



May 7, 2018

MEMORANDUM

TO: Transportation Disadvantaged Coordinating Board, News Media and Interested Citizens

FROM: Mayor Charles Lake, TD Coordinating Board Chairman

SUBJECT: **Transportation Disadvantaged Coordinating Board Meeting**
Monday, May 14, 2018 at 1:30 p.m.
Polk County Commission Board Room
Polk County Neil Combee Administration Building

The Polk Transportation Disadvantaged Local Coordinating Board will meet on Monday, May 14, 2018 at 1:30 P.M. in the Polk County Commission Board Room on the first floor of the Polk County Neil Combee Administration Building at 330 West Church Street in Bartow, Florida.

The meeting agenda, previous meeting minutes and attachments are enclosed. If you have any questions regarding the meeting, or are unable to attend, please call TPO Staff at (863) 534-6495.

CL:ds

Enclosure

POLK TRANSPORTATION DISADVANTAGED COORDINATING BOARD

In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Board of County Commissioners, Public Information Office, at 330 W. Church Street, Bartow. Telephone (863) 534-6090, not later than four days prior to the proceeding. If hearing impaired call: (TDD) (863) 534-7777 or 1-800-955-8771, or Voice impaired call: 1-800-955-8770, via Florida Relay Service.

The TPO planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and Related Statutes. Any person or beneficiary who believes they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or family status may file a written complaint with the TPO's Title VI Specialist at Drawer TS05, P. O. Box 9005, Bartow, Florida 33831-9005.

POLK COUNTY COMMISSION BOARD ROOM
MONDAY, MAY 14, 2018
1:30 P.M.

AGENDA

Roll Call

Approval of Minutes

Minutes of Regular Board Meeting February 12, 2018 ([Attachment](#))

1. Welcome and Introductions

2. Public Comment

3. Update on current year TD Trips and Funding

LAMTD Staff will provide the Board with an update on TD trips related to the current year TD grant. This item is for informational purposes.

4. Review and Approval of Rate Calculation Model/CTC Reimbursement Rates

LAMTD/CTC Staff will present the Rate Calculation Model (CTC Reimbursement Rates for TD trips) for review and approval to be included in the TDSP update submitted to the CTD. Action is requested. ([Attachment](#))

5. Review and Approval of Draft TD Trip/Equipment Grant for 2018/2019

LAMTD Staff will review the draft TD Trip/Equipment Allocation to be used for operating and capital funds for FY 2018/2019 and request Board approval. Action is requested. ([Attachment](#))

6. Annual Update of Transportation Disadvantaged Service Plan (TDSP)

TPO Staff will present LAMTD's TDSP and seek Board approval for submission to the Florida Commission for the Transportation Disadvantaged. Action is requested. Roll Call Vote is required. ([Attachment](#))

7. CTC Report

CTC staff will provide the Board an update on CTC activities and performance measures. This item is being presented for informational purposes only. ([Attachment](#))

8. Other Communications and Reports

9. Adjournment – Next meeting is scheduled for September 10, 2018.

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