

## **AGENDA**

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

#### **Quarterly Meeting**

Wednesday, July 12, 2006

**2 P.M.**

**StarMetro Conference Room  
StarMetro Administration Center  
Appleyard Drive**

*Members: Please call Colleen Roland or Yulonda Mitchell (891-8540) by July 11, 2006, if you are unable to attend the meeting.*



*Your attendance at this meeting is important – several time-sensitive, state-required documents must be reviewed and voted on at this meeting. If you represent an agency and are unable to attend, please send a designated alternate.*

*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. **Special Presentation – American Cancer Society Lifeline Transportation Program – Ms. Valerie Anderson, American Cancer Society.**

3. **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 3.

4. **Items from Members**

This agenda item is reserved for items from TDCB membership.

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

- **Service Plan Update** Each year the TDCB must review and approve and updated service plan. The Service Plan Subcommittee reviewed the current plan and have recommended only a few minor changes, none of which have a significant impact. Proposed deletions are ~~struck through~~ and proposed additions are double-underlined. The TDSP Update is included as attachment 5A

***TDCB Action: Approval of the Transportation Disadvantaged Service Plan update.***

- **Approval of Grievance Process** Each year the TDCB must review its Grievance Processes for both Medicaid and Non-Sponsored Trips. No changes have been made to the documents since last year. The Medicaid Grievance Process is included as Attachment 5B and the Non-Sponsored Grievance Process is included as Attachment 5C.

***TDCB Action: Approval of the Grievance Processes.***

- **Approval of By-laws** Each year the TDCB must review and approve its bylaws. Staff recommends no changes to the current adopted document. The Bylaws are included as Attachment 5D.

***TDCB Action: Approval of the bylaws.***

- **TDCB Survey.** At their April meeting, the TDCB voted to survey users this year. A draft survey is included as Attachment 5E. If approved by the TDCB, the survey will be distributed and the results gathered in late August/early September.

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***TDCB Action: Approval of the survey.***

- **Recent State Changes** The staff will review recent changes to the laws governing the State Commission for the Transportation Disadvantaged and possible implications for the TDCB.

***TDCB Action: As desired.***

6. **Adjournment** (*Commissioner Rackleff*)

**NEXT MEETING: October 11, 2006, 4 PM**  
**Annual Public Hearing**  
**LOCATION TO BE ANNOUNCED.**