



**PASCO COUNTY
TRANSPORTATION DISADVANTAGED LOCAL
COORDINATING BOARD**

THURSDAY, DECEMBER 02, 2021, 10:00 A.M.

**PASCO COUNTY HISTORIC COURTHOUSE BOARDROOM
37918 MERIDIAN AVENUE
DADE CITY, FL 33525**




IN PERSON

Local Coordinating Board (LCB) Voting Members

**Ron Oakley, Chairman
Dave Newell
Michael Mahoney
Christine Secone
Kathryn Saksefski
Robert Martin
Miranda Maldonado
Diane Elrod
Mike Lacey**

**Mike Napier, Vice Chairman
Joe DiDomenico
Rebecca Wilkinson-Shields
Jason Martino
Emily Hughart
Maria Reza
Debbie Malone
Sherri Cook
Diane Byrd**

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE – CLERK**
- III. ROLL CALL – CLERK**
- IV. APPROVAL OF MEETING MINUTES - (OCTOBER 21, 2021) **
- V. ACTION ITEMS**
 - A. 2022 LCB Board Meeting Calendar 
 - B. LCB Board Members Term Extension 

VI. OTHER BUSINESS

VII. STAFF ANNOUNCEMENTS

VIII. BOARD ANNOUNCEMENTS

IX. PUBLIC COMMENT

Citizen comments to the LCB are invited (three minute per speaker please).

X. ADJOURNMENT

"In accordance with Title VI of the Civil Rights Act of 1964 and other nondiscrimination laws, public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, familial, or income status. It is a priority for the MPO that all citizens of Pasco County are given the opportunity to participate in the transportation planning process including low-income individuals, the elderly persons with disabilities, and persons with limited English proficiency. You may contact the MPO's Title VI Specialist at (727) 847-8140 if you have any discrimination complaints".

LCB AGENDA ITEM I

CALL TO ORDER

LCB Board Chairman calls the meeting to order.

ATTACHMENTS:

None

ACTION:

Call to order

LCB AGENDA ITEM II

INVOCATION AND PLEDGE OF ALLEGIANCE – CLERK

The LCB Board is lead in the invocation and pledge of allegiance by the Clerk.

ATTACHMENTS:

None

ACTION:

The clerk leads in the invocation and pledge of allegiance

LCB AGENDA ITEM III

ROLL CALL – CLERK

LCB Board attendance is done by roll call of members.

ATTACHMENTS:

None

ACTION:

The clerk conducts the roll call

LCB AGENDA ITEM IV

APPROVAL OF MINUTES

Summary Minutes from the LCB Board meeting held on October 21, 2021 as prepared by Clerk's Office staff is included.

ATTACHMENTS:

1. LCB Board Minutes- Meetings of October 21, 2021 

ACTION:

Approval of LCB Board Minutes

TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD

ANNOTATED MINUTES

OCTOBER 21, 2021

PREPARED IN THE OFFICE OF
NIKKI ALVAREZ-SOWLES, Esq., CLERK & COMPTROLLER

THE MINUTES WERE PREPARED IN AGENDA ORDER
AS PUBLISHED AND NOT IN THE ORDER
IN WHICH THE ITEMS WERE HEARD

1:30 P.M.

HISTORIC PASCO COUNTY COURTHOUSE, BOARD ROOM, 2ND FLOOR
37918 MERIDIAN AVENUE, DADE CITY, FL 33525

Local Coordinating Board (LCB) Members

Voting Members

Ron Oakley – Chairman

Dave Newell - **Absent**

Michael Mahoney

– **Rep by: Jennifer Witherbee**

Ted Kledzik - **Absent**

Kathryn Saksefski

– **Rep by: Lindsay Braun**

Damien Barnes - **Absent**

Mike Lacey

Debbie Malone - **Absent**

Dianne Elrod

Mike Napier – Vice Chairman - **Absent**

Joe DiDomenico

Rebecca Wilkinson-Shields - **Absent**

Jason Martino - **Absent**

Sherri Cook – **Absent**

Emily Hughart - **Absent**

Maria Reza

Diane Cunningham

Miranda Maldonado

Staff Members

Kurt Scheible, PCPT/GO Pasco Director

I. CALL TO ORDER

Chairman Oakley called the meeting to order at 1:37 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Jessica Popplewell, Deputy Clerk, gave the Invocation and led the Pledge of Allegiance to the Flag.

