MEETING MINUTES

LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED of the COLLIER METROPOLITAN PLANNING ORGANIZATION SPECIAL MEETING Collier County Government Center Administration Bldg. F, IT Training Room, Fifth Floor 3311 Tamiami Trail East, Naples, FL 34112 October 4, 2023 1:30 p.m.

1. CALL TO ORDER

A. Roll Call

Ms. Siegler called the regular meeting to order at approximately 1:31 p.m.

Ms. Miceli called the roll and confirmed a quorum was present.

Members Present

Brett Nelson, Children at Risk Candice Monroy, Florida Dept. of Transportation Dylan Vogel, Citizens Advocate/User John Lambcke, Collier Schools Transportation Director Lisa O'Leary, Fla. Dept. of Edu./Div. of Vocational Rehab Services Michael Stahler, Florida Agency for Health Care Administration

Members Absent

Tony Pernas, MPO Board Member, Everglades City, LCB Chair Carmen Henry, Southwest Florida Regional Workforce Development Board Cheryl Burnham, Florida Association for Community Action Eileen Streight, Citizens Advocate/Non-User Gabrielle Galanti, Local Medical Community Leah Watson, Agency for Persons with Disabilities Lilith Sileika, Veterans Services Sarah Gualco, Area Agency on Aging SWFL-FL Dept. of Elder Affairs Tabitha Larrauri, Fla. Dept. of Children and Family Services

MPO Staff

Anne McLaughlin, Executive Director Dusty Siegler, Senior Planner Suzanne Miceli, Administrative Support Specialist II

Others Present

Brian Wells, Director, Public Transit & Neighborhood Enhancement Elena Ortiz-Rosado, Marketing Manager, Collier Area Transit Mari Maldonado, Paratransit Manager, Collier Area Transit Alex Showalter, Senior Planner, Collier Area Transit Kayla Castro, Operations Support Specialist, Collier Area Transit Daisy Diaz, Collier Area Transit Omar De Leon, Public Transit Manager, Collier Area Transit Anthony Arfuso, Capital Consulting Solutions Victor Nguyen, Capital Consulting Solutions Jodi Rubenstein, Baker Senior Center

B. Pledge of Allegiance

2. APPROVAL OF AGENDA

Since Chair Pernas was not in attendance, **Ms. O'Leary** moved to elect Mr. Vogel as Acting Chair. **Mr. Stahler** seconded. Passed unanimously.

Ms. Monroy moved to approve the agenda. Mr. Stahler seconded. Passed unanimously.

3. BOARD ACTION (Roll Call Vote)

A. Review and Approve 2023 Transportation Disadvantaged Service Plan Major Update

Ms. Siegler: This is for the Board to review and approve the 2023 Transportation Disadvantaged Service Plan (TDSP) Major Update. The TDSP is a multi-year document that looks at development, service and quality assurance components related to the delivery of the Transportation Disadvantaged Program. This year, and every five years, Collier County is required to submit a Major Update to the TDSP, due to the re-designation of the Collier County Board of County Commissioners as the Community Transportation Coordinator.

Ms. McLaughlin: The TDSP Major Update must be approved by the LCB in October to meet the deadline for submittal to the Commission for the Transportation Disadvantaged in October. We at Collier MPO, are the planning agency, and we worked with the Collier County Public Transit and Neighborhood Enhancement Division and Capital Consulting Solutions to prepare the TDSP Major Update. A draft of the TDSP update was presented to the LCB at its September 6, 2023 meeting and has since been revised based on comments received from LCB Members, Technical and Citizens Advisory Committees, and follow-up review by MPO and Collier Area Transit staff.

Ms. McLaughlin: We received a public comment this morning from a representative of the Baker Senior Center in Collier County, which has been distributed to you today.

Ms. Rubenstein, a representative of the Baker Senior Center, was present, and was invited to elaborate on the comment.

Ms. Rubenstein: We have many frail seniors from all over Collier County as well as southern Lee County who choose not to take the paratransit bus because of the length of wait times for pick-ups and returns. Using paratransit takes their whole day. An eight-hour day is more than they can manage. The paratransit telephone and digital system is also a challenge for our seniors. They would like to get out more often, but the current paratransit service structure is too challenging for them, and they wish it was more user-friendly.

Mr. De Leon: PTNE is working to improve the paratransit service structure to try to make it more user-friendly, and we continue to request more vehicles to keep up with growth.

Acting Chair Vogel asked if there any comments on this agenda item. There were none.

Ms. O'Leary moved to approve the 2023 Transportation Disadvantaged Service Plan Major Update. *Mr. Nelson* seconded. *Ms. Siegler* called the roll call vote:

Mr. Lambcke – Yes Ms. Monroy – Yes Mr. Nelson – Yes Ms. O'Leary – Yes Mr. Stahler – Yes Mr. Vogel – Yes

Passed unanimously.

4. NEXT MEETING DATE

December 6, 2023 at 1:30 p.m., Regular In-Person Meeting, Collier County Government Center, County Administration Bldg. F, IT Training Room, 5th Floor, 3299 Tamiami Trail E., Naples, FL 34112.

5. ADJOURN SPECIAL MEETING

No further business being conducted, Acting Chair Vogel adjourned the meeting at 1:58 p.m.