

GULF COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD



Gulf County ARC/Transportation Office
122 Water Plant Road, Port St. Joe, Florida
Wednesday, November 15, 2017

Wednesday, November 15, 2017 1:00 PM Eastern Time

MEMORANDUM

TO: Transportation Disadvantaged Coordinating Board Members and Interested

Parties

FROM: Kwentin Eastberg, Staff to the Local Coordinating Board

SUBJECT: Transportation Disadvantaged Coordinating Board Meeting, November 15, 2017

The Gulf County Transportation Disadvantaged Coordinating Board will meet at the above referenced time and location for the second quarter meeting of FY 2017-2018. If there are any questions, please contact Kwentin Eastberg at 850-488-6211, ext. 105 or by email at keastberg@thearpc.com.

BOARD AGENDA

Call to Order, Ward McDaniel

Chairman

Roll Call Kwentin Eastberg

Staff

1. Approval of Board Meeting and Public Hearing Minutes – September 2017

a. Approval of Minutes

Chairman

*Recommended Action: Motion to Approve

- 2. Old Business:
- 3. New Business:
 - a. Annual Operating Report Review

CTC/RPC Staff

* Recommended Action: Motion to authorize Chairman to sign report

b. Community Transportation Coordinator (CTC) Report
 Information Only

 c. ARPC Staff Quarterly Report
 Information Only

d. Commission for the Transportation Disadvantaged Update Mr. Eastberg Information Only

e. Grant Review (if applicable) CTC Staff
Information Only

- 4. Other Business
 - a. CTC Evaluation Mr. Eastberg
 Information Only
- 5. **Public Comments**: Any individual who wishes to address the board is requested to fill out a Speaker Request Form obtained from RPC staff.
- 6. Adjourn

The next LCB meeting is scheduled for Wednesday February 7, 2018 at 1:00PM Eastern Time

VISIT OUR WEBSITE AT: http://thearpc.com/what-we-do/transportation-disadvantaged/
FOR AGENDA PACKETS, MEETING CALENDARS,
TRANSPORTATION DISADVANTAGED SERVICE PLANS, AND
OTHER TRANSPORTATION PLANNING INFORMATION

TRANSPORTATION DISADVANTAGED **DECODER**

ABE	Annual Budget Estimate	
ADA	Americans with Disabilities Act	
AER	Actual Expenditure Report	
AHCA	Agency for Health Care Administration	
AOR	Annual Operating Report	
APR	Annual Performance Report	
ARPC	Apalachee Regional Planning Council	
BOCC	Board of County Commissioners	
СТС	Community Transportation Coordinator	
CTD	Commission for the Transportation	
	Disadvantaged (Commission)	
СТЅ	Coordinated Transportation System	
DCF	Department of Children & Families	
DEA	Department of Elder Affairs	
DOE/VR	Department of Education/Vocational	
	Rehabilitation	
DOPA	Designated Official Planning Agency	
DOT	Department of Transportation	
DVA	Department of Veteran Affairs	
FAC	Florida Administrative Code	
FS	Florida Statutes	
FTA	Federal Transit Administration	
FY	Fiscal Year	
LCB	Local Coordinating Board	
MOA	Memorandum of Agreement	
MPO	Metropolitan Planning Organization	
PE	Public Education	
RFP	Request for Proposal	
RFQ	Request for Qualifications	
SSPP	Safety System Program Plan	
TD	Transportation Disadvantaged	
TDCB	Transportation Disadvantaged	
	Coordinating Board	
TDSP	Transportation Disadvantaged Service Plan	
TDTF	Transportation Disadvantaged Trust Fund	

AGENDA ITEM: 1

SUBJECT:	Approval of the minutes from the last quarters Local Coordinating Board (LCB) Meeting.
BACKGROUND:	The Board shall Maintain official meeting minutes, including an attendance roster, reflecting official actions and provide a copy of same to the Commission and the Chairperson of the designated official planning agency. Florida Administrative Code Rule 41-2.012(5)(a).
ATTACHMENTS:	Minutes from the September 2017 LCB Meeting and Public Hearing
REQUESTED ACTION:	A motion and vote to approve the September 2017 Board Meeting and Public Hearing minutes.
ACTION TAKEN AT MEETING	i:



GULF COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD MEETING MINUTES 9/6/17



Gulf County ARC/Transportation Office 122 Water Plant Road, Port St. Joe, Florida

Call to Order

Chairman Ward McDaniel called the meeting to order, and led the Pledge of Allegiance. Kwentin Eastberg, staff to the Board, called the roll.

