

**POLK TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD
ANNUAL PUBLIC HEARING**

MONDAY, NOVEMBER 13, 2017

1:30 P.M.

Polk County Neil Combee Administration Building – BOCC Board Room
330 West Church Street, Bartow, Florida 33830

1. Roll Call

2. Public Comment

The public is invited to address the Board regarding transportation disadvantaged issues in Polk County.

3. Adjournment

REGULAR AGENDA

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 TRANSPORTATION DISADVANTAGED COORDINATING BOARD
POLK COUNTY COMMISSION BOARD ROOM
MONDAY, NOVEMBER 13, 2017, 1:30 P.M.**

Roll Call

Approve Minutes

- **September 11, 2017** Regular meeting ([Attachment](#))

1. Public Comment

2. LCB Member Presentations

- A. *Kevin Gilds – Florida Department of Elder Affairs*
- B. *Carlos Gonzalez – Local Veteran’s Services*

3. Proposed Meeting Schedule for 2018

Ms. Diane Slaybaugh, TPO, will seek approval of the proposed meeting schedule of the TD LCB for 2018. Action is requested. ([Attachment](#))

4. Annual Review and Approval of Update to LCB Bylaws

The Local Coordinating Board is required to review and update the LCB Bylaws annually. TPO staff will review the adopted Bylaws with the Board and seek approval. Action is requested. ([Attachment](#))

5. Annual Review and Approval of Grievance and Complaint Policy

The Local Coordination Board is required to review and update the Grievance and Complaint Policy that is part of the Transportation Disadvantaged Service Plan. Staff will review the current policies with the Board and seek approval. Action is requested. ([Attachment](#))

6. Designate Board Subcommittee for Annual CTC Evaluation

The Board will be asked to assign members to a subcommittee to work with TPO staff to perform the annual evaluation of the CTC. Action is requested.

7. Review and Approval of Shirley Conroy Grant Application

CTC staff will present the Shirley Conroy Grant Application for review and approval. Action is requested. ([Attachment](#))

8. Review and Approval of FDOT Grant Applications

CTC staff will present their FDOT grant applications for review and approval. Action is requested. ([Attachments](#))

9. Review and Approval of Coordination Agreements

CTC staff will present the Coordination Agreements between the CTC and various Agencies for review and approval. ([Attachments](#))

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10. Update on CTC Transportation to the BOCC Nutritional Centers

CTC staff will provide the Board with operational information regarding CTC transportation to the BOCC's nutritional centers. This item for informational purposes only.

11. Presentation on ADA Customer Service Survey Results

CTC staff will provide the Board with the results of the recent survey administered. This item for informational purposes only. ([Attachment](#))

12. Other Communications and Reports

13. Adjournment – Next meeting on February 12, 2018 in BOCC Board Room.

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