

**ST. LUCIE LOCAL COORDINATING BOARD FOR THE
TRANSPORTATION DISADVANTAGED (LCB)
RE-SCHEDULED
REGULAR MEETING**

Date: Wednesday, October 11, 2017

Time: 2:00 pm

Location: St. Lucie Transportation Planning Organization (TPO)
466 SW Port St. Lucie Boulevard, Suite 111
Port St. Lucie, Florida

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Self-Introductions**
- 4. Approval of Meeting Summary**
 - *June 21, 2017 Regular Meeting*
- 5. Comments from the Public**
- 6. Approval of Agenda**
- 7. Action Items**
 - 7a. Annual Operating Report (AOR):** The Community Transportation Coordinator (CTC) will present the results of the 2017 Draft Annual Operating Report (AOR) for review.

Action: *Approve, approve with conditions, or do not approve.*
 - 7b. Amendments to Coordination Agreements:** The CTC will present coordination agreements with public transportation providers for review.

Action: *Approve, approve with conditions, or do not approve.*
 - 7c. By-Laws Update:** The annual update of the By-Laws which provide a framework for the operation of the LCB will be reviewed.

Action: *Approve, approve with conditions, or do not approve.*

- 7d. Grievance Procedures Update:** The annual update of the Grievance Procedures which are used in dispute resolutions regarding the provision of transportation disadvantaged services will be reviewed, and appointments to the Grievance Committee will be considered.

Action: *Approve, approve with conditions, or do not approve the Grievance Procedures and appoint a Grievance Committee.*

8. Discussion Items

- 8a. Fare-Free Transit Demonstration Project:** The CTC will present information concerning funding for a two-year, Fare-Free Demonstration Project for Fixed Route and Demand Response Public Transit Services.

Action: *Discuss and provide comments to staff.*

9. FDOT Comments

10. Recommendations/Comments by Members

11. Staff Comments

12. Comments from the Public

- 13. Next Meeting:** The next LCB meeting is scheduled for 2:00 pm on Wednesday, December 20, 2017.

14. Adjourn

NOTICES

The St. Lucie TPO satisfies the requirements of various nondiscrimination laws and regulations including Title VI of the Civil Rights Act of 1964. Public participation is welcomed without regard to race, color, national origin, age, sex, religion, disability, income, or family status. Persons wishing to express their concerns about nondiscrimination should contact Marceia Lathou, the Title VI/ADA Coordinator of the St. Lucie TPO, at 772-462-1593 or via email at lathoum@stlucieco.org.

Persons who require special accommodations under the Americans with Disabilities Act (ADA) or persons who require translation services (free of charge) should contact Marceia Lathou, 772-462-1593, at least five days prior to the meeting. Persons who are hearing or speech impaired may use the Florida Relay System by dialing 711.

Items not included on the agenda may also be heard in consideration of the best interests of the public's health, safety, welfare, and as necessary to protect every person's right of access. If any person decides to appeal any decision made by the St. Lucie LCB with respect to any matter considered at this meeting, that person shall need a record of the proceedings, and for such a purpose, that person may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based.

Kreyol Ayisyen: Si ou ta renmen resevwa enfòmasyon sa a nan lang Kreyòl Ayisyen, tanpri rele nimewo (772) 462-1593.

Español: Si usted desea recibir esta información en Español, por favor llame al 772-462-1593.