



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, AUGUST 24, 2017
TIME: 2:00 P.M.
PLACE: 1ST Floor, Hearing Chambers, Vista Center
2300 N. Jog Road
West Palm Beach, FL 33411

Palm Tran Bus Service is available to Vista Center via Routes 43 or 44

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for August 24, 2017
- C. MOTION TO APPROVE Minutes for June 14, 2017
- 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 that 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 ADOPT FY18 Local Coordinating Board By-Laws
The Florida Commission for Transportation Disadvantaged (CTD) requires that the LCB By-Laws be developed, updated and presented annually for approval. The draft By-Laws are attached.
- B. MOTION TO ADOPT FY18 Local Coordinating Board Grievance Procedures
The Florida CTD requires that the LCB Grievance Procedures be updated and implemented annually and with a minimum commitment of 3 LCB voting members to serve on the LCB Grievance Subcommittee.
- C. MOTION TO APPROVE FY17 Annual Operating Report (AOR)
Annually the LCB must review and approve the AOR and forward comments to the CTD. The AOR for FY17 is attached. The TD Only AOR is also attached.

- D. MOTION TO APPROVE FY17 Annual Operating Report (AER)
Annual Expenditures Report (AER). The AOR for FY17 is attached. The TD Only AER is also attached.

3. INFORMATION ITEMS

- A. Staff Update
MPO staff will provide an update.
- B. CTC Update
Palm Tran staff will provide an update.
- C. CTC Evaluation Status Report
Palm Tran Connection will present the FY17 CTC Evaluation Status Report attached.
- D. Palm Tran Connection Charter School Service
Palm Tran Connection will present an overview of Charter School Service.
- E. Task Force on Transportation Disadvantage
Palm Tran Connection will present an overview of the attached document.
- F. Ann Storck Center Update on Mobility Management Facilitation Program
Ann Storck Center staff will provide an update.

4. ADMINISTRATIVE ITEMS

- A. 2018 Palm Beach MPO Meetings Calendar
- B. Member Comments
- C. Next Meeting – **Wednesday, October 18, 2017**
- D. 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.