III. ROLL CALL

Ms. Popplewell called the roll. All members were present with the exception of Mr. Napier, Mr. Newell, Ms. Wilkinson-Shields, Mr. Kledzik, Mr. Martino, Ms. Cook, Mr. Barnes, Ms. Hughart, and Ms. Malone who were absent. Mr. Mahoney was represented by Ms. Jennifer Witherbee and Ms. Saksefski was represented by Ms. Lindsay Braun.

IV. APPROVAL OF MEETING MINUTES

The Board approved the December 3, 2020, the May 27, 2021, the May 27, 2021 Workshop, and the August 26, 2021 meeting minutes.

V. ACTION ITEMS

A. Transportation Disadvantaged Service Plan – Update

Mr. James Flaherty, Go Pasco Business and Compliance Manager, gave the update and spoke regarding implementation of the the Ecolane System for paratransit operations, complaints that had been received and were being reviewed, the Go Pasco paratransit app, a video that was being created to help people navigate the system, new paratransit vehicles that had recently been obtained, the Annual Operating Report that had been sent to the Commission for the Transportation Disadvantaged, that the TDSP had been submitted to the Metropolitan Planning Organization, team members who were sent to receive their CDL Tester Certification and Training, and that they were now able to hire anyone with a driver's license and they could be trained to get their CDL.

Discussion was held regarding that the plan was comprehensive and well done; the future of ridership; infrastructure impacts; funding; the demographics; another forecast that would be coming in the future; the Go Pasco logo update; different applications which were funded by different sources; excitement for the CDL training ability; and potential positions available.

The Board approved the item per Staff's recommendation.

VI. OTHER BUSINESS

There was none.

VII. CTC UPDATE

There was none.

VIII. STAFF ANNOUNCEMENTS

Ms. Tania Gorman, Transportation Planner, noted that December 2nd was their next scheduled meeting and that it would be a good sized Agenda. She expressed her appreciation to the Board for the quorum and encouraged members of the public to share their stories and feedback at future meetings.

IX. BOARD ANNOUNCEMENTS

There was none.

X. PUBLIC COMMENT

There was none.

XI. ADJOURNMENT

The meeting adjourned at 1:55 p.m.

TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD
REGULAR MEETING
OCTOBER 21, 2021

Office of Nikki Alvarez-Sowles, Esq., Clerk & Comptroller
JUNE 2nd
Prepared by: Jessica L Popplewell
Jessica L Popplewell, Records Clerk I
Board Records Division

LCB AGENDA ITEM V. A.

2022 LCB Quarterly Meeting Schedule

Florida Statutes, Chapter 427 and Florida Administrative Code, Rule 41-2 require that the LCB Board meet at least quarterly. To ensure meetings are scheduled and conducted within each quarter, we are asking the Board to approve the attached proposed LCB meeting schedule. All meetings start at 10:00 AM.

Thursday, February 24, 2022	West Pasco Government Center, New Port Richey
Thursday, May 26, 2022	Historic Courthouse, Dade City
Thursday, August 25, 2022	West Pasco Government Center, New Port Richey
Thursday, December 1, 2022	Historic Courthouse, Dade City

ATTACHMENTS:

1. Proposed 2022 LCB Board Quarterly Meeting Schedule 

ACTION

Approve the 2022 LCB Board Quarterly Meeting Schedule

2022 LCB Board Quarterly Meeting Schedule

Date

Location

Thursday, February 24, 2022
Time: 10 A.M.

West Pasco Government Center Boardroom
8731 Citizens Drive
New Port Richey, Florida, 34654

Thursday, May 26, 2022
Boardroom
Time: 10 AM (Public hearing)
Regular Meeting scheduled for 11:00 AM
or immediately following the Public Hearing

Pasco County Historic Courthouse
37918 Meridian Avenue
Dade City, Florida, 33525

Thursday, August 25, 2022
Time: 10 A.M.

