



Polk Transportation  
Planning Organization



## Polk Transportation Planning Organization Local Coordinating Board for the Transportation Disadvantaged

Date: Monday, May 13, 2019  
Time: 1:30 p.m.  
Location: Polk County Commission Board Room  
330 West Church Street  
Bartow, Florida 33830

### Meeting Agenda

#### Introduction

1. Call to Order – Mayor Charles Lake, TD Coordinating Board Chairman
2. Confirmation of Quorum
3. Opportunity for Public Comment
4. Approval of Meeting Minutes – February 11, 2019
5. Agenda Review – Ms. Julia B. Davis, AICP

#### Presentations and Status Reports

6. The CTC's Trip-Equipment Grant Application
  - a. The CTC will present this information item.
7. CTC Report
  - a. CTC staff will provide the board with an update on CTC activities and performance measures. This item is being presented for informational purposes only.

#### Action Items

8. CTC's Rate Model
  - a. The CTC will present its Rate Model. Action is requested.

9. The CTC's Shirley Conroy Grant Application
  - a. The CTC will present this item. Action is requested
  
10. Public Hearing on the Annual Update of the Transportation Disadvantaged Service Plan, 2019 (ROLL CALL VOTE REQUIRED)
  - a. Staff will request the Board to hold a public hearing to consider the adoption of the Annual Update of the Transportation Disadvantaged Service Plan (TDSP). TPO Staff will present this item. Action is requested.

### **Communications and Reports**

11. Adjournment – next meeting is scheduled for September 9, 2019

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, Communications 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 complaint with the TPO's Title VI Specialist at (863) 534-6486, or by writing the Polk TPO at Post Office Box 9005, Bartow, Florida 33831-9005.