



MEETING NOTICE & AGENDA

Please be advised that a meeting of the River to Sea Transportation Planning Organization (R2CTPO) Transportation Disadvantaged Local Coordinating Board (TDLCB) **QUALITY ASSURANCE COMMITTEE (QAC)** will be held on:

NOTE:
GoTo Meeting has been established for remote participation.

Date: Wednesday, June 17, 2020
Time: 10:30 a.m.
Place: Volusia County Mobility Management Center (Votran)
 950 Big Tree Road
 South Daytona, FL 32119

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/733799949>

You can also dial in using your phone.
 United States (Toll Free): [1 866 899 4679](tel:18668994679)
 United States: [+1 \(786\) 535-3119](tel:+17865353119)

Access Code: 733-799-949

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/733799949>

Volusia County Council Member Barbara Girtman, Chairperson

AGENDA

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF QUORUM
- II. ACTION ITEM
 - A. REVIEW AND RECOMMEND APPROVAL OF THE COMMUNITY TRANSPORTATION COORDINATOR'S FISCAL YEAR (FY) 2019/20 EVALUATION *(Contact: Stephan Harris)*
(Enclosure, pages XX)
- III. ADJOURNMENT

Quality Assurance Committee Members:
Volusia County Councilmember Barbara Girtman
Carlos Colon, FDOT
Doug Hall
Patricia A. Lipovsky

NOTE: Individuals covered by the Americans with Disabilities Act of 1990 in need of accommodations for this public meeting should contact the River to Sea TPO office, 2570 W. International Speedway Blvd., Suite 100, Daytona Beach, Florida 32114-8145; (386) 226-0422, extension 20416, at least five (5) working days prior to the meeting date.

NOTE: If any person decides to appeal a decision made by this board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.

NOTE: The River to Sea TPO does not discriminate in any of its programs or services. To learn more about our commitment to nondiscrimination and diversity, visit our Title VI page at www.R2CTPO.org or contact our Title VI/Nondiscrimination Coordinator, Pamela Blankenship, at 386-226-0422, extension 20416, or pblankenship@r2ctpo.org.

**SUMMARY SHEET
QUALITY ASSURANCE COMMITTEE
JUNE 17, 2020**

II. ACTION ITEM

**A. REVIEW AND RECOMMEND APPROVAL OF THE COMMUNITY TRANSPORTATION
COORDINATOR'S (CTC) FY 2019/20 EVALUATION**

BACKGROUND INFORMATION

An annual evaluation of the Community Transportation Coordinator's (CTC's) performance in general and relative to Insurance, Safety Requirements and Standards as referenced in Rule 41-2.006, FAC, and the performance results of the most recent TDSP (41-2.012(5)(b) FAC). As part of the CTC's performance, the TDLCB shall also set an annual percentage goal increase (or establish a percentage) for the number of trips provided within the system to be on public transit where such services are available. The TDLCB shall utilize the Commission's Quality Assurance Performance Evaluation Tool to evaluate the performance of the CTC. This Evaluation Tool and Summary will be submitted to the Commission upon approval by the TDLCB.

The CTC's FY 2019/20 Evaluation is provided below for viewing and downloading from the TPO's website at:

<https://www.r2ctpo.org/wp-content/uploads/B-2020-DRAFT-CTC-Evaluation-June.pdf>

ACTION REQUESTED:

MOTION TO RECOMMEND APPROVAL OF THE COMMUNITY TRANSPORTATION COORDINATOR'S (CTC) FY 2019/20 EVALUATION