



**PINELLAS COUNTY LOCAL COORDINATING BOARD
FOR THE TRANSPORTATION DISADVANTAGED
MEETING**

**TUESDAY
FEBRUARY 16, 2016
9:15 A.M.**

**PINELLAS COUNTY PLANNING DEPARTMENT
CONFERENCE ROOM – FIRST FLOOR
310 COURT STREET
CLEARWATER, FLORIDA 33756**

1. **CALL TO ORDER – Patricia Johnson, Chair**
2. **PUBLIC COMMENT PERTAINING TO ITEMS NOT ON THE AGENDA**
3. **APPROVAL OF MINUTES – MEETING OF NOVEMBER 17, 2015**
4. **MPO ACTIONS CONCERNING THE TD PROGRAM**
5. **PRESENTATION: LINDSAY CARSON, EARLY LEARNING COALITION**
6. **UPDATE ON STRETCHER TRANSPORTATION REVIEW**
7. **5310 GRANT PROGRAM UPDATE**
8. **ANNUAL APPROVAL OF BYLAWS**
9. **ANNUAL APPROVAL OF FEDERAL POVERTY GUIDELINES**
10. **OTHER BUSINESS**
 - A. TD Day
 - B. Tri-County Transportation Disadvantaged Subcommittee
 - C. CTC Update
 - D. Other
11. **INFORMATIONAL ITEMS**
 - A. Trip/Expenditure Reports
 - B. Complaints and Commendations
12. **PUBLIC COMMENT**
13. **ADJOURNMENT**

Public Hearing – 10:00 A.M.

NEXT REGULARLY SCHEDULED LCB MEETING DATE: MAY 17, 2016

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Office of Human Rights, 400 South Fort Harrison Avenue, Suite 300, Clearwater, Florida 33756; [(727) 464-4062 (V/TDD)] at least seven days prior to the meeting.

**PINELLAS COUNTY LOCAL COORDINATING BOARD
FOR THE TRANSPORTATION DISADVANTAGED**

PUBLIC HEARING

FEBRUARY 16, 2016

10:00 A.M.

**PINELLAS COUNTY PLANNING DEPARTMENT
CONFERENCE ROOM – FIRST FLOOR
310 COURT STREET
CLEARWATER, FLORIDA 33756**

- 1. CALL TO ORDER – Patricia Johnson, Chair**
- 2. STAFF PRESENTATION ON THE TRANSPORTATION DISADVANTAGED PROGRAM**
- 3. PUBLIC COMMENT**
- 4. ADJOURNMENT**

PUBLIC COMMENT PERTAINING TO ITEMS NOT ON THE AGENDA

Anyone wishing to provide public comment on items not on the agenda may do so at this time. Each speaker will be given a maximum of five minutes.

APPROVAL OF MINUTES

The minutes of the November 17, 2015 meeting are attached for the LCB's review and approval.

Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers, is attached in the event a member of the LCB believes they have a conflict of interest with respect to any item(s) on the current agenda. This form is being provided under this item as any completed forms must be attached to the minutes of the LCB meeting.

ATTACHMENTS: Minutes – November 17, 2015
Form 8B

ACTION: Approve minutes

DRAFT – TO BE APPROVED AT FEBRUARY 16, 2016 MEETING
PINELLAS COUNTY LOCAL COORDINATING BOARD
FOR THE TRANSPORTATION DISADVANTAGED PROGRAM
MEETING MINUTES
NOVEMBER 17, 2015

The Pinellas County Local Coordinating Board for the Transportation Disadvantaged met on Tuesday, November 17, 2015 at 9:15 a.m. in the Pinellas County Planning Department Conference Room – First Floor, 310 Court Street, Clearwater, Florida.

MEMBERS PRESENT

Patricia Johnson, Chair	PSTA Representative
Brian Scott, Vice Chair	Citizen Representative
Joe DiDomenico	Persons with Disabilities
Danny Gorman	Citizen Representative
Rachel Jacobs	Department of Blind Services
John Palumbo	Department of Children and Families
Vivian Peters	Over 60 Representative
Joe Santini	Medical Community
Don Shepherd	Career Source Pinellas
Ross Silvers (ex officio)	PSTA
Delquanda Turner	Juvenile Welfare Board
Jane Walker	Daystar Life Center
Allen Weatherilt	Transportation Operator (United Taxi)

MEMBERS ABSENT

Jim Callaway	Agency for Health Care Administration
Michael Hill	Pinellas County Veterans Services Director
Elba Lopez	FDOT
Jason Martino	Florida Department of Elder Affairs

OTHERS PRESENT

Al Bartolotta	MPO Staff
Rodney Chatman	MPO Staff
Sarah Perch	MPO Staff
Sarah Ward	MPO Staff
Anne Funicello	MPO Secretary, Recorder

1. CALL TO ORDER

Chair Johnson called the meeting to order at 9:20 a.m.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No comments were made under this item.

3. APPROVAL OF MINUTES – SEPTEMBER 15, 2015

Chairman Johnson asked if there were any changes to the September 15, 2015 LCB Minutes.

A motion was made and seconded to approve the September 15, 2015 LCB Minutes. The minutes were approved unanimously. VOTE: Yes = 10; NO = 0; ABSTAIN = 0

4. MPO ACTIONS CONCERNING THE TD PROGRAM

Ms. Ward noted that the MPO Board approved the proposed amendments to tables 8 and 9 in the TDSP to keep the 31-day pass available to eligible customers for \$11.00.

5. PARTNERSHIPS TO IMPROVE COMMUNITY HEALTH (PICH) GRANT

Rodney Chatman, MPO staff, provided a PowerPoint Presentation to the group regarding the Partnerships to Improve Community Health (PICH) Grant which he indicated was created by the Center for Disease Control and is focused on improving the health of our communities. He said that the data shows that more than half of American adults have at least one chronic disease, with 7 of 10 deaths caused by those diseases. Care and treatment of these diseases account for more than 86% of the nation's total \$2.7 trillion annual health care costs.

Mr. Chatman said that the U.S. has health problems that are related to what we eat and the lack of physical activity. He said that Pinellas County has higher rates of obesity, diabetes and other chronic diseases as compared to other Florida counties and other areas of the country which contributed to Pinellas being awarded the PICH grant. He said that the grant is designed to mitigate the risk factors for those chronic diseases through access to physical activity. Mr. Chatman noted that the MPO is focusing on greater access to walking and biking opportunities.

