



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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PALM BEACH COUNTY TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB) – AGENDA (EMERGENCY/SPECIAL MEETING)

DATE: **MONDAY, JUNE 27, 2016**
TIME: **9:30 A.M.**
PLACE: **Conference Room 2N-123
50 South Military Trail
West Palm Beach, FL 33415**
CALL-IN: **(561) 791-2177**
1st Access Code: 722362
2nd Access Code: 6059

1. **REGULAR ITEMS**

- A. Roll Call
- B. MOTION TO ADOPT Agenda for June 27, 2016
- C. MOTION TO APPROVE Minutes for March 9, 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 2015 – 2016 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/LCB.

- B. MOTION TO APPROVE 2016 – 2017 Trip and Equipment Grant
Annually the CTC must submit trip rates for the upcoming fiscal year in order to receive the Trip and Equipment Grant. The Trip Rate worksheet is included in the Trip and Equipment Grant application in the backup.
- C. MOTION TO APPROVE Amendment to the 2015 – 2016 Transportation Disadvantaged Service Plan (TDSP)
The CTC Workbook Summary, updated trip rates, and other administrative modifications are included in the amended TDSP available on the MPO website at www.PalmBeachMPO.org/LCB.

3. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **Thursday, September 29, 2016**
- 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.