



Polk Transportation Planning Organization Local Coordinating Board for the Transportation Disadvantaged

Meeting Agenda

Date: Monday, March 18, 2024
Time: Immediately Following the TD Public Workshop which starts in the same place at 1:30 p.m.
Location: Polk County Commission Board Room
330 West Church Street
Bartow, Florida 33830

Note to LCB Members: We must have FIVE voting members/alternates in the meeting room in order to conduct this Public Workshop.

To Join the Zoom Meeting:

<https://us02web.zoom.us/j/86950821691?pwd=Y3luSDIaY05UMS9ITm1rQzB2ZUo2UT09>

Meeting ID: 869 5082 1691

Passcode: 426348

Dial by your location

• +1 305 224 1968 US

• +1 646 931 3860 US

(This Zoom link is the same as for the LCB's Annual Public Workshop, which starts at 1:30 PM. The TD LCB meeting starts just after the conclusion of the Public Workshop.)

Meeting Agenda

Introduction

1. Call to Order – Vice Mayor Jeremy Clark, Chairman, Polk Transportation Disadvantaged Local Coordinating Board
2. Confirmation of Quorum
3. Opportunity for Public Comment
4. Approval of Meeting Minutes – December 11, 2023
5. Agenda Review – Ms. Julia B. Davis, AICP, Polk TPO

Special Presentation

6. **Comments and Special Presentation** – David Darm, Executive Director of the Commission for the Transportation Disadvantaged

Action Items

7. **Presentation on LAMTD/Citrus Connection's Local Standard on Driver Background Behavior in the Polk Transportation Disadvantaged Service Plan (TDSP)** – Steven Schaible, HR Director, LAMTD/Citrus Connection
8. **Start Transportation Disadvantaged Service Plan (TDSP) annual update**

CTC Quarterly Report

9. **CTC Quarterly Report**

Information Items, Communications and Reports

10. **TPO Announcements & Distribution Items** – TPO Staff will make various announcements and distribute information at this time.
 - a. **INFORMATION ITEM** -- Meeting of the Commission for the Transportation Disadvantaged, (CTD) on Wednesday March 20, 2024. (Attachment).
 - b. **INFORMATION ITEM** -- Status of LCB's Annual Evaluation of CTC.
 - c. **INFORMATION ITEM** -- Legislation related to the TD program . (Attachment).
 - d. **INFORMATION ITEM** – on the TD Voluntary Dollar Program. (Attachment).

11. Board Member Comments and Announcements

12. Next meeting date – next regular quarterly meeting is scheduled for **June 17, 2024.**

13. Adjournment

“Remember to donate \$1.00 to the Florida Transportation Disadvantaged Trust Fund next time you renew your vehicle tag!”

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.