



Flagler County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Tuesday, June 14, 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, June 14, 2016, at the Flagler County Administration Building, 2729 East Moody Blvd., Bunnell, Florida. Chair Ericksen called the meeting to order at 10:02 a.m. with the following members present representing a quorum: DeWeece Ogden, Tim O'Donnell, Eric Flores Febles, Winnie Costello, Jeff Aboumrad, Vonitra Williams, and Lloyd Thompson. Also in attendance were Leonard Hunt, Sr., Roderick Avery, Bob Owens (all from Flagler County) Vince Wang (R2CTPO) and Margo Moehring (NEFRC).

There being no announcements or proposed changes to the agenda or minutes, Chair Ericksen asked for approval of the minutes for March 8, 2016. Mr. O'Donnell moved approval of the minutes, seconded by Ms. Costello. Motion passed unanimously.

Ms. Moehring and Mr. O'Donnell presented the CTC Evaluation on behalf of the committee. The findings were good and there was general discussion. Ms. Ogden moved approval, with a second from Mr. Febles and the evaluation was unanimously approved. An excerpt from the TDSP containing the grievance procedures was shared with the Board. No members suggested a change so the grievance procedures text in the TDSP was reaffirmed by motion of Ms. Costello, seconded by Mr. O'Donnell. This got unanimous approval. Ms. Moehring presented the annual review of the TDSP, noting that the rates approved at the last meeting would need to be included. With that change, Ms. Ogden made a motion, seconded by Ms. Costello and the TDSP was approved unanimously by roll call vote.

Ms. Moehring noted that she had contacted Ms. Jackson-Smith as requested to see if she was interested in joining the LCB. They had a good discussion but she was not able to attend this meeting. It was recommended that she be added to the list as an interested party while she considers membership. She shared the Sunshine Law presentation, as she had been asked to at the last meeting.

Mr. Owens provided the quarterly update. He noted a small increase in trips and mileage. He noted that he anticipates that maintenance of service levels will be hard during the transition to urbanized area. The trend had been 5% annual increases and this will be difficult to maintain, and there will be a reduction in rural funding of about \$200,000 per year. He and Mr. Wang mentioned that they plan to further discuss funding. It was noted that Ms. Williams is the new NFCAA representative, and Ms. Costello announced that she will be leaving.

The next meeting is scheduled for Tuesday, September 13, 2016, at 10 a.m., at the Flagler County Government Services Building, Building 2, Overflow Room, 1769 E. Moody Blvd., Bunnell, Florida.

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 10:50 a.m. It was noted that a public hearing would follow.