

COMMISSION FOR THE TRANSPORTATION DISADVANTAGED

Commission Business Meeting

Florida Commission for the



**Transportation
Disadvantaged**

**Agenda
January 21, 2016
2:00 PM until Completion
Florida Department of Transportation
Burns Building- Auditorium
605 Suwannee Street
Tallahassee, Florida 32399**

*David Darm, Chairman
Mike Willingham, Vice-Chairman
Dane Grey, Commissioner
Marion Hart, Commissioner
Charlotte Temple, Commissioner
Bryan Vaughan, Commissioner
Vacant, Commissioner*

**Dial-In Number: 888-670-3525
Conference Code: 7993168355**

Item #	Agenda Item	Speaker(s)
I	Call to Order	Chairman Darm
II	Pledge of Allegiance	Chairman Darm
III	Introduction of Commissioners/Advisors/Public	Commissioners/Advisors/Others
IV	Commissioner/Advisor Reports	Commissioners/Advisors
V	Public Comments (Comments limited to the current agenda items)	Public
Action Items		
VI	Approval of Minutes <ul style="list-style-type: none">December 18, 2015	Chairman Darm
VII	Community Transportation Coordinator Designations: <ul style="list-style-type: none">Polk CountyTaylor County	Diane Slaybaugh, Polk TPO Melody Cox, Taylor County BOCC
Informational Items		
VIII	Executive Director Report	Steve Holmes

IX	Public Comments	Public
X	Commissioner/Advisor Comments	Commissioners/Advisors
XI	Adjournment	Chairman Darm

Next Meeting: April 8, 2016 – Vero Beach, FL

When operating under Florida’s Government in the Sunshine Law, the Florida Supreme Court recognizes the importance of public participation in open meetings. The Commission provides that right of access at each public meeting and adheres to Chapter 286.011, Florida Statutes. A comment card for each speaker is required, and this limits public comment to five (5) minutes per speaker.

In accordance with the Americans with Disabilities Act (ADA), and Chapter 286.26, Florida Statutes, persons in need of special accommodation to participate in the meeting (including an agenda) shall contact our office, at least 48 hours before the meeting by email at emily.enfinger@dot.state.fl.us or by the following listed below:

Commission for the Transportation Disadvantaged
605 Suwannee Street, MS-49
Tallahassee, FL 32399-0450
(850) 410-5703 or (800) 983-2435
(850) 410-5708 (TDD/TTY).

This meeting is subject to change upon the chairman’s request.

State of Florida
Commission for the Transportation Disadvantaged
Commission Business Meeting

MEETING DATE: January 21, 2016

AGENDA ITEM:

VI. Approval of Minutes

BACKGROUND INFORMATION:

The Commission met on December 18, 2015 via Conference Call.

ATTACHMENTS:

Minutes of the December 18, 2015 Commission Meeting.

EXECUTIVE DIRECTOR RECOMMENDATION/MOTION:

Recommend Commission approval of the December 18, 2015 minutes.



Steve Holmes

Executive Director

Date: January 21, 2016

ACTION TAKEN AT MEETING:

MEETING SUMMARY

Commission for the Transportation Disadvantaged **Commission Business Meeting**

Dial-In Number: 888-670-3525
Conference Code: 7993168355

Commission for the Transportation Disadvantaged
605 Suwannee Street
Tallahassee, Florida 32399

December 18, 2015
9:00 am

<i>Commissioners Present</i>	<i>Commissioners Absent</i>
Chairman David Darm	Bryan Vaughan
Marion Hart	Dane Grey
Vice-Chairman Mike Willingham via telephone	
Charlotte Temple via telephone	

<i>Advisors Present</i>	<i>Advisors Absent</i>
James Finch, DEO via telephone	Kent Carroll, APD
Ed Coven, DOT via telephone	Dennis Latta, VA
Erica Floyd-Thomas, AHCA via telephone	
Diane Harris, DCF via telephone	

Others Present

Steve Holmes, Karen Somerset, Sheri Powers, John Irvine, Bill Hearndon, Emily Enfinger, Dan Zeruto. Vanita Anderson, Kathy Balentine, Tom Barnhart, Derica Smith, Gretchen Brock via telephone.