Roll Call & Welcome New Members

	Member's Name	Sept. 2017	Nov. 2017	Feb. 2018	June 2018
Representation	Alternate's Name				
Chairman	Ward McDaniel	Р			
	John Hanlon, alt. 1				
	William Thursby, alt. 2				
Elderly	Annie May Larry	Α			
Disabled	Letha Inez Matthews	Α			
Citizen Advocate	David Ashbrook	Α			
Citizen Advocate/User	Cleo Bess	Α			
Veterans	William Joe Paul	Α			
Community Action	Pat Carroll	Α			
Public Education	Martha Weimorts	Α			
	Bill Carr, alt.				
Children at Risk	Sharon Owens	ALT 3			
	Suzy Nadler, alt 1.	TARA			
	Mary Ann Roberts, alt 2.	HANLEY			
Workforce Dvp Bd	Johanna White	Α			
Medical	Sarah Hinds	Р			
	Jessie Pippin, alt.				
FDOT	Kathy Rudd	Α			
FDCF	Joanne Kennedy	P			
	Dennie Yeager, alt.				
FDOE/VR	Catey McMullon	P			
	Rod Pearson, alt.				
FDEA	Rob Locascio	Α			
	Debbie Sumner, alt.				
AHCA	Amie Bounds	Α			
	Cheryl Meeks, alt 1.				
	Kenyatta Smith, alt 2.				

P=Present, A=Absent, ALT=Alternate attended, R=Resigned

Others Present

Kathy Balentine	Gulf County Transportation
Kwentin Eastberg	Apalachee Regional Planning Council

The Chairman requested that the minutes show a quorum was present.

I. Approval of the Agenda

Mr. Eastberg had one agenda modification, to move item 3d to follow item 3a. The rest of the agenda remained the same.

A. Approval of June 2017 Board Meeting minutes

As required by the Commission for the Transportation Disadvantaged (CTD) and Florida Administrative Code, Rule 41-2.012(5)(a), the minutes from the June 2017 TD Coordinating Board meeting were submitted for approval by the TD board.

Action: The minutes were approved as presented. (McMullon, Kennedy)

II. New Business

A. Election of a Vice Chairperson

As required by the Commission for the Transportation Disadvantaged (CTD) and Florida Administrative Code, Rule 41-2.012(2), the election of the Vice-Chairperson was held at the September (organization) meeting.

Action: Motion was made for Mr. Paul to continue to serve as the Vice-Chair.

With no further nominations the motion passed unanimously. (Kennedy,

McMullon)

B. Adoption of the Bylaws

As required by the Commission for the Transportation Disadvantaged (CTD) grant agreement with the Designated Official Planning Agency (DOPA), Task 5: Develop and annually update by-laws for LCB Approval.

Mr. Eastberg presented the bylaws and drew the boards attention to a couple of items including discussion about what percentage of LCB attendance constitutes a quorum to conduct business, he also explained the duties of the Administrative and Grievance committee.

Action: The Bylaws were adopted as presented (Kennedy, McMullon)

C. Selection of an Administrative Committee

As required by the Transportation Disadvantaged Coordinating Board (TDCB) Bylaws: (II.H.Committees), the board will appoint three members to the Administrative Committee.

Action: The motion was made to keep the committee the same as it was the

previous year, (Ms. Kennedy, Mr. Ashbrook, and Ms. Owens) and passed

unanimously. (McMullon, Hanley)

D. Selection of the Grievance Committee

As required by the CTD and Florida Administrative Code, Rule 41-2.012(5)(c) and the TDCB Bylaws: (II.H.Committees), the board will appoint three members to the Grievance Committee.

Action: The motion was made to update the committee to include (Mr. Paul, Ms.

McMullon, and Ms. Kennedy). The motion passed unanimously.

(Kennedy, Hinds)

E. Adoption of Complaint & Grievance Procedures

As required by the CTD and Florida Administrative Code, Rule 41-2.012(5)(c) and as required by the Commission for the Transportation Disadvantaged (CTD) grant agreement with the Designated Official Planning Agency (DOPA), Task 6: Develop, annually update, and implement LCB grievance procedures in accordance with the Commission's most recent LCB and Planning Agency Operating Guidelines.

