

**PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD**

DATE: Wednesday, February 19, 2014

TIME: 9:30 A.M.

**PLACE: Palm Tran Connection
50 S. Military Trl
Conference Room 2S 106
West Palm Beach, FL 33415**

AGENDA:

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. VOTE ON ADOPTION OF AGENDA
- IV. *VOTE ON APPROVAL OF
MEETING MINUTES – November 20, 2013
- V. *VOTE ON TRANSPORTATION
OPERATORS PAYMENTS
- VI. VOTE ON ELECTION OF VICE CHAIR – Ron Jones
- VII. *VOTE ON APPROVAL OF
GRIEVANCE PROCEDURES – Lou Ferri
- VIII. *VOTE ON APPROVAL OF
GRIEVANCE PROCEDURES – Lou Ferri
- IX. *PTC REVENUE BY FUNDING SOURCE – Mike Bertelle

- X. CTC UPDATE
 - a. *Monthly Operating Report – Mike Bertelle
 - b. *Monthly Bus Pass Update – Rosanna Santana
 - c. *Palm Tran Connection Budget – Mike Bertelle
 - d. *Detail Complaints Review – Ron Jones and Jeff McGregor
 - e. MMMG Update – Ron Jones
 - f. TD Day – March 13th 2014,– Ron Jones

- XI. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS

- XII. COMMENTS BY BOARD MEMBERS

- XIII. NEXT MEETING – May 14, 2014

- XIV. ADJOURNMENT**

*BACKUP

**VOTE REQUIRED

If any person decides to appeal any decision made by the Board, agency or Commission with respect to any matter considered at such meeting or hearing, she/he will need a record of the proceedings, and for such purpose she/he 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.

In accordance with the provisions ADA, this agenda may be requested in an alternative format. Contact Yili Affonso at 561-649-9848,option 6, ext. 3658.