



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

DATE: **WEDNESDAY, DECEMBER 9, 2015**

TIME: **Public Hearing - 9:30 AM**
LCB Meeting - 10:00 A.M.

PLACE: **Conference Room 2N-123**
50 South Military Trail
West Palm Beach, FL 33415

PUBLIC HEARING – 9:30 AM

1. REGULAR ITEMS

- A. Call to Order
- B. 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. Comments may be limited to three minutes.

- C. Adjournment

LCB MEETING – 10:00 AM (or as soon thereafter as possible)

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for December 9, 2015
- C. MOTION TO APPROVE Minutes for September 9, 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 amendment to the FY 2016 Local Coordinating Board By-Laws

The By-Laws now reflect an alphanumeric outline in order to simplify navigating the document. The draft By-Laws are attached.

3. INFORMATION ITEMS

- A. Staff Update
- B. TDSP and CTC Evaluation Working Groups

Annually, the LCB should review, make recommendations and approve the Transportation Disadvantaged Service Plan (TDSP) as well as review the CTC's performance and complete the Evaluation Workbook. Interested members can sign up for either working group.

- C. CTC Update (Ron Jones)
 - 1. Monthly Operating Report
 - 2. Monthly Bus Pass Update
- D. CILO Freedom Program (Lina Aragon)

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **March 9, 2016 at 9:30 A.M.**
- 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.

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.