It was noted by Mr. Chatman that the PICH program has two main tracts. One deals with food and food access and the other is increasing access to physical activity through the County's parks and trails and also out walking and biking infrastructure. The Health Department has community partners who are working to establish health concessions in public recreational facilities, including St. Petersburg and Largo. Mr. Chatman also noted that the Health Department has also been working with corner stores to provide healthier options to those businesses in the community that provide some limited food for people in the area. The PICH program has also helped establish the County's first mobile produce vending truck which sells healthy fruits and vegetables. They are also working with the local farmer's markets to accept SNAP and EBT payments.

Mr. Chatman referred to a graphic that provided a summary of research that was done regarding children's access to safe places to be active. The information shows that sidewalks in African American communities were 38% more likely to be of poor quality. Mr. Chatman said that the MPO structured a program to evaluate park and trail access during the last six months along with the Health Department through an infrastructure analysis which resulted in a list of specific park and trail access recommendations. He noted that the first phase of the analysis looked at accessibility to area parks. Because the Health Department wanted focus to be on minority and low income populations, a detailed assessment was done for the 18 County parks looking at the transportation systems, paths and access points to see if there were some common sense solutions to improving those conditions. Through this exercise a series of maps for the 18 county parks was developed. He referred to the maps developed for the Joe's Creek Greenway and Lealman area. The map showed a census tract where there are a higher number of minority and low income residents. The study was also able to identify the condition of the housing stock in terms of its relationship to the countywide average. Mr. Chatman also referred to the multimodal infrastructure map that shows all the bike lanes, trails, sidewalks and roads. He noted that there are large pockets where there are no sidewalks. One such area is around the Joe's Creek Greenway area.

Mr. Chatman indicated that recommendations were identified, based on completing a link or extending a facility, or enhancing the system in terms of bike lanes, trails and also crossings where it was felt that pedestrians and bicycles would be at a higher threat. The MPO and Health Department worked with PSTA regarding transit stop modifications that they were felt would be beneficial, access points within the County's park system, and also at wayfinding to see if facilities were appropriately identified and to determine if there was a need for directional signage at the bicycle and pedestrian level. Mr. Chatman said that the studies resulted in 142 suggested improvements which were taken to a stakeholder committee where they reviewed and ranked. The result was a two-tiered list of projects which include those that are more easily implemented in terms of cost and ease of construction. Mr. Chatman said that although the grant does not cover such improvements as sidewalks and bus shelters which are greatly needed, the County will be using Penny for Pinellas money to make some sidewalk improvements in the Lealman area. He said that there are many other areas in the county that need sidewalk improvements.

It was noted by Mr. Chatman that the city of St. Petersburg is also a PICH partner. They similarly looked at their current parks and trail access and inventoried their amenities for example, the bike parking that is available, restrooms, water fountains, etc. and if there were any informal access points in their City network and also their City Trails sign program.

The work Mr. Chatman reviewed has occurred over a period of about 5 months. Moving into year two of the grant, he said that the Health Department would like to see focus on some different initiatives, including safety at the pedestrian level. The decision was made to craft an educational brochure for the Rapid Rectangular Flashing Beacons (RRFBs) that are installed throughout the County. With over 200 currently installed, some pedestrians, bicyclists and motorists may be unfamiliar as to what to do when the devices are activated. The brochure will educate them on what to expect. Also, the Discover Pinellas brochure will be updated which contains information on biking and walking paths as well as locations for healthy food access. Mr. Chatman said that the MPO will continue to work with the County and Parks and Conservation Resources to implement some of the infrastructure improvements that were

identified in the first year. The Health Department sees the need for better wayfinding on a bicycle and pedestrian scale, so the MPO will be working with them to develop a demonstration wayfinding plan for six county parks. It is hoped that will become a standard sign package for parks throughout the County. The wayfinding system is unique in that it will give travel times by walking or biking. Parks is also interested in adding bike fix-it stations. There are currently three so that number will be expanded. From a performance measurement perspective, we will also be working with County Parks on the automatic trail counter network.

In response to Ms. Peters asking about bike sharing, Mr. Chatman said that he has been working with a Bicycle Pedestrian Advisory Committee (BPAC) bike share subcommittee which is investigating the feasibility of bringing something similar to the one that is operating in Tampa to Pinellas County. The subcommittee recently completed a public survey with respect to bike sharing and form and functionality of such a program, as well as a mapping exercise where it would be most feasible to be implemented. They will be wrapping up their work in January and take it to the MPO in the early part of 2016.

Ms. Walker said that many of the people she works with have to walk or ride bicycles for transportation and was glad to hear about the work that Mr. Chatman discussed. She noted that there is a need to provide bike lights for those that ride bicycles. She also said that water stations are also very important as well as restrooms. She was also very happy to see that there is a focus on getting healthy fruits and vegetables to the low income communities.

Ms. Turner asked about possible education offered to families for preparing the healthy food items. Mr. Chatman said that the Health Department is aware of that and has a consultant that is working on the educational food preparation menu recipe aspect. It is currently web based, but they realize that there is a need to get information out to those that do not have internet access.

Mr. Scott thanked Mr. Chatman for his presentation. He said that bicycling has exploded over the years and there is a need for more bike lanes. Also, the ADA landing pads being engineered out of the bike lanes would be beneficial to the bicyclists.

Chair Johnson asked about the lack of trails in some areas including Pinellas Park, Gateway, and Gandy. Mr. Chatman said that completing the Pinellas Trail "Loop" would allow the trail to go through those areas and there are hopes that the funding will be found to do that. Unfortunately, the TIGER grant the County applied for did not come through. We continue to devote attention to that to find a way to make it happen.

Chair Johnson and the LCB thanked Mr. Chatman for sharing his excellent presentation.

6. SELECTION OF TRANSPORTATION DISADVANTAGED PROGRAM PROVIDERS

Mr. Silvers, PSTA, noted that the current 5-year contract for TD paratransit service will end in September 2016 and includes PSTA's contract for ambulatory service with Yellow Cab and for wheelchair transport with Care Ride. He noted that the contracts include TD, DART service and the East Lake shuttle service. Mr. Silvers said that PSTA is in the process of putting together a request for proposals (RFP) that will go through a competitive bidding process. A PSTA committee will look at the proposals and rate them according to established criteria and make a recommendation to the PSTA Board which will vote on this in late spring or early summer. Mr. Silvers indicated that the TD service is based on what is included the TDSP. It was noted by Mr. Silvers that when the PSTA became the CTC, they modified some of the rules that apply to TD paratransit to be more similar to DART, both for the convenience of the customers and for administration purposes. Mr. Silvers said that if a client is qualified for both programs, they can call one phone number which is much less confusing for the passengers. He said that PSTA is open to any recommendations to improve the service from both an efficiency perspective and passenger service perspective as well.

