



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

DATE: Wednesday, May 30, 2018
TIME: 2:00 P.M.
PLACE: Vista Center 1st 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

1. REGULAR ITEMS

- A. Roll Call
- B. MOTION TO ADOPT Agenda for May 30, 2018
- C. MOTION TO APPROVE Minutes for February 21, 2018
- 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 2017 - 2018 Community Transportation Coordinator (CTC) Evaluation

Annually, the LCB should review the CTC's performance and complete the Evaluation Workbook. The Executive Summary is attached. The full CTC Evaluation Workbook is available on the TPA website at www.PalmBeachTPA.org/LCB.

3. INFORMATION ITEMS

- A. CTC Update
Palm Tran staff will provide an update. Supporting documents are attached.

B. LCB Member Presentation

Member, Richard Gonzalez, will present on his agency and how day-to-day duties relate to the TD LCB.

C. Staff Update

TPA staff will provide an update.

4. ADMINISTRATIVE ITEMS

A. Member Comments

B. Next Meeting - **Wednesday, August 29, 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.

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@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.