West Pasco Government Center Boardroom
8731 Citizens Drive
New Port Richey, Florida, 34654

Thursday, December 01, 2022
Time: 10 A.M.

Pasco County Historic Courthouse
37918 Meridian Avenue
Dade City, Florida, 33525

LCB AGENDA ITEM V. B.

LCB Membership Term Extensions

Article III (Membership, Appointment, Term of Office, and Termination of Membership), Section 4 of the Pasco County Transportation Disadvantaged Local Coordinating Board (LCB) Bylaws states that except for the Chairperson and State agency representative, the members of the Board shall be appointed for three-year staggered terms with initial membership being appointed equally for one, two, and three years. Three current Board members (Mr. Joe DiDomenico, Ms. Diane Elrod and Ms. Rebecca W. Shields) are due for a renewal of their term. As stated in the bylaws, the new term will renew for a new three-year term extended to December 2024.

ATTACHMENTS:

1. 2022 LCB Board Members/Agencies represented and their Membership Terms 

ACTION

Approve the eligible 2022 LCB Board Members with a new three-year term.

2022 LCB Board Members/Agencies or Groups represented as voting members

	Agency/Groups	Member	Agency	Title	E-mail Address	Phone #	Alternate	Agency	Title	E-mail Address	Phone #
	1 One local elected official, who will serve as Chairperson	Ron Oakley	Pasco County Commission	Commissioner District 1	Roakley@pascocountyfl.net	352-521-4111					
	2 A local representative of the Florida Department of Transportation	Dave Newell	Florida Department of Transportation	Section 5310 Grants Coordinator	Dave.Newell@dot.state.fl.us	813-975-6195	Chris Leffert	FL Department of Children & Families			
3 Year Term (December 2021 to December 2024)	3 A local representative of the Florida Department of Children and Families	Michael Mahoney	FL Department of Children & Families	Adult Protective Services Supervisor	Michael.Mahoney@MyFamilies.com	727-484-3507	Jennifer Witherbee	FL Department of Children & Families	Operations Program Administrator for Circuit 6	Jennifer.Witherbee@MyFamilies.com	727-484-3507
	4 A local representative of the Public Education Community, which could include, but not be limited to, a representative of the District School Board, School Board Transportation Office or Headstart Program in areas where the School District is responsible	Christine Secone	Pasco County District School Board	Manager- Transportation Services	csecone@pasco.k12.fl.us	727-774-0425	Diana Theede	Pasco County District School Board			727-774-0425
	5 In areas where they exist, a local representative of the Florida Division of Vocational Rehabilitation or the Division of Blind Services, representing the Department of Education	Kathryn Saksefski	Vocational Rehabilitation Office	VR Supervisor	Kathryn.Saksefski@vr.fldoe.org	727-484-1431	Lindsay Braun	Vocational Rehabilitation Office	VR Consultant	lindsay.braun@vr.fldoe.org	727-484-1434
3 Year Term (December 2020 to December 2023)	6 A person recommended by the local Veterans Service Office representing the veterans of the County	Robert Martin	Veterans Services Division	Manager of Veterans Services	Dbarnes@pascocountyfl.net	813-929-2755 Ext. 67	Martin Mazurek	Veterans Services Division	Veterans Service Officer	Rgurrero@pascocountyfl.net	813-929-2755
	7 A person who is recognized by the Florida Association for Community Action (President), representing the economically disadvantaged in the County.	Miranda Maldonado Vacant	Mid-Florida Community Services, Inc.	Transportation Director	Mimaldonado@MFCS.US.com	352-799-1510					
	8 A person over sixty representing the elderly in the County	Diane Byrd	Citizen over Sixty	Citizen over Sixty representing the elderly	drc063051@gmail.com	7273641238	Kathy Bruckmeyer	Citizen over Sixty representing the elderly	Citizens Over Sixty	tal_nyer@verizon.net	727-849-7827