Call to Order

Chairman Darm called the meeting to order.

Steve Holmes called the roll. A quorum was present.

Welcome from the Chair

Chairman Darm welcomed everyone who was able to join the meeting. Chairman Darm asked to make an amendment to the agenda to discuss the CTC Designation for Calhoun County before the 2014-15 Annual Performance Report.

Chairman Darm asked if there was a motion to move the CTC Designation for Calhoun County agenda item up.

ACTION TAKEN: Commissioner Hart moved and Commissioner Temple seconded to approve the agenda as described by Chairman Darm. The motion carried unanimously.

Introduction of Commissioners/Advisors/Public

Commissioners and Advisors introduced themselves.

Public Comments

There were none.

Approval of Minutes

Chairman Darm asked if there was a motion to approve the October 26, 2015 minutes.

Tom Barnhart asked for his name to be added to the October 26, 2015 minutes as present.

Chairman Darm asked if there was a motion to approve the October 26, 2015 minutes as amended.

ACTION TAKEN: Vice-Chairman Willingham moved and Commissioner Hart seconded to approve the October 26, 2015 minutes as amended. The motion carried unanimously.

CTC Designation-Calhoun County

Vanita Anderson discussed how the selection process was conducted and the timeline that took place. Calhoun County Senior Citizens Association, Inc. (Calhoun Transit) was the only entity that submitted a proposal for consideration. The Selection Committee reviewed the proposal and recommended that the Apalachee Regional Planning Council submit Calhoun Transit as the CTC for Calhoun County.

Chairman Darm asked if there was a motion to approve the CTC Designation for Calhoun County.

ACTION TAKEN: Commissioner Hart moved and Vice-Chairman Willingham seconded to approve Cahoun County Senior Citizens Association, Inc. (Calhoun Transit) as the CTC Designation for Calhoun County. The motion carried unanimously.

2014-15 Annual Performance Report

Chairman Darm deferred to Steve Holmes and Dan Zeruto. Steve Holmes explained that the CTD is required by January 1st of every year to submit the Annual Operating Report to the Governor, Senate, and the House. The AOR being discussed was for the time period from July 1, 2014 to June 30, 2015. Mr. Holmes reviewed the findings and documents attached in the agenda packet. Mr. Holmes said that there were some errors due to changes but they were continuing to work on it and have the completed AOR by January 1, 2016. Mr. Holmes pointed out an error on the spreadsheet, the average trips per driver hour where it says 1.59 in 2015 should be 1.71. Mr. Holmes said that the overall finding is that this year there was a reduction in trips primarily due to the transition of Medicaid and the number of trips counted for fixed route bus passes. James Finch from DEO asked about some costs that were included and Dan Zeruto explained the breakdown of those costs. Ed Coven from FDOT asked if we could be very clear about the changes regarding the methodology. Mr. Holmes asked the Commission to approve the AOR but allow staff to make changes to ensure the submission on January 1, 2016. Commissioner Hart asked what types of changes the staff would make. Mr. Holmes said that as staff goes through the report to make sure that calculations are correct and make minor changes as they occur.

Chairman Darm asked if there was a motion to approve the 2014-15 AOR with the CTD staff having flexibility to make minor changes.

ACTION TAKEN: Commissioner Hart moved and Commissioner Willingham seconded to approve the 2014-15 AOR with the CTD staff having flexibility to make minor changes. The motion carried unanimously.

Proposed Rule change and Statement of Estimated Regulatory Cost Approval

Chairman Darm deferred to Tom Barnhart. Mr. Barnhart asked the Commissioners to review the two rules in the agenda packet. Rule 41-2.005, Mr. Barnhart asked for a motion to adopt the SERC checklist for Rule 41-2.005 indicating no SERC is required.

