

## **AGENDA**

### **Tallahassee - Leon County Transportation Disadvantaged Coordinating Board Meeting**

#### **Quarterly Meeting**

Wednesday, January 11, 2006

**2 P.M.**

**Tallahassee Room, Second Floor  
City Hall**

*Members: Please call Colleen Roland or Yulonda Mitchell (891-8540) by January 10, 2006, if you are unable to attend the meeting.*

*If you have a disability requiring accommodations, please contact the Capital Region Transportation Planning Agency at (850) 891-8540. The telephone number of the Florida Relay TDD Service is 711*

#### **DISCUSSION/PRESENTATION**

**1. Public Comment (Commissioner Rackleff, Chair)**

The TDCB will hear any comments from the public. Speaker request forms are available in the meeting room. Staff is available to provide assistance in completing the forms, if needed.

**2. Community Transportation Coordinator's Report (Ms. Donna Peacock)**

- Ms. Donna Peacock of TalTran will present the Coordinator's Report. The report is enclosed as attachment 2.

**3. Items from Members**

This agenda item is reserved for items from TDCB membership.

**4. Items from Staff (Ms. Colleen Roland)**

- **Service Plan Implementation:** Section E.2. of the Service Plan requires that the TDCB discuss the need for a Spring Retreat at this meeting. If the TDCB decides it needs a retreat, staff would recommend that it be on March 8, 2006.

***TDCB Action: TDCB decision to hold an annual retreat.***

- **Committees for 2005** Staff requests that the TDCB nominate three members to serve on the following committees:
  - **Evaluation** (will include Medicaid NET Evaluation)
  - **Operations** (A major update of the TDSP is due July 1, 2006.)
  - **Grievance** (will include any Medicaid NET hearings)

***TDCB Action: Staff requests three appointments by the chair to each committee for 2006.***

- **Election of Vice-Chair**

***TDCB Action: Election of the vice-chairman***

- **CTC Evaluation** Staff has completed the annual CTC Evaluation. The CTC has been found in compliance with all local and state standards. The evaluation is enclosed as attachment 4A.

***TDCB Action: Approval of the evaluation***

- **Minutes of the October, 2005 Meeting** The minutes are enclosed as attachment 4B.

***TDCB Action: Approval of minutes***

5. **Adjournment** (*Commissioner Rackleff*)

**NEXT MEETING: April 12, 2006, 4 PM  
LOCATION TO BE ANNOUNCED.**