



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

Phone 561.684.4170 Fax 561.242-7165 www.PalmBeachMPO.org

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

DATE: **THURSDAY, DECEMBER 8, 2016**

TIME: **10:00 AM (or as soon thereafter as possible from
the Public Hearing)**

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 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
- 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.