ACTION TAKEN: Commissioner Hart moved and Vice-Chairman Willingham seconded to adopt the SERC checklist for Rule 41-2.005 indicating no SERC is required. The motion carried unanimously.

Mr. Barnhart asked the Commissioners for a motion to repeal Rule 41-2.005.

Chairman Darm asked if there was a motion to repeal Rule 41-2.005.

ACTION TAKEN: Vice-Chairman Willingham moved and Commissioner Hart seconded to repeal Rule 41-2.005. The motion carried unanimously.

Mr. Barnhart asked for a motion to adopt the SERC checklist for Rule 41-2.0161 indicating no SERC is required.

Chairman Darm asked if there was a motion to adopt the SERC checklist for Rule 41-2.0161 indicating no SERC is required.

ACTION TAKEN: Commissioner Hart moved and Commissioner Temple seconded to adopt the SERC checklist for Rule 41-2.0161 indicating no SERC is required. The motion carried unanimously.

Chairman Darm asked if there was a motion to repeal Rule 41-2.0161.

ACTION TAKEN: Commissioner Temple moved and Commissioner Hart seconded to repeal Rule 41-2.0161. The motion carried unanimously.

Commission for the Transportation Disadvantaged Business Meeting Dates

Chairman Darm deferred to Steve Holmes. Mr. Holmes went through the upcoming 2016 calendar for the CTD and discussed possible future CTD business meeting dates.

No motion needed.

FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants

Chairman Darm deferred to Tom Barnhart. Mr. Barnhart provided a brief overview of the FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants. He stated that this was an example problems facing other types of boards and reviewed the attachment in the agenda packet.

Franklin County Update

Chairman Darm deferred to Steve Holmes for the update. Kathy Balentine with Gulf County Transportation gave an update on the transition in Franklin County.

Governor's Budget for FY 2016-17

Steve Holmes reviewed and discussed the Governor's budget.

Public Comments

There were none.

Commissioner/Advisor Comments

Ed Coven with FDOT gave an update with Congress's passage of the Fixing America's Surface Transportation Act (FAST Act).

Adjournment

Chairman Darm asked if there was a motion to adjourn the meeting.

ACTION TAKEN: Commissioner Hart moved and Commissioner Willingham seconded to adjourn the meeting. The motion carried unanimously.

Minutes compiled by Emily Enfinger.

Note: This meeting has been summarized to reduce paperwork in accordance with policies of State government. If an accessible format or more information than is provided herein is needed, please contact the Commission for Transportation Disadvantaged at (850) 410-5700 or 1-800-983-2435 for assistance. A copying or printing fee may be charged to the requesting party.

State of Florida
Commission for the Transportation Disadvantaged
Commission Business Meeting

MEETING DATE: January 21, 2016

AGENDA ITEM:

VII. Community Transportation Coordinator – Polk County

BACKGROUND INFORMATION:

Chapter 427, Florida Statutes, tasks the Designated Official Planning Agency (DOPA) with recommending to the Commission a single Community Transportation Coordinator (CTC) for a designated service area. The Polk Transportation Planning Organization (TPO) is the DOPA for the Polk County service area. The Polk County Board of County Commissioners (BOCC)/Polk County Transit Services is currently the CTC for Polk County providing non-sponsored transportation services to their citizens. The current CTC designation is scheduled to expire June 30, 2016.

Polk County has three transit systems that provide fixed-route services – Polk County Transit Service, the Lakeland Area Mass Transit District (LAMTD) d/b/a Citrus Connection and the Winter Haven Area Transit (WHAT). Polk County Transit Service and LAMTD have operated fixed route and paratransit services in their respective areas for many years. In addition, they have served as the transit service operators (including paratransit services) for the WHAT. In 2011, a regional call center was established where all transportation services for Polk County were requested and scheduled. In October, 2015, to gain more efficiencies and consolidate services, Polk County Transit Services successfully completed its transition of all transportation operations to (LAMTD) with no disruption in services. In support of this effort to consolidate services, the Polk County BOCC has respectfully requested to terminate its CTC designation effective March 31, 2016, and supports the designation of LAMTD as the CTC for Polk County.