Action: The motion to adopt the proposed complaint & grievance procedures

passed unanimously. (Kennedy, McMullon)

F. Transportation Disadvantaged Service Plan Update

As required by the Florida Administrative Code, Rule 41-2.009(4) and 41-2.011(3) and the CTD grant agreement with the DOPA, Task 1: Jointly develop and annually update the TDSP with the CTC and LCB.

Mr. Eastberg presented the new TDSP as Gulf County Transportation was the newly designated CTC starting on July 1, 2017 and the TDSP must be in place within 120 days of the designation. He highlighted several pages including 32-33, 35, 39, and 45 in addition to making the standard updates to the LCB board member roster.

Action: The adoption requires a roll call vote by the LCB. All board members

present voted in support of the TDSP

G. Community Transportation Coordinator (CTC) Report

Ms. Kathy Balentine presented the CTC report from the previous quarter. Ms. Balentine reported that they had 1,720 medical trips, 2,337 employment trips which combine with other types of trips totaled 4,866 trips. Of those trips, 2,140 were CTD/Non-sponsored, 1,806 were APD. Gulf counties 13 vehicles traveled roughly 70,000 vehicle miles, 53,608 revenue miles and roughly 81,000 passenger miles.

There were 17 deferred trips, which Ms. Balentine said was because they were last minute requests and there were no available drives to accommodate those trips. The CTC also has 54 no-shows, mostly attributed to Medicaid trips and 301 unduplicated passengers. The CTC also used all of its CTD/Non-Sponsored allocation for the year, \$233,887 out of \$227,110.

Action: Information Only

H. ARPC Quarterly Report

Mr. Eastberg stated that this report has been submitted to the CTD. Major tasks completed this quarter included the quarterly TD Board meeting and minutes of the meeting, also the Transportation Disadvantaged Service Plan (TDSP) update.

Action: Information Only

I. Commission for the Transportation Disadvantaged (CTD) Update

Mr. Eastberg informed the board about the CTD conference held in Orlando the previous month and informed the board about some of the things he learned and changes that would be coming, including the updated agenda template.

Action: Information Only

III. Other Business

A. Records Update

Mr. Eastberg announced that as part of the first meeting of the fiscal year, it also acted as the "organizational meeting" and he asked the board to look at the roster to make sure he had the correct contact information for all board members and if they desired they could designate an alternate.

Action: Information Only

B. New Member Training Announcement

Mr. Eastberg announced that after the meeting there would be a brief training for any new LCB members or for any returning member who wanted to refresh their knowledge of the TD program.

IV. Public Comments

There were no members of the public present.

Board member Ms. Kennedy asked about new flyers to help get the word out about the transportation service. Ms. Balentine recognized the need for new flyers and would work on those. Ms. Hinds mentioned about the community health website as a means for getting information out and perhaps a Facebook page or partnering with the health department would be a way to raise awareness of the service.

V. Adjourn

There being no further business, the meeting was adjourned.

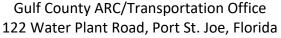
Approved by majority vote of the Transportation Disadvantaged Coordinating Board or	n the
8 th day of November 2017.	

Signed:	Attest:	
Ward McDaniel, Chairman	Kwentin Eastberg	
William Joe Paul, Vice Chairman	TD Program Coordinator	



GULF COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD

PUBLIC HEARING AGENDA



Wednesday, September 6, 2017

12:45 PM Eastern Time



Call to Order: Chairman Ward McDaniel Called the Public Hearing to Order

Board Member Present: Chairman Ward McDaniel, Tara Hanley (alt), Sara Hinds, Joanne

Kennedy, Catey McMullon

Others Present: Kathy Balentine (Gulf County Transportation), Kwentin Eastberg

(ARPC Staff)

1. Approval of the Agenda

The agenda was approved as presented. (McMullon, Hanley)

2. Public Comment

<u>Purpose:</u> As required by the Commission for the Transportation Disadvantaged (CTD) grant agreement with the Designated Official Planning Agency (DOPA), Task 4: Provide at least one public workshop annually by each LCB, and assist the Commission, as requested, in co-sponsoring public workshops.

The purpose of the public hearing is to allow residents the opportunity to discuss unmet transportation needs, or any other areas that relate to local transportation services. Agencies wishing to discuss transportation needs were encouraged to do so as long as it is not concerning contract negotiations. Notice for the Public Hearing was advertised in the local newspaper and posted on CTC vehicles.

