



MEETING NOTICE AND AGENDA

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

DATE: Wednesday, September 12, 2012

TIME: 11:00 a.m.

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

County Chairman 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 Chairman*)
- III. **COMMITTEE REPORTS** (*Enclosure, page 3*)
- IV. **ACTION ITEMS**
 - A) **APPROVAL OF JULY 11, 2012 MEETING MINUTES** (*Contact: Pamela Blankenship*)
(*Enclosures, pages 4-9*)
 - B) **REVIEW AND APPROVAL OF THE COMMUNITY TRANSPORTATION COORDINATOR'S (CTC's) MONTHLY PARATRANSIT REPORT** (*Contact: Heather Blanck*) (*Enclosures, pages 10-12*)
 - C) **REVIEW AND APPROVAL OF ACTUAL EXPENDITURE REPORT (AER) FOR FISCAL YEAR 2011-2012** (*Contact: Carole M. Hinkley*) (*Enclosure, page 13*)
 - D) **REVIEW AND APPROVAL OF ANNUAL OPERATING REPORT (AOR) FOR FISCAL YEAR 2011-2012** (*Contact: Carole M. Hinkley*) (*Enclosure, page 14*)

IV. ACTION ITEMS (continued)

- E) REVIEW AND APPROVAL OF CLARIFICATION OF INFORMATION IN THE “OVERVIEW OF SERVICES” AND “RESERVING YOUR TRIP” SECTIONS OF VOTRAN’S GOLD USER GUIDE** *(Contact: Heather Blanck) (Enclosures, pages 15-17)*

V. DISCUSSION ITEMS AND PRESENTATIONS

- A) COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (CTD) UPDATE PROVIDED BY STEVE HOLMES, EXECUTIVE DIRECTOR** *(Carole M. Hinkley) (Enclosure, page 18)*
- B) PRELIMINARY HIGHLIGHTS OF THE MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY ACT (MAP-21) CONCERNING TRANSIT** *(Contact: Heather Blanck/Carole M. Hinkley) (Enclosures, pages 19-20)*

VI. STAFF COMMENTS *(page 21)*

VII. TDLCB MEMBER COMMENTS *(page 21)*

VIII. TDLCB CHAIRMAN COMMENTS *(page 21)*

IX. PRESS/CITIZEN COMMENTS *(page 21)*

X. INFORMATION ITEMS *(Enclosures, pages 21-29)*

- TDLCB Membership List
- Email from Jean Cerullo indicating interest in becoming member, Citizens Advocate
- Copy of letter dated July 12, 2012 to stakeholders from Peter Rogoff, Administrator of the Federal Transit Administration (FTA), concerning MAP-21

XI. ADJOURNMENT *(page 21)*

******THE NEXT MEETING OF THE TDLCB WILL BE NOVEMBER 14, 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, extension 21, at least five (5) working days prior to the meeting date.

NOTE: If any person decides to appeal a decision made by the committee 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.

TDLCB SUMMARY SHEET

SEPTEMBER 12, 2012

III. COMMITTEE REPORTS

Quality Assurance Committee

Background Information:

The Quality Assurance Committee (QAC) is scheduled to meet on September 12, 2012, prior to the Transportation Disadvantaged Local Coordinating Board (TDLCB) meeting. The QAC will be conducting their review of Votran's FY 2012 Annual Operating Report (AOR) and will also be reviewing the clarification of information in the "Overview of Services" and "Reserving your Trip" sections of Votran's Gold User Guide

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

Action Requested:

No action is required unless otherwise directed by the Board

TDLCB SUMMARY SHEET

SEPTEMBER 12, 2012

IV. ACTION ITEMS

A) Approval of the July 11, 2012 TDLCB 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 July 11, 2012 TDLCB meeting minutes

Minutes

Transportation Disadvantaged Local Coordinating Board

July 11, 2012

Volusia County Mobility Management Center
950 Big Tree Road, South Daytona, FL 32119

Members Present:

