



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

DATE: Wednesday, November 14, 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. Pledge of Allegiance
- B. Roll Call
- C. MOTION TO ADOPT Agenda for November 14, 2018
- D. MOTION TO APPROVE Minutes for September 25, 2018
- E. Special Presentations
 - 1. TPA staff will recognize Mr. Stanley Voice for 25 years of service and dedication to the TD LCB.
- F. Comments from the Chair
- G. LCB Liaison Report
- H. New Member Introductions
- I. 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 FY 2018-2022 Transportation Disadvantaged Service Plan
Annually, the LCB is required to review, make recommendations and approve minor updates to the TDSP. The full TDSP is included in the agenda package and will be available on the TPA website at www.PalmBeachTPA.org/LCB.

3. INFORMATION ITEMS

- A. LCB Member Presentation
Mr. W. Clay Walker will present on his agency and how day-to-day duties relate to the TD LCB.
- B. Deliver the Dream Non-Profit Agency
Representatives from Deliver the Dream Non-Profit Agency will provide a brief presentation. This Non-Profit Agency provides a 3-day, 2-night weekend retreat for families facing critical illness or crisis at no cost.
- C. CTC Update
Palm Tran staff will provide an update. Supporting documents are attached.
- D. Partner Agency Updates
Agency staff from Transit Partners may provide brief updates on items relevant to the LCB.

4. ADMINISTRATIVE ITEMS

- A. Member Comments
- B. Next Meeting - **Wednesday, February 27, 2019**
- C. MOTION TO ADJOURN

Purpose of TD LCB: The purpose of the LCB is to identify local service needs and to provide information, advice, and direction to the Palm Beach County Community Transportation Coordinator (CTC), otherwise known as Palm Tran Connection, on the coordination of service to be provided to the transportation disadvantaged through the Florida Coordinated Transportation System. The LCB is recognized as an advisory body to the Commission for the Transportation Disadvantaged. Palm Tran's provision of TD service is funded with State dollars. This service is not mandated by federal law.

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.