Comments:

There was no one present to address the Board

3. Closing Remarks

Mr. Eastberg announced that written comments would be accepted through September 22, 2017, and would be noted in the public hearing minutes.

4. Adjourn

There being no further business, the public hearing was adjourned. (McMullon, Hanley)

AGENDA ITEM: 3a

SUBJECT:	Annual Operating Report Review (AOR)
BACKGROUND:	Each Community Transportation Coordinator (CTC) submits an Annual Operating Report (AOR) to the Commission for the Transportation Disadvantaged each September, covering the fiscal year July 1 st – June 30 th . The Board is asked to review the AOR and authorize the Chair to sign the document.
	The AOR provides information used for the annual CTC Evaluation.
	The CTC staff will review the AOR with the Board, prior to requesting the signature of the Chair.
ATTACHMENTS:	Annual Operating Report, FY 2016-2017 (provided as a separate handout document)
REQUESTED ACTION:	A motion and vote for the Chair to sign that the Annual Operating Report has been reviewed.
ACTION TAKEN AT MEETING	G:

AGENDA ITEM: 3b

AGENDA ITEIVI. 3D			
SUBJECT:	Community Transportation Coordinator Report		
BACKGROUND:	The Local Coordinating Board serves as an advisory Board to the CTC and evaluates their services and seeks innovative ways to improve cost-effectiveness, efficiency, and safety. To fulfill this requirement the CTC provides a quarterly summary of coordination activities and a financial report of sponsored and non-sponsored trip costs.		
ATTACHMENTS:	CTC Quarterly Report		
REQUESTED ACTION:	Information Only		
ACTION TAKEN AT MEETING:			

COMMUNITY TRANSPORTATION COORDINATOR OPERATIONAL REPORT

COUNTY/CTC		Gulf County	
REPORTING PERIOD		7/1/2017 - 9/30/2017	
NAMES OF OTHER OPERATORS		None	
TRIP PURPOSE	# TRIPS	VEHICLES	12
Medical	1,789	VEHICLE MILES	74,189
Employment	1,886		58,254
Education/Training	271	PASSENGER MILES	90,290
Shopping	1	.,	
Nutrition	702	ACCIDENTS	
Other	40	Persons Only	
TOTAL TRIPS	4,689	Vehicles Only	0
	.,,,,,	Veh & Persons	0
PURCHASERS	# TRIPS	ROADCALLS	
List all purchasers -			
CTD/Non-Sponsored	1,930	COMMENDATIONS	0
Medicaid	688	SUGGESTIONS	
Agcy for Persons w/			
Disabilities	1,491	CONCERNS	0
Dept of Elder Affairs	564	GRIEVANCES	0
Local Non-Gov't	16		
		UNMET REQUESTS	0
		DEFERRED TRIPS	16
		NO-SHOWS	41
TOTAL TRIPS	4,689	UNDUP PASSENGERS	323
		ANNUAL	AMOUNT
	CONTRACT	AMOUNT OF	SPENT TO
CONTRACTS	PERIOD	ALLOCATION	DATE
CTD/Non-Sponsored	July-June	259,329	65,686

Attachments: Year-to-date Financial Report including Revenue sources & amounts and Expenditures by cost categories.

Also attach: grievances & complaints, advertising efforts, monitoring reports conducted by funding agencies.

ARPC

Rev. 06/16/15

Gulf County ARC & Transportation Gulf Public Transportation

Financial Report - July 1, 2017 through September 30, 2017

Revenue Agency for Health Care Administration Medicaid Non-Emergency	27,133
Agency for Persons with Disabilities Developmental Services	6,919
Commission for the Transportation Disadvantaged Non-Sponsored Trip Program	58,355
Department of Elder Affairs Older Americans Act	3,197
Department of Transportation 49 USC 5311 Operating Funds	28,000
Local Government County Cash City Cash	4,619
Local Non-Government Farebox Donations, Contributions	2,396
In-Kind Services Other Non-Government	2,250
Other Federal or State Programs Fuel Tax Refund	1,723
Total Revenue	134,592
Expenses	
501 Labor	56,345
502 Fringe Benefits	18,193
503 Services	6,056
504 Materials and Supplies	15,511
505 Utilities	1,783
506 Casualty and Liability 507 Taxes	15,325
508 Purchased Transportation Services	
509 Miscellaneous	509
511 Interest	-
512 Leases and Rentals	2,017
513 Annual Depreciation	15,108
530 Contributed Services Allocated Indirect Expenses	2,250
Total Expenses	133,097
Profit/(Loss)	1,495

