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## PALM BEACH METROPOLITAN PLANNING ORGANIZATION

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

DATE: **WEDNESDAY, MARCH 8, 2017**

TIME: **9:30 A.M.**

PLACE: **Conference Room 2N-123  
50 South Military Trail  
West Palm Beach, FL 33415**

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#### 1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for March 8, 2017
- C. MOTION TO APPROVE Minutes for December 8, 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 RECOMMEND that Palm Tran remains the Community Transportation Coordinator

The Agreement between the Palm Beach Board of County Commissioners (BCC) and the Commission for the Transportation Disadvantaged expires on June 30, 2017. The MPO is required by Chapter 427, F.S. to recommend a Community Transportation Coordinator (CTC). Palm Tran has expressed their desire to continue as the designated CTC in Palm Beach County. The letter of interest to the MPO and the BCC agenda item are attached.

- B. MOTION TO APPROVE the Fiscal Year 2018 Trip Rates

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 for Fiscal Year 2018 is attached.

### 3. INFORMATION ITEMS

- A. Staff Update
- B. CTC Update

Palm Tran staff will provide a response to the CTC Evaluation Overview given at the TD LCB meeting June 8, 2016. Attached is the Palm Tran Connection response to the Key Findings and Recommendations given by the Palm Beach MPO.

- C. Ann Storck Center

Mobility Management Facilitators from the Ann Storck Center are assessing the transportation opportunities for transportation disadvantaged residents of Palm Beach County and request. LCB Members are requested to provide input for consideration on the attached proposed Palm Beach County Situational Appraisal.

### 4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting – **Wednesday, June 14, 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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