Pursuant to Chapter 287, Florida Statutes, as a governmental entity the LAMTD is not subject to the typical competitive selection process. The LAMTD has requested the Commission consider designating them as Polk County's CTC.

At its November 9, 2015, meeting, the Polk Transportation Disadvantaged Coordinating Board unanimously voted to approve the draft resolution prepared by the Polk TPO to recommend LAMTD as the CTC. On December 10, 2015, the Polk TPO adopted Resolution #2015-06 recommending LAMTD be designated as the CTC for Polk County effective April 1, 2016.

ATTACHMENTS:

- Recommendation letter from Polk TPO
- Resolution 2015-06
- Letter of Interest from LAMTD d/b/a Citrus Connection

EXECUTIVE DIRECTOR RECOMMENDATION/MOTION:

Approve the Polk TPO's recommendation to designate Lakeland Area Mass Transit District as the Community Transportation Coordinator for Polk County for the period of April 1, 2016, to June 30, 2021.



Steve Holmes

Executive Director

Date: January 21, 2016

ACTION TAKEN AT MEETING:



POLK TRANSPORTATION PLANNING ORGANIZATION

Mr. Steven Holmes, Executive Director
Florida Commission for the Transportation Disadvantaged
605 Suwannee Street, MS-409
Tallahassee, FL 32399-0450

Dear Mr. Holmes:

At the December 10, 2015 meeting of the Polk Transportation Planning Organization (TPO), the board voted in favor of the recommendation that the Lakeland Area Mass Transit District (LAMTD) become the designated Community Transportation Coordinator (CTC) for Polk County with an effective date of April 1, 2016.

LAMTD has operated fixed-route transportation services in the Lakeland urbanized area since 1982, and has contracted with the Polk County Board of County Commissioners (BOCC) to provide services in the Winter Haven urbanized area since 1999. In addition, they have had a coordination agreement with the BOCC who has served as the CTC for Polk County since the inception of the transportation disadvantaged program in Florida. The BOCC submitted their resignation of the CTC along with the recommendation that LAMTD officially become the CTC as consolidation of all transit services continues within the boundaries of Polk County.

The Polk TPO respectfully request that this item be placed on the January 21, 2016 CTD Business Meeting agenda, recommending LAMTD be designated as the CTC for Polk County. Please find attached Polk TPO Resolution 2015-06 supporting this recommendation.

If you have any questions regarding this recommendation, please contact Diane Slaybaugh, Senior Transportation Planner, at (863) 534-6495 or by e-mail at dianeslaybaugh@polk-county.net.

Sincerely,

A handwritten signature in blue ink, appearing to read 'T. Deardorff', is written over a light blue rectangular background.

Thomas M. Deardorff
Executive Director
Polk TPO

TMD:ds
encl.

Resolution 2015-06

RESOLUTION OF THE POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) RECOMMENDING THE LAKELAND AREA MASS TRANSIT DISTRICT (LAMTD) AS THE DESIGNATED COMMUNITY TRANSPORTATION COORDINATOR (CTC) FOR POLK COUNTY.

WHEREAS, the Polk Transportation Planning Organization, designated by the Governor of the State of Florida as the body responsible for the urban transportation planning process for the Polk County area; and

WHEREAS, the Polk TPO is the designated official planning agency for the Polk County Transportation Disadvantaged Service area; and

WHEREAS, the Polk TPO Transportation Disadvantaged Local Coordinating Board and the Polk TPO Board voted to request designation by the Florida Commission for the Transportation Disadvantaged that the Lakeland Area Mass Transit District (LAMTD) be the designated Community Transportation Coordinator for Polk County; and

WHEREAS, LAMTD is a Public Agency, who has provided public transportation in the Lakeland urbanized area since 1982; and

WHEREAS, the Polk County Board of County Commissioners, the Polk Transit Authority, and LAMTD have consolidated all transportation services under the operation and authority of LAMTD, which includes all fixed-route and paratransit transportation; and

WHEREAS, pursuant to Chapter 427.015(2) F.S., the Metropolitan Planning Organization is the organization that "shall recommend to the commission a single community transportation coordinator;"

Resolution 2015-06
December 10, 2015
Page Two

NOW, THEREFORE, BE IT RESOLVED, that the Polk Transportation Planning Organization recommends to the Florida Commission for the Transportation Disadvantaged that the Lakeland Area Mass Transit District (LAMTD) be designated as the Community Transportation Coordinator (CTC) for Polk County for a five year period beginning April 1, 2016.

