

**CHARLOTTE COUNTY TRANSPORTATION DISADVANTAGED  
LOCAL COORDINATING BOARD (LCB)  
REGULAR MEETING**

**CHARLOTTE COUNTY – PUNTA GORDA  
METROPOLITAN PLANNING ORGANIZATION  
Tel: (941) 883-3535**

**AGENDA**

**10:00 A.M., Thursday, May 10, 2018  
East Port Environmental Campus  
Training Room B  
25550 Harbor View Road  
Port Charlotte, Florida 33980**

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Consent Agenda:
  - A. [Approval of Minutes: January 11, 2018 Public Meeting Minutes and Quarterly LCB Meeting Minutes](#)
  - B. [Federal Transit Administration \(FTA\) Section 5305\(d\) Grant Application \(FY 2018/2019\)](#)
5. [Transportation Disadvantaged Trust Fund \(TDTF\) Trip and Equipment Grant](#)
6. [FY 2016/2017-FY 2020/2021 Transportation Disadvantaged Service Plan/Coordinated Public Transit-Human Services Transportation Plan \(TDSP/CPT-HSTP\) Annual Update/Rate Model Calculations](#)
7. [Community Transportation Coordinator \(CTC\) Evaluation](#)
8. [Quarterly Report](#)
9. Public Comments
10. Staff Comments
11. Member Comments
12. Adjournment (NEXT MEETING – SEPTEMBER 6, 2018)

*\*Please let us know if you or your alternate cannot attend.*

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (F.S. 286.0105)

**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CHAPTER 286.26 FLORIDA STATUTES, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. CALL (941) 883-3535 BETWEEN 8:00 A.M. AND 5:00 P.M., MONDAY THROUGH FRIDAY.**

The MPO's 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 he or she has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Charlotte County-Punta Gorda MPO Title VI Coordinator Wendy W. Scott at (941) 883-3535 or by writing her at 25550 Harbor View Road, Suite 4, Port Charlotte, FL 33980-2503.

**CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION**  
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