Chair Johnson thanked Mr. Silvers for his report.

7. COMMUNITY TRANSPORTATION COORDINATOR (CTC) EVALUATION

Ms. Perch noted that the Community Transportation Coordinator Evaluation Subcommittee, which consisted of Jason Martino, Brian Scott, and Allen Weatherill, met on November 3rd and reviewed the evaluation packet. She noted that Mr. Silvers also attended the meeting. The subcommittee formulated a number of recommendations based on its evaluation.

It was noted by Ms. Perch that PSTA is doing a great job and receives good survey results; however, there were a few things that the subcommittee wanted to address. She said that most of the evaluation results revolved around the availability of the state TD help number as well as the local telephone line. She has been discussing the idea with Mr. Silvers about developing a new decal sticker. Currently, all of the vehicles used for door-to-door service are supposed to have a sticker with the state help line number. Because these same vehicles also provide DART service, they should contain the local number as well. During the review, vehicles were

found to not have the stickers posted. The subcommittee recommended that the newly designed sticker include both numbers, be less confusing, and be placed in all the vehicles. Ms. Perch noted that was the primary recommendation to come from the onsite observations, the surveys the providers filled out, as well as the TDSP review.

Ms. Perch also called the group's attention to Page 14 where information regarding the cost effectiveness of the CTC contractors was set forth. She said that this information comes from the Annual Operating Report. Although this is something the State requires, it is difficult for the agencies to fill out because of funding from different sources and trips funded from different agencies. Ms. Perch said that the subcommittee would like to see the process streamlined to make it easier for everyone and so we compare the same data when looking at efficiency and cost per trip.

It was noted by Ms. Perch that the item on Page 19 is a comparison of how we are doing to meet our standards and goals. Information from last year shows we are at about where we were last year and indicates that 72% of all the trips on the TD system are taken on public transit which is a high number as compared to our peers. On-time performance is high with 99.6% for Care Ride and 95% for Yellow Cab and meets our standards. There were very few no-shows – less than 1%, less than 1 accident per 100,000 revenue miles, and 78 road calls. There were 562 complaints for the entire year and 8 commendations.

Ms. Perch noted that, on page 20, the call hold time is addressed. She said that, although Yellow Cab did not meet the 60 second call hold time standard last year, they met the standard this year coming in at 59 seconds with Care Ride at 14 seconds. Ms. Perch said that surveys of the providers including Neighborly Care, Lighthouse, ArcTampa Bay, PARC, Care Ride and Yellow Cab were also included, which is a very important part of the evaluation. She said that surveys of the purchasing agencies including the School Board and the Health Department were also conducted. The School Board had changes this year and no survey was received back from them. Ms. Perch said that a survey of customers was also conducted to obtain user feedback; however, it is difficult for the customers to understand what is being asked. She said that staff will be talking to the CTD to see if a better survey instrument can be developed to get more effective results. Ms. Perch said that, overall, those surveyed were happy with PSTA. One of the things they criticized is the pickup window. Even though they are within the window, for some it can be a long wait. Ms. Perch said that there are a few recommendations in the review report. One is to develop the sticker within the timeframe of 10 weeks and to put the same information contained on the sticker on the PSTA website. Also, during the onsite inspections, it was observed that although the drivers knew the passengers, they did not have an ID or a uniform. It is important to advise PSTA that the TDSP requires that there is a name or organization that makes them easily identified. Also it is recommended to make sure that after the stickers are printed they are in all of the vehicles, and that the agencies also have them on hand. It was also noted from the survey of the providers that it would be helpful to have a contact person or two to improve communications so if there are issues there would be a back up person to talk to.

A motion was made by Mr. Scott that the LCB approve the Community Transportation Coordinator (CTC) Evaluation. The motion was seconded by Mr. Weatherilt and carried unanimously. VOTE: Yes = 12; NO = 0; ABSTAIN = 0

8. LCB MEMBER SURVEY

Ms. Perch reminded those present that a Member Survey was included in the September agenda packet. She said that it was provided to ask the members how staff is doing, how their experience as a member of the LCB has been and to determine if the members had any recommendations or suggestions for staff. She said that 9 surveys were received and a summary of the results was included in the agenda packet. Ms. Perch said that the responses show that there is a wide range of people serving on the LCB with different experience and time on the LCB, including seasoned members and also new faces. She said that the survey asked about the agenda topics, guest speakers and discussion. A couple of members asked for additional speakers, but most were happy with the topics included on the agendas, the guest speakers and time for discussion. Most also felt that the frequency of the meetings was just right with the caveat that when important issues need to be discussed special meetings will be called. Ms. Perch also noted that the length of the LCB meetings was considered just right and enough time is allowed to discuss issues when needed. In response to the survey question how the member's experience could be enhanced, it was noted that everyone was happy with their experience and she thanked those that responded for all of the nice comments that were provided. She said that throughout the year if any of the LCB members have a topic or issue that want to discuss or to add a speaker to please advise the staff. There was a comment to discuss more of the business dealings concerning Legislative matters. She said that overall there was a very positive response to the survey.

Chairman Johnson thanked Ms. Perch for her report.

9. 2016 MEETING SCHEDULE

Ms. Ward said that the dates of the 2016 LCB meetings were listed, with the understanding that meetings will be called if necessary. She said that staff was seeking the approval of the 2016 LCB meeting.

