

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

DATE: Wednesday, May 14, 2014

TIME: 9:30 A.M.

**PLACE: Palm Tran Connection
 50 S. Military Trl
 Conference Room 2N 123
 West Palm Beach, FL 33415**

AGENDA:

- I. CALL TO ORDER
- II. INTRODUCTIONS
- III. VOTE ON ADOPTION OF AGENDA
- IV. NEW BUSINESS
- V. *VOTE ON APPROVAL OF
 MEETING MINUTES – February 12, 2014
- VI. *VOTE ON TRANSPORTATION
 OPERATORS PAYMENTS
- VII. *VOTE ON BY-LAWS – Lou Ferri
- VIII. *VOTE ON TD RATE MODEL – Mike Bertelle
 - a. *Palm Tran Connection Budget – Mike Bertelle
- IX. CTC UPDATE
 - a. *Monthly Operating Report – Rosanna Santana
 - b. *Monthly Bus Pass Update – Rosanna Santana
 - c. *Detail Complaints Review – Ron Jones and Jeff McGregor
 - d. *DBE Participation - Ron Jones
 - e. * MMMG Update – Ron Jones
 - f. IVR Update – Lou Ferri
 - g. LCB Meeting Update – Ron Jones

- X. OPPORTUNITY FOR CITIZENS TO SPEAK ON
TRANSPORTATION MATTERS
- XI. COMMENTS BY BOARD MEMBERS
- XII. NEXT MEETING – Wednesday, August 13th, 2014
- XIII. ADJOURNMENT

***BACKUP**

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.