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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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2300 N. Jog Rd., 4<sup>th</sup>.Floor, West Palm Beach, Florida 33411-2749

Phone 561.684.4170 Fax 561.242-7165 [www.PalmBeachMPO.org](http://www.PalmBeachMPO.org)

### 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**

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#### 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](http://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](http://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

#### 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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