Following several additional comments, a motion was made and seconded that the LCB approves the 2016 Meeting Schedule as presented. VOTE: Yes = 12; NO = 0; ABSTAIN = 0

10. OTHER BUSINESS

A. Tri County Transportation Disadvantaged Subcommittee

Ms. Perch noted that the Tri County Transportation Disadvantaged Subcommittee met on October 22, 2015. Items of discussion included their priorities. One is the education of elected officials and community leaders. As part of that discussion they talked about TD Day in January in Tallahassee. Ms. Perch noted that Chair Johnson and Mr. Silvers will be participating in TD Day. The Tri County Subcommittee asked for an information sheet that represents the work that has been done among the Pinellas, Pasco and Hillsborough counties working together which could be provide to those in attendance that day. She said that a draft was included in the packet. Because the Tri County Subcommittee will not be meeting until after TD Day in Tallahassee, the three LCBs are taking the draft to their respective committees for comment. Ms. Perch said that the sheet has information about the Tri County TD Subcommittee. When they started meeting in 2014 on a quarterly basis they also developed the Regional Mobility Needs Assessment in 2014/15. Ms. Perch noted that their top needs include regional paratransit services across county lines and infrastructure and technology improvements. She said that the information sheet showed the subcommittee's top objectives to be to educate elected officials and community leaders of the challenges of the transportation disadvantaged and also to promote regional transportation initiatives serving the TD. Ms. Perch also noted that the top actions include incorporating regional transportation needs into the FTA Section 5310 application criteria and evaluations, as well as identifying and pursuing funding opportunities. As a side note, the subcommittee believes it is very important to implement a regional bus pass at a reasonable cost. Ms. Perch said that this is currently in the works through what is happening with PSTA and HART and other transit providers with the Smart Card technology that could have a regional bus pass system. Ms. Perch said that the remainder of the page includes demographic population breakdown information regarding those 65+, those with disabilities, and those in poverty and the number of TD Trips provided. This is in the TDSP for each of the three counties. Ms. Perch also noted that the last portion of the information which involves the potential TD customers served includes information from the Florida Commission for the Transportation Disadvantaged 2014 Annual Performance Report. They do not have the numbers for this year at this time. This is based on the AORs from each of the areas. It shows Hillsborough at 6%, Pasco at 3% and Pinellas at 9%. This shows that there is a lot of need that we are not meeting.

Ms. Walker said that, in comparing the number of TD Trips provided by Pinellas to the other counties, there is quite a big difference. Ms. Perch said that because of the bus pass program a much larger number of people can be served and can also be used for other than medical trips. Ms. Walker said that this is significant to highlight and that changes have been put in effect that help us meet these needs – it should be appreciated. Ms. Perch said that the other counties have not yet seen these numbers set forth in this way.

Chair Johnson said that she thinks we do a lot more for the people who truly need assistance such as those receiving dialysis. The state reps and congressmen need to know what we are doing and how much more needs to be done. Once they know they will get to work on it.

Ms. Ward said that when we approach our state legislators we do show them that we are doing a great deal in comparison to other counties. It makes them realize we are doing as much as we can with the resources we have.

B. Subcommittee to Review Stretcher Transportation

Ms. Perch noted that she recently spoke with Melissa Hiles, her contact with Pinellas County EMS. Ms. Hile assured her that they are continuing to work on this and will be meeting after Thanksgiving to discuss options with their administration. She said that it sounds as if they are moving forward and, hopefully, we will hear something more concrete from them soon. Ms. Perch further noted that Ms. Hiles said that they are looking at examples from other counties and areas they could draw from.

Ms. Peters inquired how long EMS is planning to chew on this and not actually do anything as it has been going on for eons. It is not that it is not feasible, since this is the only area with this type of program. Ms. Perch suggested asking them to attend the next LCB meeting for an update which everyone was amenable to.

C. CTC Update

Mr. Silvers said that the biggest thing that has happened since the last LCB meeting are the changes to all of the PSTA fares and elimination of some bus routes and also the fare for TD customers going from \$8.25 to \$11.00. He said that he believes he received one complaint about this. In October, PSTA sold nearly 6,000 TD bus passes. People knew ahead of time the fare was going to increase. They also realized that the regular bus fare was going up by \$5.00 as well and knowing they could get the TD monthly pass for \$11.00 and were ok with it.

D. Other

Ms. Walker said that she was recently working to find housing for a homeless family with 6 children. She said that the mother was very fearful of losing her 4 year old's slot in the Head Start Program, because she had no transportation to pick the child up. Ms. Walker said that it is a real problem for these families to make sure the children get to school and be picked up on time. She said that it is an unserved age group not only in Pinellas County but nationwide. The group discussed various issues related to this. Ms. Turner said that she would bring this up with the Head Start Program, noting that it could be very useful to have a member on the LCB (open slot) especially from the early learning arena. She also said that there is no useful transportation available that allows parents to attend the classes such as Volunteer Pre K (VPK). Chair Johnson suggested the potential for using the school buses for transporting these children. It was noted, however, that the School System is always looking at ways to cut school bus service out if its budget. Ms. Walker said that, as we are working to eliminate poverty in our communities, having a safe place for children to be in school while low wage income earners are working is a piece of the picture but transportation has to be a part of it. In response to Mr. Silvers asking Mr. Shephard of Career Source Pinellas if his organization provides day care, he said that they can provide subsidized child care, but it is restricted. Employment positions may not be located in locations that are near the schools to make it feasible for the trips that would be necessary. It is a barrier from his perspective. He said that they provide bus passes and gas subsidies to their clients. Ms. Walker also said that the job seekers do not have any access to child care while looking for work and/or having to do community service hours for SNAP benefits.

Mr. Shepherd said that the SNAP and ENT programs are going to make a dramatic change as of the first of January. During the recession, a waiver was in place that did not require mandatory hours for food assistance. That will end as of January 1, 2016 and mandatory hours (80 per month) will be necessary. He said that their case load may increase from approximately 500 to as many as 8,000. He said they will be opening a new center in the Tyrone Mall area which will help. They are working with community based agencies to offer learning opportunities. Fortunately, there is a \$25 stipend for transportation which allows them to access the monthly bus pass and they will still get their food assistance. Mr. Shepherd said that Career Source Pinellas has been a staunch supporter of GED and adult education for the food assistance benefit, but with the changes that will not continue. They are looking for additional resources to aid with the increased numbers. He said they will have their workshops and full regimen of work programs and the Department of Children and Families is helping get the word out about the changes.

Mr. Weatherilt asked Mr. Shepherd about the gas allowances he spoke about. Mr. Shepherd said that if people have access to a car, they will provide a gas card or a visa card with which they can buy transportation services. He said there is a lot more need then there budget allows. This would allow them to look for work and get a job and work through until they get their first paycheck. Mr. Weatherilt said that his company recently packed 20,000 meals for a feeding the children program. He was surprised by the number of drivers that showed up and took time and dollars out of their day to deliver the food. A gas allowance could possibly allow an in kind transportation allowance. He has some very caring drivers. He also has a number of drivers that give a free ride a day away.

