



Polk Transportation Planning Organization Local Coordinating Board for the Transportation Disadvantaged

Meeting Agenda

Date: Monday, June 12, 2023
Time: 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 meeting. There will be arrangements for Social Distancing in the meeting room. You may wear a face mask if you wish.

To Join the Zoom Meeting:

Topic: Polk TD-LCB -- Transportation Disadvantaged Local Coordinating Board
Time: Jun 27, 2023 01:30 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/89009479604?pwd=K0NYRnJrSnIxRmI0cWR6VDNtVIZSUT09>

Meeting ID: 890 0947 9604

Passcode: 777432

One tap mobile

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Dial by your location

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Meeting Agenda

Introduction

1. Call to Order – Jeremy Clark, Chairman, Polk Transportation Disadvantaged Local Coordinating Board
2. Confirmation of Quorum
3. Opportunity for Public Comment
4. Approval of Meeting Minutes
 - a. Polk TD-LCB Annual Public Workshop March 20, 2023
 - b. Polk TD-LCB regular meeting March 20, 2023
5. Agenda Review – Ms. Julia B. Davis, AICP, Polk TPO
6. Approve Draft Polk TD LCB Resolution 2023-01 Honoring and Remembering the Service of Commissioner J.P. Powell to the Polk TD LCB

CTC Reports

7. CTC Report on Operating Data and Performance Measures -June 2023

Action Items

8. Review/Approve LCB's Annual Evaluation of CTC's FY 2021-22
9. Review and Approval of CTC's Rate Calculation Model/CTC Reimbursement Rates for the July 1, 2023 – June 30, 2024 Trip Equipment Grant.
10. Review and Approve Proposed TDSP Policy Changes on Out of Service Area (Out of County) Trips and Personal Care Attendants
11. Transportation Disadvantaged Service Plan (TDSP) 2023-24 Minor Update

Information Items, Communications and Reports

12. Distribution Items
13. Board Member Comments and Announcements
14. Next meeting date – next regular quarterly meeting is scheduled for September 25, 2023.

15. Adjournment

This material is available in alternative formats upon request.

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.