County Chairman, Frank Bruno
David Dixon
Joe Santiago
DeWeece Ogden
Peter Cerullo
Dr. E. Douglas Beach
Patricia James
Chip Kent
Clay LaRoche
Patricia Antol
Andre Anderson
Marilu Klopp
Barbara Goldstein
Mike White
Mary Ellen Ottman
Steve Jack
Christine Davenport

Representing:

Volusia TPO
Citizens Advocate
Florida Dept. of Transportation
Health Care Administration
Mass Transit
Elder Affairs
Assoc. of Community Action
Public Education Community
Dept. of Children and Families
Elderly Citizens
Workforce Development Board
Vocational Rehabilitation Services
Handicapped Citizens
Veterans Services Group
Citizens Advocate, System User
Private for Profit
Early Child Care

Members Absent:

Judy Ryan (excused)

Representing:

Medical Community

Others Present:

Pamela Blankenship, Recording Secretary
Carole M. Hinkley
Heather Blanck
Jean Cerullo
Gary Dirda

Representing:

TPO Staff
TPO Staff
Votran Staff
Citizens Advocate, Alternate
Logisticare

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

TDLCB Chairman Bruno called the meeting to order at 11:00 a.m. Ms. Blankenship proceeded to call the roll and a quorum was determined.

County Chair Bruno introduced Mr. Steve Sherrer, Votran's new General Manager, and gave him his Volusia County pin.

Mr. Sherrer informed the members that he was happy to be here and realized that he has some big shoes to fill. Mr. Sherrer stated that he was born and raised in Texas and attended Texas Tech University. He began his public transit career in Texas and after graduating from the University was given the opportunity to start up a public transit system in Lawton, Oklahoma. He was general manager for the Lawton public transit system for ten years and is now looking forward to the opportunity of managing a larger transit system such as Votran.

Ms. Blanck introduced Gary Dirda with Logisticare who is another operator in Volusia County which provides Medicaid non-emergency transportation.

II. Public Comment / Participation

None

III. Committee Reports

David Dixon provided the summary for the Quality Assurance Committee (QAC). He mentioned that the QAC reviewed the TDLCB Bylaws and Grievance procedures respectively and that there was a minor change to the grievance procedures. Mr. Dixon asked Ms. Hinkley to clarify the minor change.

Ms. Hinkley informed the members that the QAC's recommended change was to replace the term "TDD" to "TTY" in Article V of the grievance procedures.

IV. Action Items

A. Approval of the May 9, 2012 Meeting Minutes

Ms Davenport requested that the following sentence which appears at the bottom of page 7 of the May meeting minutes be revised from: "Ms. Davenport mentioned that individuals in a group out of foster care which her agency works with are frequent bus riders." To: "Ms. Davenport mentioned that **youth that have aged** out of foster care which her agency works with are frequent bus riders."

A motion was made by Mike White to approve the May 9, 2012 meeting minutes as amended. 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 went over the CTC reports for April and May 2012. She informed the members that in the report under the Total Boardings section it shows fixed route operating at between 5% and 6% over the same month in the previous year. She added that this is true for both April and May. The paratransit data was ahead .5% for April and showed an increase of 5% to 6% over the previous May. New Smyrna Beach Flex showed an increase of 7.2% over April 2011 and a 2.7% increase over May 2011. Overall combined total boardings for paratransit and flex are up 5.4% over the previous May. The wheelchair boardings statistics show a decrease over the same time last year. She added that this could be attributed to the excessively warm weather and the heavy rainfalls experienced recently.

Ms. Ottman asked if the night and Sunday services were showing any increases in ridership over the years.

Ms. Blanck replied that overall the system has seen some increases as well as with weekends. She added that she will look more closely at night service and bring that information to the next meeting.

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

C. Annual Review and Approval of the Grievance Procedures of the Volusia TPO's TDLCB and Associated Transportation Disadvantaged Service Plan(TDSP) Amendment

Ms. Hinkley reminded the members that these have to be reviewed on an annual basis. She indicated that pursuant to the QAC's review there was a minor change to the content of the procedures. This was to change the referenced "TDD" number to a "TTY" reference number in Article V of the grievance procedures.