11. INFORMATIONAL ITEMS

A. Trip Expenditure Reports

Ms. Ward said that the trip reports were included in the packet, including the TD reimbursement request for the year and also the trip summary. Mr. Silvers noted that an LCB member asked for more detailed information/explanation for this item. He said that since that person was not in attendance he would wait until the next meeting to provide that information.

B. Complaints and Commendations

Ms. Ward said that she was pleased to report that PSTA has received no complaints since the LCB meeting in September.

C. Member Vacancy

Ms. Ward said that, with respect to the need for a LCB member in the public education community, she appreciates that Ms. Turner will reach out to someone in the early learning arena. If other members have any ideas with respect to filling that slot, Ms. Ward asked the members to please let staff know.

D. Other

Mr. Silvers noted that there have been a number of public workshops held to get community input regarding PSTA's plans to have Williams Park no longer be a bus passenger transfer center. He said it will go to the committees in November and the PSTA Board in December. Mr. Silvers said that they have received minimal feedback from the community at this point. He said that once the Board approves it, there will be an in depth public outreach campaign to let passengers know what is occurring. Information is on the PSTA website. It is part of the community bus plan that was done a few years ago. It will help the bus trips be faster with on street bus transfers. There will be extensive maps and information available to assist the passengers with the changes and any confusion that may arise.

It was noted that the TRAC meeting is at 4 p.m. today where this topic would be discussed.

12. PUBLIC COMMENT

Ms. Walker wished "Happy Everything" to all of those present and said that it is a pleasure to work on the LCB. She said that she always learns something and makes new friends.

13. ADJOURNMENT

The meeting was adjourned at 11:00 a.m. The next regularly scheduled LCB meeting is February 16, 2016.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
MAILING ADDRESS	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY COUNTY	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a “relative” includes only the officer’s father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A “business associate” means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, _____, hereby disclose that on _____, 20 _____:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

MPO ACTIONS CONCERNING THE TD PROGRAM

The appointment of Mimi Jefferson to fill the vacant LCB position representing the Public Education Community is on the February 10, 2016 MPO Board agenda.

ATTACHMENTS: None

ACTION: Information only

PRESENTATION: LINDSAY CARSON

The Early Learning Coalition of Pinellas County is a non-profit agency focused on early child care and education. The goal of the agency is to ensure all children are ready to succeed when they enter kindergarten. Lindsay Carson is an educator and the Coalition's Chief Executive Officer. She has over ten years of experience in early childhood care and began her career as a kindergarten teacher. Ms. Carson will be providing a presentation about the Early Learning Coalition.

ATTACHMENTS: None

ACTION: Information only

UPDATE ON STRETCHER TRANSPORTATION REVIEW

In November, 2014, the LCB revisited the issue of stretcher service in Pinellas County, something that has been addressed in prior years. This was prompted by the LCB's concern about individuals being transported from hospitals in ambulances rather than wheelchair vans, a less expensive option, in situations where medical assistance wasn't needed. In February, 2015, the LCB formed a subcommittee to work with Pinellas County Emergency Medical Services (EMS) to address this issue. After an initial meeting with the subcommittee, Pinellas County EMS agreed to review their transportation data and the LCB's concerns. MPO staff has maintained ongoing contact with Pinellas County EMS during their research and review efforts. At the November 2015 meeting, the LCB requested that Pinellas County EMS provide an update to the LCB. EMS Executive Director Craig Hare will provide the LCB with an update on their stretcher transportation review.

ATTACHMENTS: None

ACTION: As based on discussion

5310 GRANT PROGRAM UPDATE

The Florida Department of Transportation (FDOT) is responsible for administering the Federal Transit Administration (FTA) Section 5310 grant program, which includes the selection of Section 5310 program recipients and recipient monitoring. The Section 5310 grant program provides capital and operating assistance to non-profits and government entities. The purpose of the program is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services. Over the past year, there have been a number of changes made to FDOT's management processes over the Section 5310 grant program. FDOT provided an update at the last Tri-County Transportation Disadvantaged Local Coordinating Board subcommittee meeting held on January 28, 2016. An update will be provided to the LCB.

ATTACHMENTS: None

ACTION: Information only

ANNUAL APPROVAL OF BYLAWS

The Commission for the Transportation Disadvantaged requires that the Local Coordinating Board review and approve its bylaws annually. The current set of bylaws was approved in February 2015. No changes are recommended at this time. Staff recommends that the LCB approve the current bylaws for 2016.

ATTACHMENTS: LCB Bylaws

ACTION: Approve LCB Bylaws

**PINELLAS COUNTY
METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD**

BYLAWS

SECTION I: **NAME**

The name of the Board shall be the Pinellas County Metropolitan Planning Organization Transportation Disadvantaged Local Coordinating Board, hereinafter referred to as the Local Coordinating Board.

SECTION II: **PURPOSE**

In accordance with Chapter 427.0157, Florida Statutes, the purpose of the Local Coordinating Board is to:

1. Develop local service needs; and
2. Provide information, advice, and direction to the Community Transportation Coordinator on the coordination of services to be provided to the transportation disadvantaged.

SECTION III: **DEFINITIONS**

A. **Local Coordinating Board**

According to Chapter 427.011(7), Florida Statutes, the Local Coordinating Board is defined as:

"An advisory entity in each designated service area composed of representatives appointed by the metropolitan planning organization, or designated official planning agency, to provide assistance to the community transportation coordinator relative to the coordination of transportation services."

B. **Designated Official Planning Agency**

According to Rule 41-2.002(3), the Designated Official Planning Agency is defined as:

"The official body or agency designated by the Commission to fulfill the functions of transportation disadvantaged planning in areas not covered by a Metropolitan Planning Organization. The Metropolitan Planning Organization shall serve as the designated official planning agency in areas covered by such organizations." In Pinellas County, the Designated Official Planning Agency is the Pinellas County Metropolitan Planning Organization (hereinafter referred to as the MPO).

C. Designated Service Area

According to Rule 41-2.002(4), the designated service area is defined as:

"A geographical area recommended by a designated official planning agency, subject to approval by the Commission, which defines the community where coordinated transportation services will be provided to the transportation disadvantaged."

SECTION IV: LOCAL COORDINATING BOARD MEMBERSHIP

The voting membership of the Local Coordinating Board shall be constituted as defined in Rule 41-2.012. Members shall be appointed to the Local Coordinating Board according to the procedures prescribed below.