DULY PASSED AND ADOPTED THIS 10TH DAY OF DECEMBER, 2015

Signed:



George Lindsey, III, Chairman
Polk Transportation Planning Organization

ATTEST:



Thomas M. Deardorff, AICP
TPO Executive Director

Approved by the TPO Attorney as to
Form and legal sufficiency:



Randy Mink, TPO Attorney



CitrusConnection

Board of Directors

Polk County Commissioner, John Hall
Polk County Commissioner, George Lindsey
City of Lakeland Commissioner, Donald Selvage
City of Lakeland Commissioner, Keith Merritt
City of Lakeland Commissioner, Jim Malless

Florida Commission for the Transportation Disadvantaged
Attn: David Darm- Chairman
605 Suwannee Street
Tallahassee, Fl 32399

Dear Mr. Chairman,

Thank you for the Commission's review of our application to become Polk County's CTC. We appreciate your consideration.

Established in 1982, Citrus Connection started with eight bus routes, provided 200,000 trips a year with a base fare of just seventy five cents. Today, we serve 2.2 million customers per year with a base fare of just one dollar and fifty cents.

As the Lakeland Area Mass Transit System grew, others in Polk County wanted to mirror our model. 15 years after the establishment of Citrus Connection, the City of Winter Haven and the Polk County Board of County Commissioners entered into what was to be a short pilot program to gauge whether or not our model could be used for the east side of our great county. 17 years later, we believe W.H.A.T (Winter Haven Area Transit) was a huge win for the citizens on the east side of the county.

October 1st, 2015 W.H.A.T, The Polk County Board of County Commissioners and The Lakeland Area Mass Transit District have merged under one umbrella; Citrus Connection. The organization has gone from a 10 million dollar organization to an 18 million dollar organization, added cadillac employee benefits such as the Florida Retirement System and has established a capital improvement plan, which we had never had previously.

As the sole provider in Polk County, we feel honored to provide transportation dependent patrons the freedom of mobility. LAMTD is certainly the most qualified to continue to provide that service to Polk County's patrons as it's CTC for these reasons and below.

- LAMTD is a governmental entity, independent taxing district and exempt from the competitive bidding process
- Citrus Connection has been providing public transit services for over 30 years.
- Upon the inception of ADA, Citrus Connection has been providing service for ADA patrons.
- In 2011 we opened the Regional Mobility Call Center (RMCC) where we merged phone numbers and bookings for all of Polk County.
- Our Call Center staff has established a personal relationships with our ParaTransit riders from accepting applications to managing their daily transportation needs.
- The Regional Call Center has acted as the dispatch center for TD for the last three years.
- Built upon the success of the RMCC, the Polk County Board of County Commissioners contracted all facets of their transit services to Citrus Connection on October 1, 2015.
- The CTC designation from the Board of County Commissioners to Citrus Connection would allow Citrus Connection to be directly accountable to the TD Commission as the designated CTC provider rather than a contractor.
- By making changes to garage assignments and assigning driver breaks, we have reduced dead miles and hours by about 2%.
- Effectively communicating with passengers regarding "no-shows" has resulted in a reduction of "no-shows" by 1%. Same day cancellations has reduced by 50%.
- We now assign fueling stations to our operators, rather than our operators choosing a fueling location for themselves.

The knowledgeable staff at The Lakeland Area Mass Transit District has been directly involved with the TD program for over two years. We have been following the guidelines of the TD program and will consistently continue to do so. Senior Staff has the historical knowledge necessary for a smooth transition into becoming the CTC.