Barbara Goldstein moved to approve the Grievance Procedures of the Volusia TPO's Transportation Disadvantaged Local Coordinating Board and changing TDD number to the TTY number. The motion was seconded by Pat Antol and carried unanimously.

D. Annual Review and Approval of the Bylaws of the Volusia TPO's TDLCB

Ms. Hinkley reminded the members that these also have to be reviewed on an annual basis. She indicated that pursuant to the QAC's review there were no recommended changes to the bylaws.

Chip Kent made a motion to approve the TDLCB Bylaws. The motion was seconded by Christine Davenport and carried unanimously.

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

Ms. Blanck informed the members that the MOA is associated with the five year timeframe that corresponds to the Transportation Disadvantaged Service Plan (TDSP) which the TDLCB has adopted. The MOA is the last stage of the process which allows Votran to continue as the Community Transportation Coordinator (CTC). Ms. Blanck stated that the only change in this agreement over the previous version was the removal of a paragraph on page three following item #4 before item G. She added that after a discussion with the TD Commission it was determined that it was redundant reporting accidents to them since there is already in place a system where this is reported to the Federal Transit Administration (FTA). This MOA has been reviewed by the County and needs to be approved by the TDLCB and signed by its Chairman.

Mary Ellen Ottman made a motion to approve the Memorandum of Agreement (MOA) between Votran and the Commission for the Transportation Disadvantaged. The motion was seconded by Pat Antol and carried unanimously.

V. Discussion Items and Presentations

A. Update on Medicaid Reform and Medicaid Non-Emergency Transportation

Ms. Ogden informed the members that on June 29, 2012 the Agency for Healthcare Administration (AHCA) Medicaid made a decision to go forward and issued an Invitation to Negotiate (ITN) with the current long term care providers. The providers have until August 28th to respond to that negotiation. There are 11 regions throughout the State within which each provider will be operating. Ms. Ogden advised the members to go to the website and check for any additional updates. The website address is: www.ahca.myflorida.com. She mentioned that once at that website click on the word "Medicaid" and when that page opens there will be rotating topics located at the bottom of that page. Click on "Statewide Medicaid Managed Care Plan" to view the latest updates. Ms. Ogden also informed the members that AHCA Medicaid has not gotten the full approval from the Feds yet.

Dr. Beach commented that the roll-out of the Medicaid managed care programs in this area is in its last stages. It is scheduled to start sometime in September or October and this area won't have to join until sometime in March or April. He added that there is serious concern as to what is going to happen with the approval from the Centers for Medicare and Medicaid Services (CMS).

VI. Staff Comments

Chairman Bruno spoke about the partnership for trolley service with Ormond Beach, Daytona Beach, Daytona Beach Shores, Volusia County and the Advertising Authority for the Halifax area. He added that free 24-hour passes, which have been funded by this partnership, have been distributed to local hotels, restaurants and businesses who in turn may hand these out. For example, a visitor receiving one of these passes can do a variety of activities such as shopping, going to the beach, dining and so forth using the 24 hour pass. This year's promotion involves the distribution of many passes to make

sure everyone knows about this opportunity. The degree of success will determine whether or not this approach will continue.

Ms. Blanck added that Votran has been assisting in the distribution of the 24 hour passes and that this provides a way for Votran and the County to support tourism and economic development locally. She further clarified that Votran does not have any free passes and that these 24 hour passes are actually funded through the partnership. She added that the pass does not limit the individual to the trolley but also provides access to the fixed route system in Volusia County.

Ms. Hinkley wanted to thank the TDLCB members for participating in the group photo prior to this meeting. This was a great turnout and should provide a lovely photo for display.

VII. TDLCB Chairman Comments

Addressed previously

VIII. TDLCB Member Comments

Mr. Dixon informed the members that his wife Yvonne is from Texas and that they plan to move near her family in the Dallas/Fort Worth area. He added that their house has been put up for sale. Mr. Dixon estimated that he has been on the board for close to 16 years and mentioned that he missed only 3 meetings during that time. He invited any of the members to visit if they come to the Dallas/Fort Worth area. Mr. Dixon provided his cell phone number 386-871-0852 and added that he would be keeping the same area code for some time. Mr. Dixon also asked if he could get a copy of the group photo taken today.