A. Appointment of Agency/Group Members

Each agency or group, as defined in Rule 41-2.012, represented on the Local Coordinating Board shall appoint from that agency's staff one person to act as a voting member of the Local Coordinating Board on its behalf.

B. Appointment of Non-Agency/Group Members

The MPO shall develop appropriate procedures to select persons appointed to the Local Coordinating Board as non-agency/group members.

SECTION V: OFFICERS

A. Chairperson

The MPO shall appoint an elected official to serve as the official Chairperson to preside at all Local Coordinating Board meetings. The Chairperson shall serve until replaced by the Designated Official Planning Agency.

B. Vice Chairperson

The Vice Chairperson shall be elected by a majority vote of a quorum of the members of the Local Coordinating Board. The Vice Chairperson shall serve a term of one year starting with the first meeting after the election.

In the event of the Chairperson's absence, the Vice Chairperson shall assume the duties of the Chairperson and conduct the meeting.

SECTION VI: TERMS OF THE APPOINTMENT

Except for the Chairperson and state agency representatives, the members of the Board shall be appointed for three (3) year staggered terms with initial membership being appointed equally for one, two, and three years.

SECTION VII: ATTENDANCE

The absence of any Local Coordinating Board member from two regularly-scheduled meetings within one year shall cause the following actions to be taken:

1. If the member is a representative of an agency as mandated by Florida Statute Chapter 427, written correspondence shall be sent to the respective agency from the Chairman of the Local Coordinating Board requesting attention to excessive absences of the representative in question.
2. If the member is a private citizen representative or otherwise not affiliated with any mandated agency member, the appointment of said member shall be reviewed by the MPO for reconsideration and possible removal from the Local Coordinating Board.

For the purposes of this section, the term "year" shall mean the period July 1 through June 30, inclusive.

All agency representatives shall be required to appoint a proxy to attend meetings of the Local Coordinating Board in their absence. For the purposes of attendance, agency representatives shall be considered to be present when represented by their proxy. The list of proxies will be maintained by the MPO.

Attendance by telephone shall be permissible under extraordinary circumstances. Any member attending by telephone shall not count toward the quorum and shall only vote if a quorum exists exclusive of the member(s) participating by phone.

There shall be no provisions for excused absences.

SECTION VIII: BYLAWS AND PARLIAMENTARY PROCEDURES

The Local Coordinating Board shall annually review, update if necessary, and adopt its Bylaws. The Coordinating Board will conduct business using the Chairman's Rules, wherein all questions of parliamentary procedure are determined by the Chairman of the Coordinating Board, unless overturned by a majority vote of the Coordinating Board members present.

SECTION IX: DUTIES

A. Chapter 427.0157, Florida Statutes

According to Chapter 427.0157, Florida Statutes, the Board has the following duties:

1. Review and approve the Transportation Disadvantaged Service Plan, including the memorandum of agreement, prior to submittal to the Commission.
2. Evaluate services provided in meeting the approved plan.
3. In cooperation with the Community Transportation Coordinator, review and provide recommendations to the commission on funding applications affecting the transportation disadvantaged.
4. Assist the Community Transportation Coordinator in establishing eligibility guidelines and priorities with regard to the recipients of nonsponsored transportation disadvantaged services that are purchased with Transportation Disadvantaged Trust Fund monies.
5. Review coordination strategies for transportation disadvantaged services in the area to seek innovative ways to increase ridership to a broader population by improving: a) cost effectiveness; b) efficiency; c) safety; and d) types and hours of service.
6. Evaluate multicounty or regional transportation opportunities
7. Work cooperatively with regional workforce boards established in Chapter 445 to provide assistance in the development of innovative transportation services for participants in the welfare transition program.

B. Rule 41-2.

In addition to these duties, Rule 41-2.012 and Rule 41-2.008 provides for additional duties as follows:

1. 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.
2. Annually, provide the Metropolitan Planning Organization or Designated Official Planning Agency with an evaluation of the Community Transportation Coordinator's performance in general and relative to Insurance, Safety Requirements and Standards as referenced in Rule 41-2.006, FAC, and the performance results of the most recent TDSP. As part of the CTC's performance, the LCB shall also set an annual percentage goal increase (or establish a percentage) for the number of trips provided within the system to be on public transit. The LCB shall utilize the Commission's Quality Assurance Performance Evaluation Tool to evaluate the performance of the CTC. This evaluation will be submitted to the Commission subsequent to approval by the LCB.
3. Appoint a Grievance Committee to serve as a mediator to hear and investigate grievances, from agencies, users, transportation operators, potential users of the system, and the CTCs in the designated service area, and make recommendations to the Local Coordinating Board or to the Commission, when local resolution cannot be reached to address the grievance. The LCB shall establish a process and procedure to provide regular opportunities for issues to be brought before such committee and to address them in a timely manner in accordance with the Commission's Local Grievance Guidelines. Rider brochures or other documents provided to users or potential users of the system shall provide information about the complaint and grievance process including the publishing of the Commission's TD Helpline service when local resolution has not occurred. All materials shall be made available in accessible formats upon request by a citizen. Members appointed to the committee shall be voting members of the LCB. [41-2.012(5)(c), F.A.C.]. The Coordinating Board's Grievance Committee shall also be responsible for responding to Grievances and Appeals through the Medicaid Grievance System. A Medicaid Expedited Appeal Committee must be established to address expedited appeals. The Expedited Appeal Committee should be comprised of a minimum of three members, should not include more than one LCB Member, and no person who was involved in the original decision on the action taken. All expedited appeals must be resolved within 72 hours of receiving the appeal request.
4. Annual review of coordination contracts should be conducted by the Coordinating Board to advise the CTC whether the continuation of said contract provides the most cost effective transportation available.

C. Conflicts of Interest

1. Voting Conflicts

If a member of the MPO Board or its advisory committees declares a voting conflict pursuant to Section 112.3143, Florida Statutes on a matter before the MPO or its advisory committees, that member may no longer participate in that matter before the Pinellas County Metropolitan Planning Organization, and local government board that has a member of the Pinellas County Metropolitan Planning Organization on it, or any other committee of the Pinellas County Metropolitan Planning organization. For the purposes of this subsection, the term “participate” means any attempt to influence the decision by oral or written communication, whether made by the member of the MPO or its advisory committee or at the member’s direction.