AGENDA ITEM: 3c		
SUBJECT:	ARPC Quarterly Report	
BACKGROUND:	The Designated Official Planning Agency (DOPA) submits a quarterly report to the Commission for the Transportation Disadvantaged as part of the planning grant deliverables. The first quarter report is provided for review.	
ATTACHMENTS:	ARPC first quarter report	
REQUESTED ACTION:	Information Only	
ACTION TAKEN AT MEETII	NG:	

APALACHEE REGIONAL PLANNING COUNCIL Planning Related Grant Agreement Tasks QUARTERLY PROGRESS REPORT GULF COUNTY

Invoice # 1 FM # 432-029-11401
Reporting Period: July 1 – September 30, 2017 Contract # G0N34

I. PROGRAM MANAGEMENT

PROGRESS

A.	When necessary and in cooperation with the Local Coordinating Board	No activity to report.
	(LCB), solicit and recommend a Community Transportation Coordinator	
	(CTC), in conformity with Chapters 287 and 427, F.S. Such	
	recommendation shall be presented to the CTD by planning agency staff	
	or their designee.	
В.	Develop and maintain a process for the appointment and reappointment	Used process to appoint members to LCB
	of voting and non-voting members to the LCB.	with terms effective 7/1/17.
C.	Prepare agendas for LCB meetings consistent with the <i>LCB and Planning</i>	Prepared and submitted September LCB
	Agency Operating Guidelines. Ensure that operator payments are	agenda to CTD and LCB members. A copy
	addressed as a standard agenda item.	of the agenda is attached.
D.	Prepare official minutes of LCB meetings (regardless of a quorum) and	Final minutes of the June 2017 LCB
	submit an approved copy along with the quarterly report to the CTD. For	meeting are attached.
	committee meetings, prepare minutes in the form of a brief summary of	
	basic points, discussions, decisions, and recommendations to the full	Draft minutes of the September 2017 LCB
	board. Keep records of all meetings for at least five years.	meeting are attached.
E.	Provide at least one public hearing annually by each LCB, and assist the	The annual public hearing was held prior
	CTD, as requested, in co-sponsoring public hearings. This public hearing	to the September 2017 LCB meeting. A
	must be in addition to the LCB meetings. It may, however, be held in	copy of the hearing announcement,
	conjunction with the scheduled LCB meeting (immediately following or	agenda and hearing summary are
	prior to the LCB meeting.)	attached.
F.	Provide staff support for committees of the LCB.	No activity to report.
G.	Develop and update annually by-laws for LCB approval. Approved by-laws	Bylaws were adopted by the LCB at the
	shall be submitted to the CTD.	September 2017 LCB meeting. LCB
		approved Bylaws to CTD are attached.
Н.	Develop, annually update, and implement LCB grievance procedures in	Grievance Procedures were adopted by
	accordance with the CTD guidelines. Procedures shall include a step	the LCB at the September 2017 LCB
	within the local complaint and/or grievance procedure that advises a	meeting. LCB approved Procedures to
	dissatisfied person about the CTD's Ombudsman Program. In addition,	CTD are attached.
	procedures shall include the LCB's role in handling Medicaid Non-	
	Emergency Transportation grievances and/or appeals (including a process	
	for expedited appeals). A copy of the approved procedures shall be	
	submitted to the Commission.	
I.	Provide the CTD with a current membership roster and mailing list of LCB	A copy of the current membership roster
	members. The membership roster shall be submitted with the first	and certification are attached.
	quarterly report and when there is a change in membership.	
J.	Provide public notice of LCB meetings and local public hearings in	Public notice was mailed to the local
	accordance with the LCB and Planning Agency Operating Guidelines. At a	newspaper announcing the September
	minimum, all LCB meetings and public hearings must be advertised in the	2017 LCB meeting. A copy of the notice is
	Dept. of State's Florida Administrative Weekly (FAW). The date the	attached.
	meeting was advertised in the FAW shall be included in the quarterly	
	report.	
K.	Review and comment on the Annual Operating Report (AOR) for	No activity to report.
	submittal to the LCB, and forward comments/concerns to the CTD.	

L.	Review the Transportation Disadvantaged Service Plan (TDSP), and	The TDSP was developed as part of the
	recommend action to the LCB.	new designation.
M.	Report the actual expenditures (AER) of direct federal and local	No activity to report.
	government transportation funds to the CTD no later than September	
	15th.	