Chairman Bruno replied that everyone will be getting a copy. He also wished Mr. Dixon the best.

Ms. Ogden stated that she will keep the TDLCB updated on the Statewide Medicaid Managed Care program as it goes forward.

IX. Press / Citizen Comments

None

X. Information Items

- TDLCB Membership List
- New and Renewed Appointments to the TD Commission

XI. Adjournment

The meeting was adjourned at 11:33 a.m.

TDLCB SUMMARY SHEET

SEPTEMBER 12, 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 June and July 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						
	JUN., 2012 VOTRAN	JUN., 2011 VOTRAN	JUN., 2012 CONTRACTED	JUN., 2011 CONTRACTED	JUN., 2012 TOTAL	JUN., 2011 TOTAL
TOTAL PASS TRIPS	11,856	12,349	8,919	8,684	20,775	21,033
TRIP PURPOSE						
Medical	4,652	4,620	3,568	3,757	8,220	8,377
Nutrition	995	1,017	75	59	1,070	1,076
Other	2,308	2,251	2,115	2,126	4,423	4,377
Education	1,075	1,239	874	648	1,949	1,887
Shopping	793	791	568	589	1,361	1,380
Work	2,033	2,431	1,719	1,505	3,752	3,936
PASSENGER TYPE						
Disabled	10,753	11,149	8,721	8,351	19,474	19,500
Elderly	1,103	1,248	198	333	1,301	1,581
Child	0	0	0	0	0	0
TRIP TYPE						
Ambulatory	8,510	8,804	6,472	5,995	14,982	14,799
Wheelchair	3,346	3,545	2,447	2,689	5,793	6,234
TOTAL COMPLAINTS	2	7	8	4	10	11
Discourtesy	0	0	0	0	0	0
Safety	0	1	0	0	0	1
Early	0	0	0	1	0	1
Late	0	4	7	2	7	6
Driver	2	1	0	0	2	1
Schedule/Routes	0	1	0	0	0	1
Vehicle/Equipment	0	0	1	0	1	0
Other	0	0	0	1	0	1
TOTAL ACCIDENTS	0	0	3	0	3	0
CHARGEABLE:						
Person Only	0	0	0	0	0	0
Vehicle Only	0	0	1	0	1	0
Person & Vehicle	0	0	0	0	0	0
NON-CHARGEABLE:						
Person Only	0	0	2	0	2	0
Vehicle Only	0	0	0	0	0	0
Person & Vehicle	0	0	0	0	0	0
CANCELLATIONS	1,004	896	758	758	1,762	1,654
NO SHOWS	245	201	185	169	430	370
REVENUE MILES	98,714	98,192	83,145	77,665	181,859	175,857
REVENUE HOURS	5,999	5,968	5,526	5,763	11,525	11,731

MONTHLY TRANSPORTATION DISADVANTAGED REPORT						
	JUL., 2012 VOTRAN	JUL., 2011 VOTRAN	JUL., 2012 CONTRACTED	JUL., 2011 CONTRACTED	JUL., 2012 TOTAL	JUL., 2011 TOTAL
TOTAL PASS TRIPS	11,896	11,476	8,907	8,385	20,803	19,861
TRIP PURPOSE						
Medical	4,783	4,318	3,717	3,458	8,500	7,776
Nutrition	954	892	62	96	1,016	988
Other	2,367	2,084	2,105	2,038	4,472	4,122
Education	1,021	1,099	865	649	1,886	1,748
Shopping	669	829	497	634	1,166	1,463
Work	2,102	2,254	1,661	1,510	3,763	3,764
PASSENGER TYPE						
Disabled	10,984	10,476	8,538	8,137	19,522	18,613
Elderly	912	1,000	369	248	1,281	1,248
Child	0	0	0	0	0	0
TRIP TYPE						
Ambulatory	8,562	8,367	6,438	5,910	15,000	14,277
Wheelchair	3,334	3,109	2,469	2,475	5,803	5,584
TOTAL COMPLAINTS	5	1	23	4	28	5
Discourtesy	0	0	0	0	0	0
Safety	1	0	2	0	3	0
Early	0	0	0	0	0	0
Late	0	0	20	3	20	3
Driver	2	0	1	0	3	0
Schedule/Routes	0	0	0	0	0	0
Vehicle/Equipment	0	0	0	0	0	0
Other	2	1	0	1	2	2
TOTAL ACCIDENTS	1	0	0	0	1	0
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	0	0	0	0
Vehicle Only	0	0	0	0	0	0
Person & Vehicle	1	0	0	0	1	0
CANCELLATIONS	907	866	685	634	1,592	1,500
NO SHOWS	241	212	181	156	422	368
REVENUE MILES	100,752	92,519	81,503	75,412	182,255	167,931
REVENUE HOURS	5,993	5,654	5,377	5,643	11,370	11,297