Thank you, again, for your time and consideration.

Sincerely,

Thomas Phillips
Executive Director, Citrus Connection

State of Florida
Commission for the Transportation Disadvantaged
Commission Business Meeting

MEETING DATE: January 21, 2016

AGENDA ITEM:

VII. Community Transportation Coordinator – Taylor County

BACKGROUND INFORMATION:

Chapter 427, Florida Statutes, tasks the Designated Official Planning Agency (DOPA) with recommending to the Commission a single Community Transportation Coordinator (CTC) for a designated service area. The Taylor County Board of County Commissioners (TCBCC) is the DOPA for the Taylor County service area. Big Bend Transit is currently the CTC for Taylor County providing non-sponsored transportation services to their citizens.

Letters of interest to propose for the CTC were requested on October 9, 2015, with a Request For Proposal (RFP) subsequently released. One response was received from Big Bend Transit. The proposal was evaluated by the Selection Committee and determined to be responsive and in conformance with the requirements of the RFP. The Selection Committee's recommendation was presented to the Board of County Commissioners on December 10, 2015, where they adopted an Authorizing Resolution recommending Big Bend Transit as the CTC for the Taylor County service area effective July 1, 2016 through June 30, 2021.

ATTACHMENTS:

- Recommendation letter from Chairman of TCBCC
- Resolution

EXECUTIVE DIRECTOR RECOMMENDATION/MOTION:

Approve the Taylor County Board of County Commissioners' recommendation to designate Big Bend Transit as the Community Transportation Coordinator for the Taylor County service area for the period of July 1, 2016 to June 30, 2021.



Steve Holmes

Executive Director

Date: January 21, 2016

ACTION TAKEN AT MEETING:



TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

ANNIE MAE MURPHY, Clerk
Post Office Box 620
Perry, Florida 32348
(850) 838-3506 Phone
(850) 838-3549 Fax

DUSTIN HINKEL, County Administrator
201 East Green Street
Perry, Florida 32347
(850) 838-3500, extension 7 Phone
(850) 838-3501 Fax

CONRAD C. BISHOP, JR., County Attorney
Post Office Box 167
Perry, Florida 32348
(850) 584-6113 Phone
(850) 584-2433 Fax

December 15, 2015

Ms. Shaun Williams
Project Manager, Area 2
Florida Commission for the Transportation Disadvantaged
605 Suwannee Street, MS – 49
Tallahassee, Florida 32399-0450

RE: Selection of Taylor County Community Transportation Coordinator

Dear Ms. Williams:

Taylor County Board of Commissioners recently advertised for a Community Transportation Coordinator (CTC) as the Memorandum of Agreement between Big Bend Transit Inc. and the Commission for the Transportation Disadvantaged is due to expire. The Board abided by all requirements of the TD Commission's procurement policies and procedures. One (1) Letter of Interest and Statement of Qualifications was received at the November 16, 2015 Board meeting and it was from Big Bend Transit, Inc. All documents were found to be in order and the Local Coordinating Board as well as the Review Committee have approved and recommended that Big Bend Transit, Inc. be selected to continue serving as the Taylor County CTC. Please accept this letter of approval as well as the attached Authorizing Resolution documenting our request for Big Bend Transit, Inc. to serve as our CTC. We are respectfully requesting the TD Commission move forward with the execution of a Memorandum of Agreement with Big Bend Transit, Inc.

We are enclosing a copy of the letter of Interest and Statement of Qualification from Big Bend Transit, Inc. as well as the Annual Budget, Cost Proposal, and Fare Rate for your review and approval. We are also enclosing documentation of the approval by the LCB at the December 10, 2015 quarterly meeting. Taylor County has a long, very positive relationship with Big Bend Transit, Inc. and look forward to our continued relationship with them.

If we can provide any additional information, please contact our Planning Grant Manager, Melody Cox at 850-838-3553 or melody.cox@taylorcountygov.com. Miss Cox will be pleased to provide any information you may need.

