



February 5, 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, February 12, 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, February 12, 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, FEBRUARY 12, 2018
1:30 P.M.

AGENDA

Roll Call

Approval of Minutes

Minutes of Regular Board Meeting November 13, 2017 ([Attachment](#))

Minutes of Annual Public Hearing November 13, 2017 ([Attachment](#))

1. Welcome and Introductions

Agency Presentations—Carlos Gonzalez, Veterans Services

Shirley Johnson, Dept. of Children & Families

2. Public Comment

3. Election of Vice-Chair

TPO staff will request the Board elect a Vice-Chair for 2018. Action is requested.

4. Annual CTC Evaluation

TPO staff will present the Annual CTC Evaluation Report for review and approval by the Board. Action is requested. ([Attachment](#))

5. Update on Transportation to Nutritional Meal Sites

CTC staff will provide the Board with the status of service delivery performance and progress for Mid-Florida Community Service's Nutrition Center Program. This item is being presented for informational purposes only.

6. 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](#))

7. Other Communications and Reports

8. Adjournment – Next meeting is scheduled for May 14, 2018.

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