia R. Antol	697 Winterberry Trail DeLand, FL 32724	386-740-8975	bpantol@cfl.rr.com	Elderly Citizens
Steve Jack	PO Box 730206 Ormond Beach, FL 32173	386-677-1143	medoneshuttle@bellsouth.net	Private for Profit



February 28, 2012

State of Florida
Volusia County Legislative Delegation
Flagler County Legislative Delegation

Dear State Representative/State Senator:

The Volusia Transportation Planning Organization (TPO) is responsible for the planning and programming of transportation funding in the area served by the TPO. Additionally, the Volusia TPO is actively involved with, and provides funding for, safety programs - particularly safety programs dealing with bicycle and pedestrian safety. Having reviewed House Bill 405 as well as its companion bill in the Senate (SB 1192), the Volusia TPO Board would like to express both its support and its concern regarding various elements of this legislation.

Both bills emphasize the need for greater education of the general public – particularly those who are licensed drivers - on the specific needs of the transportation disadvantaged and the requirements of current state traffic laws to assist legally blind and mobility-impaired persons. These concerns are addressed in several exemplary ways: a requirement for examinations for Class E driver license or commercial driver license to include questions testing the applicants' knowledge of s.316.1301. Additionally, these bills would require that the curricula of every basic skills course required in order for law enforcement officers to obtain initial certification must include the study of s.316.1301 and traffic laws to assist legally blind and mobility-impaired persons.

The concern that the TPO Board has is directed towards Section 1 of both House Bill 405 and Senate Bill 1192. This section would impose additional data collection and reporting requirements on local law enforcement. The impact of this requirement, according to the staff analysis prepared by the professional staff of the Transportation Committee, would "...likely cause an indeterminate but significant fiscal impact ..." on local law enforcement agencies. With all of our local governments struggling under the current economic climate, this one mandate would add to their budgetary difficulties.

At the direction of the Volusia TPO Board, I want to reiterate our support for the sections of the two bills that would have a positive impact on pedestrian safety, especially for the legally blind and the transportation disadvantaged through increased education. However, I must strongly request that section 1 be either deleted or rewritten to "encourage" rather than "require" local law enforcement to collect the additional information.

Sincerely,

Leigh Matusick
Volusia TPO Chairperson
Mayor Pro Tem, City of DeLand

cc: Chairs of Criminal Justice Subcommittee
Volusia County and Flagler County Legislative Delegation
Volusia TPO Board and Committees
CFMPOA Members

Beverly Beach
Daytona Beach
Daytona Beach Shores
DeBary

DeLand
Deltona
Edgewater
Flagler Beach

Holly Hill
Lake Helen
New Smyrna Beach
Oak Hill

Orange City
Ormond Beach
Pierson
Ponce Inlet

Port Orange
South Daytona
Volusia County