Respectfully

Jody DeVane
Chairman, Taylor County Board of Commissioners

A handwritten signature in blue ink, appearing to read "Jody DeVane".



TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

ANNIE MAE MURPHY, Clerk
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Post Office Box 167
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Upon motion of Commissioner Patterson with second by Commissioner Pag and a vote of yes (6) the Board of Taylor County Board of County Commissioners, adopt the following resolution:

RESOLUTION

A RESOLUTION of the **Taylor County Board of Commissioners**, hereinafter **BOARD**, hereby approves the selection of Big Bend Transit, Inc. as the Community Transportation Coordinator for Taylor County with the Florida Commission for the Transportation Disadvantaged.

WHEREAS, this **BOARD** is the designated official planning agency and has authority to recommend the selection of the Community Transportation Coordinator for approval by the Florida Commission for the Transportation Disadvantaged. The Board has followed all procedures for selection as outlined in the Competitive Procurement Guidebook prepared by the Florida Commission for the Transportation Disadvantaged.

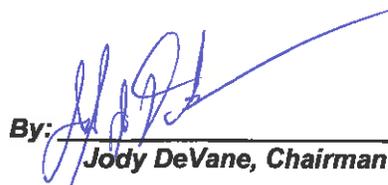
NOW. THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. The **Board** recommends the designation of Big Bend Transit, Inc. as the Community Transport Coordinator.
2. The **Board** authorizes Jody DeVane, Chairman to file and execute any contracts or documents associated with the selection of the Community Transportation Coordinator on behalf of the Taylor County Board of Commissioners with the Florida Commission for the Transportation Disadvantaged.

DONE AND ORDERED in regular session at Perry, Florida this 15 day of December 2015, A.D.

**Board of County Commissioners
Taylor County, Florida**

Attest: 
Annie Mae Murphy, Clerk

By: 
Jody DeVane, Chairman

State of Florida
Commission for the Transportation Disadvantaged
Commission Business Meeting

MEETING DATE: January 21, 2016

AGENDA ITEM:

X. Executive Director Report

Steve Holmes will provide the Executive Director Report. He will discuss the 2016-17 Draft Trip and Equipment Grant Allocations.

BACKGROUND INFORMATION:

ATTACHMENTS:

- 2016-17 Draft Trip and Equipment Grant Allocations

EXECUTIVE DIRECTOR RECOMMENDATION/MOTION:

For information purposes only.



Steve Holmes

Executive Director

Date: January 21, 2016

ACTION TAKEN AT MEETING:

County	DRAFT 2016-17 TDTF Grant Allocations	2015-16 TDTF Grant Allocations	Dollar Amount of Change from 2015-16
Alachua	\$ 645,581	\$ 602,225	\$ 43,357
Baker	\$ 207,748	\$ 187,668	\$ 20,079
Bay	\$ 448,176	\$ 444,181	\$ 3,995
Bradford	\$ 123,776	\$ 119,844	\$ 3,932
Brevard	\$ 1,649,662	\$ 1,458,517	\$ 191,145
Broward	\$ 3,804,213	\$ 3,745,913	\$ 58,300
Calhoun	\$ 186,515	\$ 177,511	\$ 9,005
Charlotte	\$ 368,716	\$ 358,499	\$ 10,217
Citrus	\$ 438,607	\$ 397,601	\$ 41,006
Clay	\$ 423,760	\$ 374,897	\$ 48,863
Collier	\$ 824,569	\$ 781,703	\$ 42,866
Columbia	\$ 307,150	\$ 327,536	\$ (20,386)
DeSoto	\$ 217,485	\$ 231,519	\$ (14,035)
Dixie	\$ 191,676	\$ 189,434	\$ 2,242
Duval	\$ 1,596,691	\$ 1,494,216	\$ 102,475
Escambia	\$ 666,934	\$ 657,565	\$ 9,368
Flagler	\$ 297,817	\$ 277,701	\$ 20,116
Franklin	\$ 172,189	\$ 171,761	\$ 428
Gadsden	\$ 362,110	\$ 326,798	\$ 35,312
Gilchrist	\$ 109,584	\$ 108,423	\$ 1,160
Glades	\$ 196,495	\$ 192,622	\$ 3,873
Gulf	\$ 182,011	\$ 173,127	\$ 8,884
Hamilton	\$ 141,489	\$ 154,208	\$ (12,720)
Hardee	\$ 238,812	\$ 241,078	\$ (2,266)
Hendry	\$ 330,745	\$ 343,693	\$ (12,948)
Hernando	\$ 333,762	\$ 398,198	\$ (64,437)
Highlands	\$ 454,632	\$ 445,781	\$ 8,850
Hillsborough	\$ 1,913,781	\$ 1,924,352	\$ (10,572)
Holmes	\$ 196,049	\$ 187,218	\$ 8,831
Indian River	\$ 320,666	\$ 306,500	\$ 14,166
Jackson	\$ 424,688	\$ 398,441	\$ 26,247
Jefferson	\$ 176,315	\$ 172,491	\$ 3,823
Lafayette	\$ 144,429	\$ 142,044	\$ 2,385
Lake	\$ 732,084	\$ 671,585	\$ 60,499
Lee	\$ 780,296	\$ 746,770	\$ 33,526

