



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

Date: Wednesday, September 14, 2016

Time: 2:00pm

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 Minutes

- *June 15, 2016 Regular Meeting*

5. Comments from the Public

6. Approval of Agenda

7. Action Items

7a. Annual Operations Report (AOR): The Community Transportation Coordinator (CTC) will present the results of the current Annual Operations Report (AOR) for review.

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

7b. 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.*

- 7c. 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. Appointments to the Grievance Committee will be considered.

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

- 7d. 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.*

- 7e. 2016-17 Shirley Conroy Rural Area Capital Assistance Program Grant:** The CTC will present the County's application for the Shirley Conroy Grant.

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

8. Discussion Items

- 8a. Mobility Enhancement Grant Application:** Information will be presented on a proposal to be submitted to the Florida Commission for the Transportation Disadvantaged.

Action: *Discuss and provide comments to staff.*

- 8b. U.S. 1/Edwards Road Bus Stop Access:** Options will be presented for improving safety for riders accessing Treasure Coast Connector bus stops at U.S. 1/Edwards Road.

Action: *Discuss and provide comments to staff.*

- 8c. CTC Performance Measures:** The CTC's response to recent Florida legislation requiring the development and implementation of performance measures by CTCs will be presented.

Action: *Discuss and provide comments to staff.*

- 8d. Mobility Needs Survey:** The Martin-St. Lucie Mobility Manager will present draft survey questions on mobility issues for review.

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 Wednesday, December 21, 2016, 2:00pm, at the St. Lucie TPO, 466 SW Port St. Lucie Boulevard, Suite 111, Port St. Lucie, Florida.

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 Aisyen, tanpri rele nimewo (772) 462-1593.

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