



PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

DATE: **WEDNESDAY, JUNE 14, 2017**
TIME: **9:30 A.M.**
PLACE: **Conference Room 2N-123
50 South Military Trail
West Palm Beach, FL 33415**
CALL-IN: **(561) 776-2160
PIN: 182651**

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for June 14, 2017
- C. MOTION TO APPROVE Minutes for March 8, 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 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 2016 – 2017 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 Transportation Disadvantaged Service Plan (TDSP)

Annually, the LCB is expected to review, make recommendations and approve the TDSP. The full TDSP is included in the agenda package and will be available on the MPO website at www.PalmBeachMPO.org/LCB.

3. INFORMATION ITEMS

A. 2015-2016 Commission for the Transportation Disadvantaged (CTD) Compliance Monitoring Report

On January 9-10, 2017, Thomas Howell Ferguson, P.A. performed compliance consulting services as summarized in the Florida CTD 2015-2016 compliance monitoring tool for the period of July 1, 2015 to June 30, 2016. The report as well as the Corrective Action Plan response to the CTD is included in the backup.

B. CTC Update

C. Staff Update

D. Operation Lifesaver

Brightline staff will give an Operation Lifesaver presentation, a nationwide, non-profit public information program dedicated to reducing collisions, injuries and fatalities at highway-rail crossings and on railroads. There is no backup for this item.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting – **Wednesday, September 13, 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.

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