



February 1, 2016

MEMORANDUM

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

FROM: Vice-Mayor Charles Lake, TD Coordinating Board Chairman

SUBJECT: **Transportation Disadvantaged Coordinating Board Meeting**
Monday, February 8, 2016 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 8, 2016 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) 534-6486.

MB:ds

Enclosure

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, FEBRUARY 8, 2016
1:30 P.M.**

AGENDA

Roll Call

Approval of Minutes

Minutes of Regular Board Meeting November 9, 2015 ([Attachment](#))

Minutes of Annual Public Hearing November 9, 2015 ([Attachment](#))

1. Welcome and Introductions

2. Public Comment

3. Election of Vice-Chair

TPO staff will request the Board elect a Vice-Chair for 2016. 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. Review of FDOT Grant Applications

Staff will present FTA grant applications for Board review as required by FDOT and requested by CTC and various agencies that have current Coordination Agreements with the CTC for the Board's endorsement as being consistent with the TDSP:

- A. Lakeland Area Mass Transit District: FTA 5339 Capital - \$116,713; FTA 5311 Operating - \$2,222,964; FTA 5310 Capital - \$583,565; FTA 5310 Capital - \$583,565.*

Action is requested. ([Attachments](#))

6. CTC Report

Staff will provide the Board an update on CTC activities and performance measures. This item is being presented for informational purposes only.

7. Other Communications and Reports

- A. Update on CTC transition to the Lakeland Area Mass Transit District*

8. Adjournment – Next meeting is scheduled for May 9, 2016.

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