

**CHARLOTTE COUNTY TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD (LCB)
REGULAR MEETING**

**CHARLOTTE COUNTY – PUNTA GORDA
METROPOLITAN PLANNING ORGANIZATION
Tel: (941) 883-3535**

AGENDA

10:00 A.M., Thursday, May 2, 2024

Charlotte County Transit Facility

545 Theresa Blvd

Port Charlotte, Florida 33954

(also available online via TEAMS - (Please see the next page for details))

- 1. Call to Order & Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments on Agenda Items**
- 4. Consent Agenda:**
 - A. Approval of Minutes: January 4, 2024 LCB Public Meeting Minutes**
 - B. Approval of Minutes: January 4, 2024 Regular LCB Meeting Minutes**
 - C. Florida Commission for the Transportation Disadvantaged (CTD) Annual Planning Grant to the MPO**
- 5. Transportation Disadvantaged Trust Fund (TDTF) Trip and Equipment Grant**
- 6. FY 2021/2022-FY 2025/2026 Transportation Disadvantaged Service Plan/Coordinated Public Transit-Human Services Transportation Plan (TDSP/CPT-HSTP) Second Annual Update Including Rate Model Calculations**
- 7. 2024 CTC Evaluation**
- 8. Community Transportation Coordinator Quarterly Reports for October-December 2023 and January-March 2024**
- 9. Transit Development Plan Update**
- 10. Public Comments**
- 11. Staff Comments**
- 12. Member Comments**
- 13. Adjournment (NEXT MEETING – SEPTEMBER 5, 2024)**

**Please let us know if you or your alternate cannot attend. If participating, please let us know if it will be in person or virtual. Thank you!*

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (F.S. 286.0105)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND CHAPTER 286.26 FLORIDA STATUTES, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING. CALL (941) 883-3535 BETWEEN 8:00 A.M. AND 4:00 P.M., MONDAY THROUGH FRIDAY.

The MPO's 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 he or she has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Charlotte County-Punta Gorda MPO Title VI Coordinator Wendy W. Scott at (941) 883-3535 or by writing her at the address below.

CHARLOTTE COUNTY-PUNTA GORDA METROPOLITAN PLANNING ORGANIZATION

1050 Loveland Blvd, Port Charlotte, FL 33980
Telephone: (941) 883-3535

The Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) will hold a quarterly meeting on May 2, 2024 in person (with virtual participation also available). Please contact the MPO staff to obtain TEAMS log-in information. Persons wishing to provide public comment still will be allowed to do so by alternative means, should they so desire. Written comments may be submitted by either emailing the comments to office@ccpgmpo.gov or mailing the comments to MPO LCB Staff, 1050 Loveland Blvd, Port Charlotte, FL 33980. Comments must be received for the meeting by noon on May 1, 2024. The comments will be read by an MPO staff member during the meeting for that item to be placed in the record. More information regarding the LCB Agenda is available on the MPO website at www.ccpmpo.gov.