Polk Transportation Planning Organization

Florida Commission for the Transportation Disadvantaged

May 2, 2016

MEMORANDUM

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

FROM: Commissioner Charles Lake, TD Local Coordinating Board Chairman

SUBJECT: **Transportation Disadvantaged Local Coordinating Board Meeting**
Monday, May 9, 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, May 9, 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.

CL:ds

Enclosure

DRAFT

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, MAY 9, 2016
1:30 P.M.

AGENDA

Roll Call

Approval of Minutes

Minutes of Regular Board Meeting February 8, 2016 (Attachment)

1. **Public Comment**

2. **Florida Transportation Plan (FTP) and Strategic Intermodal Systems (SIS) Plans Update**

   Sarah Catala, FDOT District 1 SIS Coordinator, will give a presentation on the update to the FTP and SIS Plans. This item for informational purposes only.

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

   LAMTD/CTC Staff will present the updated 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)

4. **Review and Approval of Amendment to TD Trip/Equipment Grant for 2015/2016**

   LAMTD Staff will review the TD Trip/Equipment Grant for the period of 4/1/16 through 6/30/16 to be used for operating and capital funds and request Board endorsement. Action is requested. (Attachment)

5. **Review and Approval of TD Trip/Equipment Grant for 2016/2017**

   LAMTD Staff will review the TD Trip/Equipment Allocation to be used for operating and capital funds for FY 2016/2017 and request Board endorsement. Action is requested. (Attachment)

6. **Review and Approval of Coordination Agency Agreements with new CTC**

   LAMTD staff will present the coordination agency agreements with the new CTC for review and approval. Action is requested. (Attachment)

7. **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)

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.

8. CTC Report

LAMTD staff will provide the Board an update on CTC activities and performance measures. This item for informational purposes only. *(Attachment)*

9. Other Communications and Reports

A. CTC staff will report on status of appropriate signage in CTC vehicles. (Follow up item from annual CTC evaluation.

10. Adjournment

Next regular quarterly meeting is scheduled for September 12, 2016.

DRAFT

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.