



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

**DATE:** Wednesday, May 29, 2019  
**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. Pledge of Allegiance
- B. Roll Call
- C. MOTION TO ADOPT Agenda for May 29, 2019
- D. MOTION TO APPROVE Minutes for February 13, 2019
- 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 ELECT VICE CHAIR  
According to the LCB By-Laws, "The LCB shall hold an organizational meeting each year for the purpose of electing a Vice-Chairperson. The Vice chair shall be elected by a majority vote of a quorum of the members of the LCB present and voting at the organizational meeting. The Vice Chair shall serve a term of one year starting with the next meeting. The Vice Chair shall assume the powers and duties of the Chair in his/her absence. The Vice-Chairperson may serve more than one term."

B. MOTION TO APPROVE the Fiscal Year 2020 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 2019 - 2020 is attached.

3. **INFORMATION ITEMS**

A. AARP Age-Friendly Communities

TPA staff will present on AARP Age-Friendly Communities and the components of the program that promote livability for all ages. More information is available at: [www.aarp.org/livable-communities/network-age-friendly-communities/](http://www.aarp.org/livable-communities/network-age-friendly-communities/).

B. CTC Update

Palm Tran staff will provide an update on the GoGlades Flex Service, Connection Efficiency Project, and the attached Fixed Route service changes to Route 44.

C. LCB Member Presentation

LCB Member Laura Schultze will present on the School District of Palm Beach County's roles and responsibilities related to the transportation disadvantaged.

D. Partner Agency Updates

Staff from SFRTA/Tri-Rail, FDOT, and/or Palm Beach County may provide brief updates on items relevant to the TD LCB.

4. **ADMINISTRATIVE ITEMS**

A. Member Comments

B. Next Meeting - **Wednesday, August 14, 2019**

C. ADJOURNMENT

**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](mailto:MBooth@PalmBeachTPA.org) at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.