



## Polk Transportation Planning Organization Local Coordinating Board for the Transportation Disadvantaged

### Meeting Agenda

Date: Monday, June 17, 2024  
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.

To Join the Zoom Meeting:

Topic: Polk TD-LCB -- Transportation Disadvantaged Local Coordinating Board

Time: Jun 17, 2024 01:30 PM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/86550468634?pwd=SIBST01tQVhJMERkUjY5VkxlbmxVZz09>

Meeting ID: 865 5046 8634

Passcode: 281051

Dial by your location +1 305 224 1968 US

### 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 18, 2024

b. Polk TD-LCB regular meeting March 18, 2024

5. Agenda Review – Ms. Julia B. Davis, AICP, Polk TPO

#### CTC Reports

6. Citrus Connection Brand Directive Presentation – Erin Killebrew Kinlaw

7. CTC Report on Operating Data and Performance Measures -June 2024

#### Action Items

8. Review and Approval of LCB’s Annual Evaluation of CTC’s FY 2022-23

9. Review and Approval of CTC’s Rate Calculation Model/CTC Reimbursement Rates for the July 1, 2024 – June 30, 2025 Trip Equipment Grant.

10. Review and Approval of Polk Transportation Disadvantaged Service Plan (TDSP) 2024-25 Minor Update, including updated Appendices and Grievance Procedures. NOTE: Paper copies of this item will be distributed at the LCB meeting.

#### Information Items, Communications and Reports

11. Distribution Items

12. Board Member Comments and Announcements

13. Next meeting date – next regular quarterly meeting is scheduled for September 30, 2024.

14. 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.

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