TDLCB SUMMARY SHEET

SEPTEMBER 12, 2012

IV. ACTION ITEMS

C) Review and Approval of the Actual Expenditure Report (AER) for FY 2011-2012

Background Information:

The Volusia TPO is required annually to submit an Actual Expenditure Report (AER) for transportation disadvantaged funds to the Commission for the Transportation Disadvantaged.

This AER covers the period July 1, 2011 through June 30, 2012 and must be completed and submitted by September 15, 2012.

Staff will be available to answer questions regarding this report.

The Actual Expenditure Report (AER) was not available at the time of the TDLCB agenda distribution but will be forwarded via email once it becomes available. It will also be posted on the TPO website.

Action Requested:

Motion to approve the FY 2011-2012 Actual Expenditure Report (AER)

TDLCB SUMMARY SHEET

SEPTEMBER 12, 2012

IV. ACTION ITEMS

D) Review and Approval of the Annual Operating Report (AOR) for FY 2011-2012

Background Information:

The Annual Operating Report (AOR) is an annual report that includes operating and financial data. The report is jointly prepared by the Volusia TPO and Votran, and provides information for fiscal year July 1, 2011 through June 30, 2012.

Staff will be available to answer questions regarding this report.

The Annual Operating Report (AOR) was not available at the time of the TDLCB agenda distribution but will be forwarded via email once it becomes available. It will also be posted on the TPO website.

Action Requested:

Motion to approve the Annual Operating Report (AOR) for FY 2011-2012

TDLCB SUMMARY SHEET

SEPTEMBER 12, 2012

IV. ACTION ITEMS

E) Review and Approval of Clarification of Information in the “Overview of Services” and “Reserving your Trip” Sections of Votran’s Gold User Guide

Background Information:

Pursuant to the current visit for the FTA Triennial, the reviewer found that Votran needed to improve certain information found in the Gold User Guide. The required clarifications have been made concerning hours of service and reservation instructions.

The current language and proposed clarifications to the GOLD User Guide are herewith provided for your review.

Votran staff will be available to answer questions regarding this item.

Action Requested:

Motion to approve the clarifications made to the “Overview of Services” and “Reserving your Trip” sections of Votran’s GOLD User Guide concerning hours of service and reservation instructions

Votran 2011 Current Gold Information

CONTACTING RESERVATIONS

You may request a trip by calling the Reservations Department using the telephone numbers printed on the front of this guide.

Requests for NEXT DAY service must be called in by 4:00 p.m. on the day preceding your trip. Same day service is not available. Requests for Saturday, Sunday, or Monday service should be called in no later than the previous Friday by 4:00 p.m.

Trips may also be booked up to one (1) week in advance by calling the reservation department between 7:00 a.m. and 5:15 p.m. Monday-Friday or on Saturday between 7:00 a.m. and 4:00 p.m.

What do I do if the phone lines are busy?

Because of the number of trip requests we receive on a daily basis, our phone lines are sometimes busy. When you call to make a reservation for service and hear a recording, please stay on the line and the next available reservationist will be happy to assist you. Please note that our busiest hours are from 11:00 a.m. to 1:00 p.m. and from 3:30 p.m. to 4:00 pm.

