

AGENDA

Tallahassee - Leon County Transportation Disadvantaged Coordinating Board Meeting

Quarterly Meeting

Wednesday, July 13, 2005

2 P.M.

**Conference Room 2B
Leon County Public Library
Main Branch, 200 West Park Avenue**

Members: Please call Colleen Roland or Glenda Francis (891-8540) by July 12, 2005, 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. **Issues and Options Regarding the Continuance of TalTran as the Community Transportation Coordinator** (Mr. Michael Wright, Assistant City Manager, City of Tallahassee.) Note: Public Input will be taken during this item in addition to general public comment (Agenda item 2).

2. **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.

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

- Ms. Donna Peacock of TalTran will present the Coordinator's Report. The report is included as **Attachment 3**.

4. Items from Members

This agenda item is reserved for items from TDCB membership.

5. Items from Staff (Ms. Colleen Roland)

- **Approval of Service Plan Update:** Each year the TDCB must update specific elements of their service plan. Staff will present the update. Staff polled the Service Plan Subcommittee for changes they may have desired, and no suggested revisions were submitted by that subcommittee. Staff has minor edits that will be discussed at the meeting. The Service Plan is included as *Attachment 5A*.

TDCB Action: Approve the Service Plan Update

- **October Public Hearing** Acting upon the request of the TDCB at their April Meeting to make our meetings more accessible to the public, staff is recommending that the October Public Hearing and Regular meeting be held on October 12, 2005, starting at 5 PM, instead of the regular starting time of 2 PM.

TDCB Action: Approval of the meeting time for the October Public Hearing.

- **Bylaws** Each year the TDCB must review and approve the bylaws. Staff is recommending no changes. The Bylaws are included as *Attachment 5B*.

TDCB Action: Staff requests approval of the bylaws.

- **Medicaid Fair Hearing** As a result of Medicaid Non-Emergency Transportation becoming the responsibility of the Commission for the Transportation Disadvantaged, all Local Coordinating Boards are required to participate in the Medicaid Fair Hearing Process and have a process approved and in place. The Medicaid Fair Hearing Process proposed by staff is included as *Attachment 5C*.

TDCB Action: Staff is requesting approval of the Medicaid Fair Hearing Process

- **Grievance Process:** Each year the TDCB must ratify its Grievance Process. Staff has proposed no changes from last year. The Grievance Process is included as *Attachment 5D*.

TDCB Action: Staff is requesting approval of the Grievance Process.

6. **Correspondence** No correspondence this quarter.

7. **Adjournment** (*Commissioner Rackleff*)

**NEXT MEETING: October 13, 2005, 5 PM
LOCATION TO BE ANNOUNCED.**