

**MEETING AGENDA**

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

**Wednesday, August 16, 2023 | 1:30 PM**

How to Attend:	
<b>In Person</b>	CareerSource Heartland, 5901 US Highway 27 South, Suite 1, Sebring, FL
<b>Virtually</b>	GoToMeeting: <a href="https://meet.goto.com/459282373">https://meet.goto.com/459282373</a>
	Phone: (872) 240-3412   Access Code:459-282-373

1. Call to Order
  - Invocation
  - Pledge of Allegiance
  - Roll Call
  - Announcements
2. Opportunity for Public Comment
3. Approval of Minutes from April 19, 2023 Meeting\* - Page 3
4. FY 2023-2024 Administrative Actions\* - Page 7
  - a. Exhibit: Bylaws for the Multi-County Service Area
  - b. Exhibit: Complaint and Grievance Procedures for the Multi-County Service Area
5. FY 2023-2024 Election of Officers and Committees\* - Page 25
  - a. Nomination of Chair
  - b. Nomination of Vice Chair
  - c. Appointment of Grievance Committee Members
6. Summary of TD Public Workshop and Rider Survey
  - a. Exhibit: Rider Survey Results - Page 26
  - b. Exhibit: Summary of Comments from Public Workshops - Page 41
7. Program Funding and Grants\* - Page 43
  - a. Exhibit: Shirley Conroy Capital Grant
  - b. Exhibit: CTD Innovation Grant
  - c. Rider Fares
8. Reports - Page 57
  - a. Exhibit: Community Transportation Coordinator Quarterly Report
  - b. Community Transportation Coordinator Emergency Response Report
  - c. Heartland Regional Transportation Planning Organization (HRTPO) Planning Activities
  - d. Central Florida Regional Planning Council (CFRPC) Mobility Activities
  - e. Florida Department of Transportation (FDOT) Activities
9. Other business
  - a. Member Reports/Comments
  - b. Opportunity for Public Comment

Next Meeting: October 18, 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](mailto:msoderstrom@cfrpc.org)