PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB) – AGENDA

DATE: WEDNESDAY, JUNE 10, 2015
TIME: 9:30 A.M.
PLACE: Conference Room 2N-123
50 South Military Trail
West Palm Beach, FL 33415

1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for June 10, 2015
   C. MOTION TO APPROVE Minutes for March 25, 2015
   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.

2. ACTION ITEMS
   A. MOTION TO APPROVE 2014-2015 Community Transportation Coordinator (CTC) Evaluation
      Annually, the LCB should review the CTC’s performance and complete the Evaluation Workbook. The full CTC Evaluation Workbook is available on the MPO website, at www.PalmBeachMPO.org.
   B. MOTION TO APPROVE 2015-2016 Trip Rates
      Annually the CTC must submit trip rates for the upcoming fiscal year in order to receive the Trip and Equipment Grant.
   C. MOTION TO APPROVE Amendment to the 2014-2015 Transportation Disadvantaged Service Plan (TDSP)
The CTC Workbook Summary, updated trip rates, and other administrative modifications are included the amended TDSP available on the MPO website, at www.PalmBeachMPO.org.

3. INFORMATION ITEMS
   A. CTC Update
      1. Monthly Operating Report – To be distributed at the meeting.
      2. Monthly Bus Pass Update – To be distributed at the meeting.
      3. 2015 TD Day Recap
   B. Presentation by Florida Department of Children and Families (DCF)
   C. 2016-2020 Transportation Improvement Program (TIP) – Public Comment Period
   D. TD Quarterly Progress Report
   E. Bicycle-Greenways Pedestrian Advisory Committee (BGPAC)

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Next Meeting – September 9, 2015
   C. MOTION TO ADJOURN

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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.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to MBooth@PalmBeachMPO.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.