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## **MEETING AGENDA**

Transportation Disadvantaged Multi-County Local Coordinating Board Serving DeSoto, Hardee, Highlands, and Okeechobee Counties

## Wednesday, April 19, 2023 | at 1:30 PM

How to Attend:	
In Person	DeSoto Chamber of Commerce   50 S Hillsborough Ave, Arcadia, FL

- Call to Order
  - Invocation
  - Pledge of Allegiance
  - Roll Call
  - Announcements
- 2. Opportunity for Public Comment
- 3. Approval of Minutes
  - a. Exhibit: January 19, 2023 Minutes\*
- 4. Transportation Disadvantaged Service Plan (TDSP) Update\*
  - a. Exhibit: Draft Transportation Disadvantaged Service Plan
  - b. Exhibit: Draft Rate Calculation Model for 2023/2024
- 5. Community Transportation Coordinator Oversight and Monitoring
  - a. Exhibit: CTC Annual Evaluation
- 6. Innovative Service Development Grant Opportunity
- 7. Reports
  - a. Community Transportation Coordinator Quarterly Report
  - b. Heartland Regional Transportation Planning Organization (HRTPO) Planning Activities
  - c. Central Florida Regional Planning Council (CFRPC) Mobility Activities
  - d. Florida Department of Transportation (FDOT) Activities
- 8. Other business
  - a. Member Reports/Comments
  - b. Opportunity for Public Comment
- 9. Next meeting: July 19, 2023

## \*Action Items

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting or persons who require translation services (free of charge) should advise the agency at least 3 days before the meeting by contacting Marybeth Soderstrom, HRTPO Title VI Liaison, 863-534-7130, extension 134 (voice), or via Florida Relay Service 711, or by email: msoderstrom@cfrpc.org