PROPOSED CHANGE

You may request a trip by calling the Reservations Department using the telephone numbers printed on the front of this guide.

Requests for NEXT DAY service must be called in by 4:00 p.m. on the day preceding your trip. Same day service is not available. ~~Requests for Saturday, Sunday, or Monday service should be called in no later than the previous Friday by 4:00 p.m.~~

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Votran 2011 Current Gold Service information

SERVICE TIMES

EAST VOLUSIA

6:00 a.m. - 6:00 p.m., Monday through Saturday

Limited service is available on Sunday and during evening hours.

WEST VOLUSIA & SOUTHEAST VOLUSIA

6:00a.m. - 6:00 p.m., Monday through Saturday

HOLIDAY SCHEDULES

Votran does not operate on New Year's Day, Thanksgiving Day and Christmas Day. Limited service is available on Memorial Day, 4th of July and Labor Day.

Please call our Reservation Department for further information on our Holiday Schedules.

PROPOSED CHANGE IN YELLOW:

SERVICE TIMES

Service hours correspond to those provided by the nearest fixed bus route. You can review the bus schedule for detailed service hours in your area or call our Reservation Department. The following hours are a general guide:

EAST VOLUSIA

6:00 a.m. - 6:00 p.m., Monday through Saturday

WEST VOLUSIA & SOUTHEAST VOLUSIA

6:00a.m. - 6:00 p.m., Monday through Saturday

EVENING SCHEDULE

Limited service is available in Daytona during evening hours 6 p.m. to 11:30 pm.

SUNDAY SCHEDULE

Limited service is available in Daytona on Sunday 6:00 a.m – 6:00 pm.

HOLIDAY SCHEDULES

Votran does not operate on New Year's Day, Thanksgiving Day and Christmas Day. Limited service is available on Memorial Day, 4th of July and Labor Day.

Please call our Reservation Department for further information on our Holiday Schedules.

TDLCB SUMMARY SHEET

SEPTEMBER 12, 2012

V. DISCUSSION ITEMS AND PRESENTATIONS

A) Commission for the Transportation Disadvantaged (CTD) Update by Steve Holmes, Executive Director

Background Information:

Steve Holmes has been the Executive Director for the Transportation Disadvantaged Commission since December 2011. During his service in the US Marine Corps, Lt. Colonel Holmes participated in numerous operations, including DESERT SHIELD/STORM in Southwest Asia and OPERATION ALLIED FORCE in the Balkans. Upon retirement, he moved to Tallahassee where he served Florida's most vulnerable citizens with the Florida Department of Children and Families (DCF). While at DCF, Mr. Holmes served in various positions, such as the Chief of Strategic Planning and the Chief of Staff. He recently served as the Chief Operations Officer of the Florida Veterans Foundation, where he assisted the Foundation in the development and operation of its charitable and educational programs.

Mr. Holmes will be providing the **Commission for the Transportation Disadvantaged** update.

Action Requested:

No action is required unless otherwise directed by the Board

TDLCB SUMMARY SHEET

SEPTEMBER 12, 2012

V. DISCUSSION ITEMS AND PRESENTATIONS

B) Preliminary Highlights of the Moving Ahead for Progress in the 21st Century Act (MAP-21) Concerning Transit

Background Information:

On July 6, 2012, President Obama signed into law P.L. 112-141, the Moving Ahead for Progress in the 21st Century Act (MAP-21). Funding surface transportation programs at over \$105 billion for FY 2013 and FY 2014, MAP-21 creates a streamlined, performance-based, and multimodal program to address the many challenges facing the U.S. transportation system, including improving safety, maintaining infrastructure, reducing traffic congestion, improving system efficiency and freight movement, protecting the environment, and reducing delays in project delivery.

Staff will be providing preliminary information concerning transit.

