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# PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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## PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD – AGENDA

DATE: **WEDNESDAY, AUGUST 13, 2014**  
TIME: **9:30 A.M.**  
PLACE: **Conference Room 2N-123  
50 South Military Trail  
West Palm Beach, FL 33415**

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### 1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for August 13, 2014
- C. MOTION TO APPROVE Minutes for May 14, 2014
- D. Comments from the Chair
- E. General Public Comments

Any members from the public wishing to speak at this meeting must complete a Comment Card which is available at the welcome table. General Public comments will be heard prior to the consideration of the first action item. Public comments on specific items on the agenda will be heard following the presentation of the item to the committee. Please limit comments to three minutes.

- F. SPECIAL PRESENTATION

Staff will present an overview of the Local Coordinating Board's roles and responsibilities. The presentation slides and 2014 LCB and Planning Agency Operating Guidelines are attached.

### 2. ACTION ITEMS

- A. MOTION TO APPROVE Transportation Operator(s) Payments  
The LCB must review and approve the attached Transportation Operator(s) Payments.
- B. MOTION TO ADOPT revisions to Bylaws  
The attached revisions to the LCB Bylaws are proposed to reflect the Palm Beach Metropolitan Planning Organization becoming the Designated Official Planning Agency.

### 3. INFORMATION ITEMS

- A. Actual Expenditure Report  
Mike Bertelle of Palm Tran Connection will review the attached report.

- B. CTC Update
  - 1. Monthly Operating Report – Rosanna Santana will review the attached report.
  - 2. Monthly Bus Pass Update – Rosanna Santana will review the update.
  - 3. Detail Complaints Review – Jeff McGregor will review the attached report.
  - 4. No-Show Policy – Ron Jones will review this policy.
  - 5. Palm Tran Benches and Shelters – Charles Frazier will present this item.
  - 6. MMMG Update – Ron Jones will provide this update.
  - 7. IVR Update – Lou Ferri will provide this update.

**4. ADMINISTRATIVE ITEMS**

- A. Member Comments
- B. Next Meeting – **November 12, 2014**
- C. MOTION TO ADJOURN

**NOTICE**

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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