



Flagler County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Tuesday, September 13, 2016

Northeast Florida
Regional Council
Brian D. Teeple, Executive Director

Flagler County Commission
Hon. Charles Ericksen, Jr., Chair

State of Florida Transportation
Disadvantaged Commission
David Darm, Chairman

MINUTES

The quarterly meeting of the Flagler County Transportation Disadvantaged Local Coordinating Board was held Tuesday, September 13, 2016, at the Flagler County Administration Building, 2729 East Moody Blvd., Bunnell, Florida. Vice Chair Ogden called the meeting to order at 10:05 a.m. with the following members present representing a quorum: DeWeece Ogden, Patti Simons, Marilyn Edwards, Tim O'Donnell, Sal Rutigliano, and Carlos Colon. Also in attendance were Dr. Pam Jackson-Smith (School Board), Leonard Hunt, Sr., Bob Owens (both from Flagler County), Brian Teeple and Sheron Forde (both from NEFRC).

There being no announcements or proposed changes to the agenda or minutes, Vice Chair Ogden asked for approval of the minutes for June 14, 2016. Mr. Rutigliano moved approval of the minutes, seconded by Mr. O'Donnell. Motion passed unanimously.

The LCB considered and approved the meeting schedule by a motion of Mr. O'Donnell and seconded by Mr. Rutigliano. The Bylaws were reviewed and approved unanimously by motion of Mr. Rutigliano and seconded by Mr. O'Donnell. The current membership roster, as approved by the NEFRC Board of Directors, was passed with a change to replace Ms. Winnie Costello with Ms. Marilyn Edwards was unanimously approved by motion of Mr. Rutigliano and seconded by Ms. Simons. It was requested that a determination be made as to whether or not Ms. Jackson-Smith is the new representative for public education.

Mr. Owens provided the quarterly update. They are still seeing a reduction in miles largely due to the loss of Medicaid. There is an increase in medical trips, but other trips have been decreasing. He then provided an overview of the Annual Operations Report, highlighting the trips by type of service, passenger trips by trip purpose, passenger trips by funding source, vehicle data, financial and general data and performance measures. While they are attempting to get more of the life-sustaining, recreation type trips, it is difficult when they are getting the high volume of medical trip requests. There was discussion of the AOR, followed by a motion to approve by Mr. Rutigliano, seconded by Mr. O'Donnell, which passed unanimously.

Mr. Owens noted they were approved for 5310 funding next year and will be seeking to replace four buses.

Mr. Colon stated that the FDOT will be holding a 5310/5311 grant workshop on October 11, 2016.

Ms. Jackson-Smith provided a 'Guide to Resource' brochure that was produced using Title 10 Homeless Education Grant funding for Member information.

The next meeting is scheduled for Tuesday, December 13, 2016, at 10 a.m., at the Flagler County Government Services Building, Building 2, Overflow Room, 1769 E. Moody Blvd., Bunnell, Florida. This is confirmed the second Tuesday of the month, although there has been some confusion about dates.

There being no other business, there was a motion to adjourn from Mr. O'Donnell with a second from Ms. Costello that was approved unanimously at 10:24 a.m.