



Polk County Transportation Planning Organization Transportation Disadvantaged Local Coordinating Board (TD LCB)

Meeting Agenda

September 30, 2024 TPO TD LCB

Polk County Administration Building
330 W. Church Street
Bartow, FL 33830

Note to LCB Members: We must have FIVE voting members/alternates in the meeting room in order to conduct this meeting.

Attending by Zoom: Polk TD LCB Board Members and Alternates may attend this meeting by Zoom, if they wish. They will be counted as "present," and they can join in the discussion of agenda items. However, according to Florida Laws on Public Meetings, members/alternates who attend this way will not be counted towards the Quorum. However, they may still take part in the meeting and they may vote.

We start the Zoom 30 minutes before the actual meeting start time, to get all the equipment running. When you enter the Zoom call, please type your name into the Chat Box.

To Join the Zoom Meeting:

<https://us02web.zoom.us/j/87524078702?pwd=C9gvu7BOAGTMsUtch9n45I2HeRJdPf.1>

Meeting ID: 875 2407 8702 Passcode: 360663

Introduction

1. Call to Order - 1:30 p.m. (Jeremy Clark, Chairman)
2. Confirmation of Quorum
3. Opportunity for Public Comment
4. Approval of Meeting Minutes

Attachments: [AI04.Atch1.Draft Polk TD LCB Meeting Minutes 06.17.2024](#)

5. Agenda Review - Ms. Julia B. Davis, AICP, Polk TPO

CTC Reports

6. CTC Report on Operating Data and Performance Measures -September 2024

Attachments: [AI06-Attch1.CTC Report September 2024](#)

Action Items

7. Annual Review of Polk TD LCB Bylaws

Attachments: [AI07 Attch1.Polk TD LCB - Bylaws -proposed for 9-30-2024](#)

8. Review and Approval of the CTC's Annual Operating Report (AOR) for the fiscal year ending June 30, 2024

Attachments: [AI08 Attch1.fye 6-30-2024-AOR-Polk-pulled 09-16-2024](#)

9. "Making The Most Effective Use of Your Time as an LCB Member (or Alternate) -Opportunities for More Information About the TD Program." (Training.)

Attachments: [AI09-Attch1.TD Pgm Training Topics](#)

Information Items, Communications, and Reports

10. TPO DISTRIBUTION ITEMS & COMMENTS

Attachments: [AI10-Attch1. TPO Distribution Items & Comments - TDP Public Survey Phase 1](#)
[AI10 Attch2.Polk LCB cert as of 9-30-2024](#)

11. CTC's Comments

12. Board Member Comments

13. Next Meeting Date

The next regular quarterly meeting is scheduled for December 6, 2024.

14. Adjournment

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 Ms. Julia Davis at Post Office Box 9005, Bartow, Florida 33831-9005.

"Remember to donate \$1.00 to the Florida Transportation Disadvantaged Trust Fund next time you renew your vehicle tag!"