1. REGULAR ITEMS
   A. Roll Call
   B. MOTION TO ADOPT Agenda for December 8, 2016
   C. MOTION TO APPROVE Minutes for September 29, 2016
   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 17 Local Coordinating Board By-Laws

MPO staff will review an update to the attached Local Coordinating Board By-laws that include the terms of appointment for members and the Chair.

B. ELECTION OF VICE CHAIR

According to the LCB By-Laws, “The LCB shall hold an organizational meeting each year for the purpose of electing a Vice-Chairperson. The Vice-Chair shall be elected by a majority vote of a quorum of the members of the LCB present and voting at the organizational meeting. The Vice-Chair shall serve a term of one year starting with the next meeting. The Vice-Chair shall assume the powers and duties of the Chair in his/her absence. The Vice-Chairperson may serve more than one term.”
3. INFORMATION ITEMS
   A. Community Transportation Coordinator (CTC) Designation Timeline
      The CTC Re-designation timeline for FY 17 is attached.
   B. Staff Update
   C. Transportation Disadvantaged Service Plan (TDSP) and CTC Evaluation
      Working Groups Sign-Up
      Annually the LCB should review, make recommendations and approve the
      TDSP, as well as review the CTC’s performance and complete the Evaluation
      Workbook. Interested members are encouraged to sign up for either working
      group. A description of the working groups is attached.
   D. CTC Evaluation Status Report
      Palm Tran Connection staff will discuss the attached Status Report in response
      to the FY16 CTC Evaluation Review Report.
   E. Gulfstream Goodwill
      Gulfstream Goodwill staff will present on the mobility facilitation services
      available in Palm Beach County.

4. ADMINISTRATIVE ITEMS
   A. Member Comments
   B. Next Meeting – March 8, 2017
   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.