3 Year Term (December 2019 to December 2022)	9 A person with a disability representing the disabled in the County	Joe DiDomenico	Disability Achievement Center	Executive Director	JoeD@DisabilityAchievementCenter.org	727-539-7550 Ext. 222	Jody Armstrong	Disability Achievement Center	Grants and Community Outreach Coordinator	JodyA@disabilityachievementcenter.org	727-539-7550
	10 Two citizen advocate representatives in the County; one who must be a person who uses the transportation service(s) of the system as their primary means of transportation.	Diane Elrod	User of the system	Private Citizen	Dianeelrod9@gmail.com	727-857-7211					
	11 A local representative for children at risk	Rebecca W. Shields	Child Protective Investigations (CPI), Pasco Sheriff's Office	Assistant Director	Rwilkinson-shields@pascosheriff.org	727-836-8413	Stephanie McKay	Child Protective Investigations (CPI), Pasco Sheriff's Office	CPI Supervisor	dlevy@pascosheriff.org	727-277-7333
	12 In areas where they exist, the Chairperson or designee of the local Mass Transit or Public Transit System's Board, except in cases where they are also the CTC	NA Pasco PCPT is the CTC									
	13 A local representative of the Florida Department of Elder Affairs	Jason Martino	Area Agency on Aging of Pasco-Pinellas, Inc.	Director of Planning	Jason.martino@aaapp.org	727-570-9696 Ext. 272	Sue Samson	Area Agency on Aging of Pasco-Pinellas, Inc.	Program Manager	Sue.Samson@aaapp.org	727-570-9696 Ext. 271
	14 An experienced representative of the local private for profit transportation industry. In areas where such representative is not available, a local private nonprofit representative will be appointed, except where said representative is also the CTC	Sherri Cook	MEDFLEET, Inc.	General Manager	sherri@medfleet.com	727-376-7240	Crystal Samsel				
	15 A local representative of the Florida Agency for Health Care Administration	Emily Hughart	Agency for Health Care Administration	Senior Human Services Program Specialist	Emily.Hughart@ahca.myflorida.com	727-552-1934	Ian Marlin	Agency for Health Care Administration	Medical/Health Care Program Analyst	Ian.Martin@ahca.myflorida.com	727-552-1921
	16 A representative of the Regional Workforce Development Board established in Chapter 445, Florida Statutes	María Reza	Career Source Pasco-Hernando	Lead Customer Service Specialist	mreza@careersourcepascohermando.com	352-200-3020 Ext. 3114	Erica Smith	Career Source Pasco-Hernando	Lead Customer Service Specialist	esmith@careersourcepascohermando.com	727-484-3378
	17 A representative of the local medical community, which may include, but not be limited to, kidney dialysis centers, long term care facilities, assisted living facilities, hospitals, local health department or other home and community based services, etc	Mike Napier	Florida Dept of Health - Pasco County	Health Officer	Mike.Napier@flhealth.gov	727-619-0305	Trang Chitakone	Florida Dept of Health - Pasco County	Administrative Services Director	Trang.chitakone@flhealth.gov	727-619-0305
	18 Agency for Persons with Disabilities	Mike Lacey	Agency for Persons with Disabilities	Human Services Specialist	Mike.Lacey@apdcares.org	813-233-4449	Brett Gottschalk	Agency for Persons with Disabilities	Government Operations Consultant	Brett.Gottschalk@apdcares.org	813-233-4336

LCB AGENDA ITEM VII

STAFF ANNOUNCEMENTS

This agenda item allows for an opportunity for staff announcements to the LCB Board before meeting adjournment.

ATTACHMENTS:

None

ACTION:

Staff announcements

LCB AGENDA ITEM VIII

BOARD ANNOUNCEMENTS

This agenda item allows for an opportunity for any Board announcements to the LCB before meeting adjournment.

ATTACHMENTS:

None

ACTION:

Board announcements

LCB AGENDA ITEM X

ADJOURNMENT

This next LCB meeting will be on February 24, 2022 at the Pasco County West Pasco Government Center or conducted virtually.

ATTACHMENTS:

None

ACTION:

Request for adjournment