

DRAFT
MEETING MINUTES
BROWARD METROPOLITAN PLANNING ORGANIZATION
LOCAL COORDINATING BOARD
FOR THE TRANSPORTATION DISADVANTAGED
Monday, February 2, 2026, 3:00 p.m.
100 West Cypress Creek Road, Suite 850
Fort Lauderdale, FL 33309

Members and Alternates Present

Chair Caryl Shuham, Commissioner of Hollywood
Vice Chair Charlotte Mather-Taylor, Area Agency on Aging
Barbara Bateman, Local Medical Community
Maria Chiari, Florida Department of Children and Families
Ray Croteau, Alternate, Private Transportation
Manny Fuentes, Broward County Elderly and Veterans' Services Division
Sue Gallagher, Children at Risk
Tatiana Gillyard, Florida Department of Transportation
Phelicia James, Alternate, Broward County Elderly and Veterans' Services Division
Jake McEntyre, System User
Shatara Piedrasanta, Alternate, Community Action Agency
Vera Sharitt, Persons Over 60

Members and Alternates Absent

Marielisa Amador, Alternate, Agency for Health Care Administration
Hugh Chen, Private Transportation
Sam Cox, Alternate, Persons Over 60
Marie Dorismond, Alternate, Florida Department of Transportation
Alexis Harrison, Alternate, Florida Department of Education – Vocational Rehabilitation
Jerome Hill, Agency for Health Care Administration
Lori Mandke, Alternate, Florida Department of Elder Affairs
Ruth Masters, Alternate, Broward County School Board
Prudence Mollica, Florida Department of Education – Vocational Rehabilitation
Natasha Parks, Alternate, Florida Department of Children and Families
Denise Payne, Alternate, Citizen Advocate
Michelle Ramirez, Career Source Broward
Demetria Rawls, Alternate, Children at Risk
Nancy Scott, Alternate, System User
Milory Senat, Agency for Persons with Disabilities
Reginald Shagoury, Alternate, Local Medical Community
Pauline Spence, Alternate, Agency for Persons with Disabilities
Rebecca Thompson, Broward County School Board
Lisa Van Voorhis, Citizen Advocate

MPO Staff

Rebecca Schultz, Transportation Disadvantaged (TD) Program
Administrator/Communications Specialist

Also Present

Nancy Weizman, Broward County Transit (BCT) Paratransit Division
K. Cruitt, Recording Secretary, Prototype, Inc.

REGULAR ITEMS

(All Items Open for Public Comment)

1. Call to Order, Roll Call and Recognition of Quorum

Chair Shuham called the meeting to order at 3:05 p.m. Roll was called and it was noted a quorum was present.

The following Item was taken out of order on the Agenda.

4. Public Comments

None.

2. Approval of Minutes – October 21, 2025

Motion made by Mr. Fuentes, seconded by Ms. Piedrasanta, to approve. In a voice vote, the **motion** passed unanimously.

3. Approval of Agenda

Motion made by Ms. Gallagher, seconded by Ms. Piedrasanta, to approve. In a voice vote, the **motion** passed unanimously.

ACTION ITEMS

1. MOTION TO RECOMMEND BROWARD MPO APPROVE LCB Membership Appointments – Broward County School Board, Broward County Elderly & Veterans Services Division, and Private Transportation

Transportation Disadvantaged (TD) Administrator/Communications Specialist Rebecca Schultz noted that there are three new appointees to the Board:

- Broward County School Board: Rebecca Thompson
- Broward County Elderly & Veterans Services Division: Alternate Phelicia James
- Private Transportation: Alternate Ray Croteau

Motion made by Vice Chair Mather-Taylor, seconded by Mr. Fuentes, to approve. In a voice vote, the **motion** passed unanimously.

2. MOTION TO ELECT LCB Vice Chair

Motion made by Mr. Fuentes, seconded by Ms. Gallagher, to reelect Ms. Mather-Taylor as Vice Chair. In a voice vote, the **motion** passed unanimously.

3. MOTION TO SELECT LCB Members to Serve on the LCB Review Committee

Ms. Schultz requested that at least four members serve on the LCB Review Committee, which surveys users of Paratransit services each year. They also review the TD Service Plan (TDSP).

The following members volunteered to serve on the Review Committee: Mr. Fuentes, Ms. Gillyard, Vice Chair Mather-Taylor, and Ms. Piedrasanta.

Motion made by Ms. Gallagher, seconded by Vice Chair Mather-Taylor, to approve the slate. In a voice vote, the **motion** passed unanimously.

NON-ACTION ITEMS

1. Paratransit Update and Transportation Disadvantaged Grant Tracking Report – Paul Strobis, BCT Paratransit Manager

Broward County Transit (BCT) Paratransit Program Administrator Nancy Weizman reported that applications continue to be submitted for TD services, the Transportation Options (TOPS) program, bus passes, Americans with Disabilities Act (ADA) -eligible riders, and other programs. She emphasized that all qualified individuals may apply for the programs. She did not have information on the possible reasons for increased applications.

ADMINISTRATIVE ITEMS

1. Member Comments

Ms. Sharitt stated that former Board member Karen Caputo, who represented transportation operators, passed away in late 2025.

Chair Shuham encouraged the members to bring forward any ideas or recommendations of speakers or topics of interest to be placed on future Board agendas.

2. Monthly LCB Operating Reports – October through November 2025

3. Planning Related Grant Agreement Tasks Quarterly Progress Report

4. Attendance Roster – Members and Alternates

With no other business to come before the Board at this time, the meeting was adjourned at 3:22 p.m.

NEXT MEETING: Review Committee – April 20, 2026; Regular Business Meeting – May 20, 2026