II. SERVICE DEVELOPMENT

PROGRESS

A.	Jointly, with the CTC and the LCB, develop the TDSP by preparing the	The TDSP was developed as part of the
	planning section following CTD guidelines.	new designation.
B.	Encourage integration of "transportation disadvantaged" issues into local	Ongoing.
	and regional comprehensive plans. Ensure activities of the LCB and CTC	
	are consistent with local and state comprehensive planning activities	
	including the Florida Transportation Plan.	
C.	Encourage the local CTC to work cooperatively with regional workforce	Ongoing.
	boards established in Chapter 445, F.S., and provide assistance in the	
	development of innovative transportation services for participants in the	
	welfare transition program.	

III. TECHNICAL ASSISTANCE, TRAINING, AND EVALUATION PROGRESS

	· · · · · · · · · · · · · · · · · · ·	
A.	Provide the LCB with quarterly reports of TD planning accomplishments	April-June 2017 Quarterly Report was
	and expenditures as outlined in the planning grant agreement and any	emailed to the CTD on 7/6/17 and was
	other activities related to the TD program including but not limited to	provided to the LCB at the September
	consultant contracts, special studies, and marketing efforts.	2017 meeting.
B.	Attend at least one Commission-sponsored training, including but not	Staff attended the Annual CTD Training
	limited to, the CTD's regional meetings, the CTD's annual training	and Expo held in Orlando Aug 29-30 th .
	workshop, or other sponsored training.	CTD Staff has the sign-in sheets.
C.	Attend at least one CTD meeting each year within budget/staff/schedule	Staff attended the CTD Meeting in
	availability.	Orlando on August 31 st .
D.	Notify CTD staff of local TD concerns that may require special	No activity to report.
	investigations.	
E.	Provide training for newly-appointed LCB members.	New members training was provided
		following the September 2017 LCB
		meeting. Information regarding the TD
		program and current documents were
		provided to all new members. A copy of
		the training announcement is attached.
F.	Provide assistance to the CTC, purchasing agencies, and others, as	No activity to report.
	needed, which may include participation in, and initiating when	
	necessary, local or regional meetings to discuss TD needs, service	
	evaluation and opportunities for service improvement.	
G.	To the extent feasible, collect and review proposed funding applications	No activity to report.
	involving "TD" funds consistent with Chapter 427, F.S., and Rule 41-2,	
	F.A.C., and provide recommendations to the LCB.	

H.	Ensure the LCB conducts, at a minimum, an annual evaluation of the CTC.	No activity to report.
	The LCB shall evaluate the CTC using the CTD's Evaluation Workbook for	
	CTCs and Providers in Florida (at a minimum, using the modules	
	concerning Competition in Use of Operators, Cost-Effectiveness and	
	Efficiency, and Availability of Service) and local standards as defined in	
	the TDSP.	
l.	Assist the CTD in joint reviews of the CTC.	No activity to report.
J.	Assist the CTD in joint reviews of the CTC. Ensure the LCB annually reviews coordination contracts to advise the CTC	No activity to report. There are no coordination contracts. No
J.	•	, 1
J.	Ensure the LCB annually reviews coordination contracts to advise the CTC	There are no coordination contracts. No
J.	Ensure the LCB annually reviews coordination contracts to advise the CTC whether the continuation of said contract provides the most cost	There are no coordination contracts. No

IV. SPECIAL CONSIDERATIONS BY PLANNING AGENCY

None

V. SPECIAL CONSIDERATIONS BY COMMISSION

None

Other Items of Development and Update in accordance with Laws, Rules, and Commission policy:

- 1. Presented TD information to the ARPC Board on 7/20/17 and 9/28/17.
- 2. Updated ARPC website LCB meeting schedule, contact information.

Deliverables – Attached:

- 1. June 2017 LCB meeting final minutes
- 2. September 2017 LCB meeting announcement, agenda, draft minutes
- 3. LCB Public Hearing announcement, agenda and summary
- 4. Bylaws LCB approved Bylaws
- 5. Grievance Procedures LCB approved Procedures
- 6. Transportation Disadvantaged Service Plan
- 7. LCB new members training announcement
- 8. Attendance at the CTD Annual Training and Expo (CTD Staff has Sign-In sheets)
- 9. Membership roster and certification

Kwentin Eastberg

TD Program Coordinator

October 1, 2017

Date