County	DRAFT 2016-17 TDTF Grant Allocations	2015-16 TDTF Grant Allocations	Dollar Amount of Change from 2015-16
Leon	\$ 548,198	\$ 513,353	\$ 34,845
Levy	\$ 377,315	\$ 364,754	\$ 12,561
Liberty	\$ 254,307	\$ 243,425	\$ 10,882
Madison	\$ 221,364	\$ 208,432	\$ 12,932
Manatee	\$ 641,828	\$ 587,445	\$ 54,383
Marion	\$ 816,307	\$ 822,167	\$ (5,859)
Martin	\$ 322,911	\$ 283,678	\$ 39,233
Miami-Dade	\$ 5,881,769	\$ 8,763,921	\$ (2,882,152)
Monroe	\$ 370,086	\$ 372,786	\$ (2,701)
Nassau	\$ 294,938	\$ 288,182	\$ 6,757
Okaloosa	\$ 509,092	\$ 464,919	\$ 44,172
Okeechobee	\$ 228,109	\$ 251,658	\$ (23,550)
Orange	\$ 2,431,196	\$ 2,059,361	\$ 371,835
Osceola	\$ 1,065,637	\$ 986,920	\$ 78,717
Palm Beach	\$ 2,941,620	\$ 2,732,255	\$ 209,365
Pasco	\$ 683,084	\$ 650,091	\$ 32,993
Pinellas	\$ 2,861,444	\$ 2,309,676	\$ 551,767
Polk	\$ 1,240,637	\$ 1,189,086	\$ 51,551
Putnam	\$ 408,111	\$ 370,687	\$ 37,425
Saint Johns	\$ 508,561	\$ 437,406	\$ 71,155
Saint Lucie	\$ 546,611	\$ 496,338	\$ 50,273
Santa Rosa	\$ 395,186	\$ 396,395	\$ (1,209)
Sarasota	\$ 1,040,871	\$ 692,304	\$ 348,567
Seminole	\$ 767,180	\$ 680,897	\$ 86,283
Sumter	\$ 291,882	\$ 281,218	\$ 10,664
Suwannee	\$ 239,781	\$ 237,221	\$ 2,560
Taylor	\$ 295,770	\$ 280,984	\$ 14,786
Union	\$ 94,229	\$ 94,303	\$ (74)
Volusia	\$ 1,190,415	\$ 1,046,410	\$ 144,005
Wakulla	\$ 196,703	\$ 186,512	\$ 10,191
Walton	\$ 390,031	\$ 372,229	\$ 17,801
Washington	\$ 222,814	\$ 214,526	\$ 8,287
TOTALS	\$ 47,887,198	\$ 47,811,160	\$ 76,038