In the event a Board member has a conflict of interest, they are required to complete Form 8B – Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers and turn it into MPO staff for insertion in the minutes of the meeting where said conflict existed, in compliance with Section 112.3143, Florida Statutes.

2. Lobbying Policy

Lobbying of evaluation committee members, MPO staff, or elected officials regarding Requests for Proposals, Requests for Qualifications, bids, or contracts during the pendency of bid protest by the bidder/proposer/ protestor, or any member of the bidder’s/proposer’s/protestor’s staff, an agent of the bidder/proposer/protestor, or any person employed by the legal entity affiliated with or representing an organization that is responding to the Requests for Proposal, Requests for Qualification, bid or contract, or has a pending bid protest is strictly prohibited either upon advertisement or on a date established by the Pinellas County Metropolitan Planning Organization (MPO) and shall be prohibited until either an award is final or the protest is finally resolved by the MPO Board or Executive Director, provided, however, nothing herein shall prohibit a prospective bidder/proposer from contacting the MPO staff to address situations such as clarification and/or questions related to the procurement process. For purposes of this provision, lobbying activities shall include but not be limited to influencing or attempting to influence action or non-action in connection with any Requests for Proposals, Requests for Qualifications, bid or contract through direct or indirect oral or written communication or an attempt to obtain goodwill of persons and/or entities specified in this provision. Such action may cause any Requests for Proposals, Requests for Qualifications, bid, or contract to be rejected.

SECTION X: MEETINGS AND NOTICES

In accordance with Rule 41-2.012, the Local Coordinating Board shall hold regular meetings at least quarterly, duly noticed as prescribed by law, to the public and membership no less than three days prior to the meeting date.

The Chairperson of the Local Coordinating Board may, at his or her discretion, convene an emergency meeting of the Local Coordinating Board with no less than three days written notice to the public and membership.

Meetings held by subcommittees and work groups appointed by the Chairperson of the Local Coordinating Board shall be subject to the above requirements of public notice.

The Local Coordinating Board shall annually hold, at a minimum, one public hearing for the purpose of receiving input on unmet needs or any other areas that relate to the local transportation services.

SECTION XI: QUORUM

There shall be a quorum for conducting business at meetings. A quorum is defined as a majority of all Local Coordinating Board members.

H:\USERS\TRANS\TD\Bylaws\LCB Bylawsrev2012 - Approved 1-17-06 - Reprinted 6-7-07.doc, Amended 3/09, Amended 3/10, Amended 1/12-Adopted, Amended 3/12, Amended 2/13, Amended 5/14, Adopted 2/15, Adopted 2/16

ANNUAL APPROVAL OF FEDERAL POVERTY GUIDELINES

The Pinellas County TD Program uses the Federal Poverty Guidelines, published by the United States Department of Health and Human Services, to determine whether an individual qualifies for the TD Program. An individual's monthly household income must be at or below 150% of the federal poverty level to qualify for TD Program services. Each year, the updated guidelines are presented to the LCB for review. The 2016 Federal Poverty Guidelines and a chart comparing monthly income limits for 2015 and 2016 are attached. Staff recommends approval of the 2016 Federal Poverty Guidelines for use in qualifying individuals for the TD Program

ATTACHMENTS: 2016 Federal Poverty Guidelines and Chart Comparing 2015 monthly income requirements to 2016 monthly income requirements

ACTION: Approve 2016 Federal Poverty Guidelines for use in qualifying TD Program Applicants

2016 Federal Poverty Guidelines (X 150%)

Family Size	Gross Yearly Income	Gross Monthly Income
1	\$17,820	\$1,485
2	\$24,030	\$2,003
3	\$30,240	\$2,520
4	\$36,450	\$3,038
5	\$42,660	\$3,555
6	\$48,870	\$4,073
7	\$55,095	\$4,591
8	\$61,335	\$5,111
For each additional person	+6,240	\$520

Comparison of 2015/2016 Monthly Income Limits at 150% of the Federal Poverty Level, as Determined by the Federal Poverty Guidelines

Household Size	2015 Monthly Income Limit	2016 Monthly Income Limit
1	\$1,471	\$1,485
2	\$1,991	\$2,003
3	\$2,511	\$2,520
4	\$3,031	\$3,038
5	\$3,551	\$3,555
6	\$4,071	\$4,073
7	\$4,591	\$4,591
8	\$5,111	\$5,111
For each additional person	+\$520	\$520

OTHER BUSINESS

A. TD Day

Patricia Johnson, LCB Chair and PSTA Board Member, and Ross Silvers, PSTA, attended TD Day on January 21, 2016 and will provide an update.

B. Tri-County Transportation Disadvantaged Subcommittee

The Tri-County Transportation Disadvantaged Local Coordinating Board subcommittee met on January 28, 2016. The meeting focused on an update of the Federal Transit Administration (FTA) Section 5310 Program. FDOT has been working with FTA on the program and has been making changes to the program statewide. Other items discussed were TD Day and the subcommittee's priorities and priority process.

C. CTC Update

In November 2015, the LCB approved the CTC Evaluation Review Report and Evaluation Workbook. One of the issues identified in the Evaluation Report was that some of the vehicles did not have the helpline numbers for the Florida Commission for Transportation (CTC) Ombudsman and CTC displayed. These numbers must be visible to the riders from inside the vehicles. An order has been placed with a printer for decals that show both the Ombudsman and PSTA phone numbers. Currently, the two numbers are on separate decals. These will be replaced by the new decals, which also include Braille. The need for drivers to wear identification badges was another issue identified in the Evaluation Report. PSTA will monitor its drivers and vehicles to ensure these issues are addressed through its Ride Check Program. In addition, they will update their website to provide riders with information on the procedures involved in filing a complaint or commendation regarding the TD Program. PSTA will provide an update to the LCB on these items.

D. Other

INFORMATIONAL ITEMS

A. Trip/Expenditure Reports

The attached tables provide a summary of expenditures and trip activity provided through the TD Program.

- TD Reimbursement Requests
- TD Trip/Provider Summary & Purchasing Agency Trip Totals for Pinellas County School Board and Pinellas County Human Services

B. Complaints and Commendations

PSTA received no complaints since the November LCB meeting.

