



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

DATE: Wednesday, February 13, 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 February 13, 2019
- D. MOTION TO APPROVE Minutes for November 14, 2018
- E. Comments from the Chair
- F. LCB Liaison Report
- G. New Member Introductions
- H. 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 RECOMMEND APPROVAL of Revisions to the Local Coordinating Board FY 2019 By-Laws

The revised LCB By-Laws include an update to Chapter 41-2, Florida Administrative Code, which adds a member to the LCB on behalf of the Agency for Persons with Disabilities. The revised By-Laws are attached.

3. INFORMATION ITEMS

- A. LCB Member Training
TPA staff will provide an overview of LCB member roles and responsibilities.

B. CTC Update

Palm Tran staff will provide an update on their GoGlades Flex Service, Route Performance Maximization Fixed Route Service, and TD Day.

C. LCB Member Presentation

LCB Chair Mayor Steven Grant will present on how his day-to-day duties relate to the TD LCB.

D. Partner Agency Updates

Staff from Partner Transit Agencies may provide updates on TD related items.

4. ADMINISTRATIVE ITEMS

A. Member Comments

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