



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

DATE: **Wednesday, February 21, 2018**  
TIME: **2:00 P.M.**  
PLACE: **Vista Center 1<sup>st</sup> Floor Hearing Chambers  
2300 North Jog Road  
West Palm Beach, FL 33411**

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

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**1. REGULAR ITEMS**

- A. Roll Call
- B. MOTION TO ADOPT Agenda for February 21, 2018
- C. MOTION TO APPROVE Minutes for October 18, 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 APPROVE the Fiscal Year 2019 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 - 2019 is attached.

**3. INFORMATION ITEMS**

- A. LCB Member Training  
TPA staff will provide an overview of LCB member roles and responsibilities.
- B. CTC Evaluation FY18  
The LCB will begin the FY18 CTC Evaluation to be completed by May 1, 2018.
- C. CTC Update  
Palm Tran staff will provide an update. Supporting documents are attached.

- D. Mobility Management Facilitation Program Update  
Ann Storck Center, Inc. will provide an update. Supporting documents are attached.
- E. Staff Update  
TPA staff will provide an update.

**4. ADMINISTRATIVE ITEMS**

- A. Member Comments
- B. Next Meeting – **Wednesday, May 30, 2018**
- 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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