

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

AGENDA

**10:00 A.M., Thursday, September 6, 2018
East Port Environmental Campus
Training Room A
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: May 10, 2018 LCB Meeting](#)**
 - B. [LCB 2019 Calendar of Quarterly Meetings](#)**
- 5. [Approval of Local Coordinating Board \(LCB\) Bylaws](#)**
- 6. [Annual Operating Report](#)**
- 7. [Quarterly Report](#)**
- 8. Citizen Input**
- 9. Staff Comments**
- 10. Member Comments**
- 11. Adjournment (NEXT MEETING – NOVEMBER 8, 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.

CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION
25550 Harbor View Road, Port Charlotte, Florida 33980-2503 Telephone: (941) 883-3535 Fax: (941) 883-3534