

**POLK TRANSPORTATION DISADVANTAGED COORDINATING BOARD
POLK COUNTY COMMISSION BOARD ROOM
MONDAY, MAY 8, 2017
1:30 P.M.**

AGENDA

Roll Call

Approval of Minutes

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

1. Public Comment

2. LCB Member Presentations

A. *Rebecca Leng – Tampa Lighthouse for the Blind*

B. *Marcia Staszko*

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

LAMTD/CTC Staff will present the 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 Draft TD Trip/Equipment Grant for 2017/2018

LAMTD Staff will review the draft TD Trip/Equipment Allocation to be used for operating and capital funds for FY 2017/2018 and request Board approval. Action is requested. ([Attachment](#))

5. 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](#))

6. CTC Report

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

7. Other Communications and Reports

8. Adjournment

Next regular quarterly meeting is scheduled for September 11, 2017.

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.