Action Requested:

No action is required unless otherwise directed by the Board

Highlights of Program Changes

New

- Safety Authority (5329)
- State of Good Repair Grants (5337)
- Asset Management (5326)
- Bus and Bus Facilities Formula Grants (5339)
- Public Transportation Emergency Relief (5324)
- TOD Planning Pilot Grants (20005(b) of MAP-21)

Repealed

- Clean Fuels Grants (5308)
- Job Access and Reverse Commute (5316) [JARC]
- New Freedom Program (5317)
- Paul S. Sarbanes Transit in the Parks (5320)
- Alternatives Analysis (5339)
- Over-the-Road Bus (Sec. 3038 – TEA-21)

Consolidated

- Urbanized Area Formula Grants (5307) [JARC]
- Enhanced Mobility of Seniors and Individuals with Disabilities (5310) [New Freedom]
- Rural Area Formula Grants (5311)[JARC]

Modified

- Fixed Guideway Capital Investment Grants (5309)
- Metropolitan and Statewide Planning (5303 & 5304)
- Research, Development, Demonstration, and Deployment (5312)
- Technical Assistance and Standards (5314)
- Human Resources and Training (5322)

VI. STAFF COMMENTS

VII. TDLCB CHAIRMAN COMMENTS

VIII. TDLCB MEMBER COMMENTS

IX. PRESS/CITIZEN COMMENTS

X. INFORMATION ITEMS

- TDLCB Membership List
- Email from Jean Cerullo indicating interest in becoming member, Citizens Advocate
- Copy of letter dated July 12, 2012 to stakeholders from Peter Rogoff, Administrator of the Federal Transit Administration (FTA), concerning MAP-21

XI. ADJOURNMENT

TDLCB MEMBER LISTING

<u>VOLUSIA COUNTY</u>	
Name	County Chair Frank T. Bruno Jr
Address	123 W. Indiana Ave., Room 301 DeLand, FL 32720
Work phone	386-736-5923
Email	fbruno@co.volusia.fl.us <i>TDLCB CHAIRMAN</i>

<u>ASSOCIATION OF COMMUNITY ACTION</u>	
Name	Patricia James
Address	123 W. Indiana Ave., Room 101 DeLand, FL 32720
Work phone	386-736-5956
Email	pjames@co.volusia.fl.us

<u>ELDERLY CITIZENS</u>	
Name	Patricia R. Antol
Address	697 Winterberry Trail DeLand FL 32724
Work phone	386-740-8975
Email	bpantol@cfl.rr.com

<u>FDOT</u>	
Name	Diane Poitras
Address	133 South Semoran Boulevard Orlando FL 32807
Work phone	407-482-7887
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Carole Hinkley

From: Jean Selzer [jselzer143@yahoo.com]

Sent: Thursday, August 30, 2012 2:20 PM

To: Carole Hinkley

Subject: Alternate to Member

August 30, 2012

Honorable Chairman Frank Bruno, and my fellow TDCLB members,

I would like to take this opportunity to let everyone know that it would be an honor and privilege to move from serving as an alternate to serving as a member on this most prestigious board. I feel that I have learned a lot on how the transportation system works, where it will be going in the future and to know that I have participated in helping to create the future of the transportation system leaves me feeling wonderful.

Respectfully,

Jean M. Selzer

19 Tropical Dr.

Ormond Beach, Fl. 32176

(386) 689-5300



U.S. Department
of Transportation

Administrator

1200 New Jersey Avenue, SE
Washington, DC 20590

**Federal Transit
Administration**

July 12, 2012

Dear Colleague:

On Friday, July 6, President Obama signed into law a new two-year transportation authorization, entitled Moving Ahead for Progress in the 21st Century (MAP-21). The new law provides to FTA an authorization level of \$10.6 billion in FY2013 and \$10.7 billion in FY2014.

While the funding authorized is below the levels sought in President Obama's budget, Secretary LaHood has acknowledged that the new law is a good bipartisan bill that will provide steady and predictable funding for the next two years in order to keep construction workers on the job rebuilding our transit systems, roads, rails, and bridges. Consistent with the President's budget proposals, MAP-21 consolidates certain transit programs to improve their efficiency and provides significant funding increases specifically for improving the state of good repair of our transit systems.

