



Polk Transportation Planning Organization Local Coordinating Board for the Transportation Disadvantaged

Agenda

Date: Monday, December 11, 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, for the Quorum. 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:

<https://us02web.zoom.us/j/88081040410?pwd=R1k4TE5lZ3lZZGpaRWtMQ2gxNzRxZz09>

Meeting ID: 880 8104 0410 Passcode: 539211
Dial by your location:
• +1 305 224 1968 US
• +1 646 558 8656 US (New York)
One tap mobile
+13052241968,,88081040410#,,,,*539211# US

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 regular meeting June 12, 2023
5. Agenda Review – Ms. Julia B. Davis, AICP, Polk TPO

CTC Reports

6. **CTC Report on Operating Data and Performance Measures -December 2023**

Action Items

7. **Annual Review of Polk TD LCB By laws**
8. **Annual Election of Vice-Chairperson of TD LCB**
9. **Review of Federal Transit Administration (FTA) grant applications from CTC and from Coordination Contractors “for coordination purposes” –**
10. **Set Polk TD LCB Meeting Scheule for 2024**
11. **Appoint LCB Subcommittees.**

Information Items, Communications and Reports

12. **Funding for Digital Access and Literacy– information item**
13. **CTC Comments and Announcements**
14. **Planning Agency Comments and Announcements**
15. **Board Member Comments and Announcements**
16. **Next meeting date** – next regular quarterly meeting is scheduled for **March 18, 2024**
17. **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.