TD REIMBURSEMENT REQUESTS 2015/2016									
	NCN	PARC	UPARC	LIGHTHOUSE	BROKERED*	TOTAL AMT SPENT	AMT INVOICED CTD	MONTHLY DIFFERENCE	CUMULATIVE BALANCE
START	\$381,485.00	\$134,000.00	\$134,000.00	\$4,584.00	\$1,656,168.00	\$2,310,237.00			
JULY	\$31,792.32	\$11,166.67	\$11,166.66	\$56.00	\$299,551.06	\$353,732.71	\$55,928.00	-\$297,804.71	-\$297,804.71
BALANCE	\$349,692.68	\$122,833.33	\$122,833.34	\$4,528.00	\$1,356,616.94	\$1,956,504.29			
AUGUST	\$27,895.97	\$11,166.67	\$11,166.66	\$106.40	\$315,817.69	\$366,153.39	\$204,921.00	-\$161,232.39	-\$459,037.10
BALANCE	\$321,796.71	\$111,666.66	\$111,666.68	\$4,421.60	\$1,040,799.25	\$1,590,350.90			
SEPTEMBER	\$27,967.98	\$11,166.67	\$11,166.66	\$123.20	\$335,650.33	\$386,074.84	\$204,921.00	-\$181,153.84	-\$640,190.94
BALANCE	\$293,828.73	\$100,499.99	\$100,500.02	\$4,298.40	\$705,148.92	\$1,204,276.06			
OCTOBER	\$28,529.43	\$11,166.67	\$11,166.66	\$33.60	\$344,183.51	\$395,079.87	\$204,921.00	-\$190,158.87	-\$830,349.81
BALANCE	\$265,299.30	\$89,333.32	\$89,333.36	\$4,264.80	\$360,965.41	\$809,196.19			
NOVEMBER	\$22,039.49	\$11,166.67	\$11,166.66	\$117.60	\$334,096.45	\$378,586.87	\$204,921.00	-\$173,665.87	-\$1,004,015.68
BALANCE	\$243,259.81	\$78,166.65	\$78,166.70	\$4,147.20	\$26,868.96	\$430,609.32			
DECEMBER	\$36,573.12	\$11,166.67	\$11,166.66	\$56.00	\$329,531.46	\$388,493.91	\$204,921.00	-\$183,572.91	-\$1,187,588.59
BALANCE	\$206,686.69	\$66,999.98	\$67,000.04	\$4,091.20	-\$302,662.50	\$42,115.41			
JANUARY						\$0.00	\$204,921.00	\$204,921.00	-\$982,667.59
BALANCE	\$206,686.69	\$66,999.98	\$67,000.04	\$4,091.20	\$574,693.69	\$42,115.41			
FEBRUARY						\$0.00	\$204,921.00	\$204,921.00	-\$777,746.59
BALANCE	\$206,686.69	\$66,999.98	\$67,000.04	\$4,091.20	\$574,693.69	\$42,115.41			
MARCH						\$0.00	\$204,921.00	\$204,921.00	-\$572,825.59
BALANCE	\$206,686.69	\$66,999.98	\$67,000.04	\$4,091.20	\$574,693.69	\$42,115.41			
APRIL						\$0.00	\$204,921.00	\$204,921.00	-\$367,904.59
BALANCE	\$206,686.69	\$66,999.98	\$67,000.04	\$4,091.20	\$574,693.69	\$42,115.41			
MAY						\$0.00	\$204,921.00	\$204,921.00	-\$162,983.59
BALANCE	\$206,686.69	\$66,999.98	\$67,000.04	\$4,091.20	\$169,338.80	\$42,115.41			
JUNE						\$0.00	\$204,921.00	\$204,921.00	\$41,937.41
BALANCE	\$206,686.69	\$66,999.98	\$67,000.04	\$4,091.20	\$169,338.80	\$42,115.41			
END						0			
							\$2,310,059.00		
	\$174,798.31	\$67,000.02	\$66,999.96	\$492.80	\$1,958,830.50	\$2,268,121.59			

**Pinellas County Transportation Disadvantaged Program
CTC Sponsored Trip Summary 2015-2016**

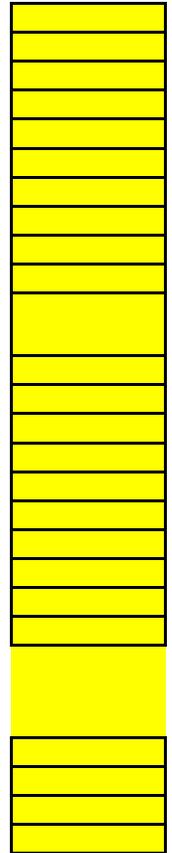
Provider	15-Jul	15-Aug	15-Sep	15-Oct	15-Nov	15-Dec	TOTAL
Care Ride	173	164	171	168	156	152	984
Clearwater Yellow	159	143	158	174	146	158	938
PARC (Amb)	1,332	2,195	2,150	2,417	2,029	1,912	12,035
PARC (W/C)	119	142	136	154	122	81	754
UPARC (The Arc Tampa Bay)	6,292	5,958	6,650	6,946	5,388	6,142	37,376
NCN (Amb)	2,466	2,110	2,141	2,162	1,673	2,828	13,380
NCN (W/C)	194	224	199	225	171	232	1,245
Lighthouse for the Blind	10	19	19	6	21	10	85
Total Trips	10,745	10,955	11,624	12,252	9,706	11,515	66,797
Bus passes – 31 day	5,145	5,378	5,718	5,863	5,681	5,608	38,604
Bus passes – 10 day	91	89	91	94	117	106	694
Total Bus Passes	5236	5467	5809	5957	5798	5714	39298

Pinellas County School Board

Mode	15-Jul	15-Aug	15-Sep	15-Oct	15-Nov	15-Dec	TOTAL
Ambulatory	26	27	23	21	11	22	130
Wheelchair	0	0	0	0	0	0	0
Total Trips (excluding bus passes)	26	27	23	21	11	22	130

Pinellas County Human Services

Mode	15-Jul	15-Aug	15-Sep	15-Oct	15-Nov	15-Dec	TOTAL
Ambulatory	3	0	0	0	0	2	5
Wheelchair	0	0	0	0	0	0	0
Total Trips (excluding bus passes)	3	0	0	0	0	2	5



PUBLIC COMMENT

This is an opportunity for any member of the public to address the board on issues related to the Transportation Disadvantaged Program. Speakers are requested to limit their comments to no more than five minutes.

NEXT REGULAR MEETING: MAY 17, 2016