MAP-21 will take effect on October 1, 2012. Until then, we will continue to manage our current programs under existing law (SAFETEA-LU), which expires on September 30, 2012. FTA is already hard at work on a plan to implement the new law and develop new guidance and information for our grantees, other stakeholders, and interested parties.

Here are some highlights from the bill:

- **Safety.** In an historic move, FTA has been granted significant new authority to strengthen the safety of public transportation throughout the United States—our highest priority. This is the culmination of a concerted effort that began in December 2009 when Secretary LaHood formally transmitted to Congress President Obama's legislative proposal to establish and enforce minimum federal safety standards for rail transit systems. MAP-21 includes many of the new authorities included in the Administration's original proposal and also includes important safety provisions for bus-only operators. FTA looks forward to implementing the new law in consultation with the transit community and our Transit Rail Advisory Committee for Safety (TRACS), which has been working since September of 2010 to help guide this effort.
- **State of Good Repair.** In his FY2012 and FY2013 proposed budgets, the President called for record state-of-good-repair investments in our nation's transit systems, sounding the call to reinvest in and modernize our assets. MAP-21 places new emphasis on restoring and replacing aging transportation infrastructure by establishing a new needs-based formula program, with a new tier for high-intensity bus needs. The new program defines eligible recapitalization and restoration activities, with a goal of bringing all systems into a state of good repair. Under the new law, grantees will be required to establish and use an asset management system to develop capital asset inventories and condition assessments, and report on the condition of their system as a whole.


- **Formula Program Consolidation & Elimination.** MAP-21 places new emphasis on cutting red tape to improve the efficiency of grant program operations. The President's budget set the pace for this important evolution with our commitment to consolidate certain programs and eliminate others. Under MAP-21, our annual formula programs have been amended as follows:
 - The new State of Good Repair Program (5337) replaces the Fixed Guideway Modernization Program and includes funding to support high-intensity bus systems.
 - The Urbanized Area (5307) and Rural (5311) programs now allow funding to be used for activities that were eligible under the Job Access and Reverse Commute program.
 - A new formula Bus and Bus Facilities Program (5339) is established for grants to all agencies operating bus service in lieu of the current Bus Discretionary Program (section 5309).
 - The Elderly and Disabled Program (5310) merges with the New Freedom Program (5317), and funding formulas are modified in light of new eligibilities and program features.
 - The Bus Discretionary program, Alternatives Analysis (5339), Clean Fuels (5308), Transit in the Parks (5320), and Over the Road Bus (3038 of TEA-21) programs will end with the expiration of SAFETEA-LU. The elimination of these discretionary programs underscores the need for grantees to carefully prioritize the needs of their own systems and align their operations with the new streams of formula assistance.
- **New Starts Streamlining and Core Capacity Project Eligibility.** Based on extensive feedback from project sponsors and other stakeholders, MAP-21 streamlines the New Starts process and accelerates project delivery by eliminating duplicative steps in project development and simplifying the evaluation criteria, which will enable FTA to review project proposals more quickly, without sacrificing effective project oversight. Major capital projects focused on improving or restoring the core capacity of fixed-guideway systems will be newly eligible for discretionary capital funds. Additionally, MAP-21 makes changes to the Small Starts program that will speed up the construction of Small Starts projects.

Looking forward, I must ask for your patience as we take the necessary steps over the next several weeks to prepare for full implementation of MAP-21. Our goal is to provide clear, consistent, and timely information. Please be aware that as part of this transition, we will need to prioritize agency actions and resources to focus on implementing the new law.

Let me strongly encourage you to watch our website (www.fta.dot.gov/map21), where we will post and update useful information as it becomes available. You can also sign up for timely e-mail bulletins [here](#).

Enactment of the MAP-21 law signals yet another opportunity for us to work collectively to strengthen our transit systems and better serve the American public. We at the FTA look forward to working with you and your stakeholders to address the challenges laid out for us by Congress and the President in MAP-21.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'P. Rogoff', with a stylized flourish at the end.

Peter Rogoff