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

SEPTEMBER 5, 2024
10:00 AM
Charlotte County Transit Facility
545 Theresa Blvd, Port Charlotte, FL 33954

The meeting also will be available via Microsoft 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: May 2, 2024 LCB Meeting**
   - **B. LCB 2025 Calendar of Quarterly Meetings**
5. **Approval of Local Coordinating Board (LCB) Bylaws**
6. **Annual Operating Report**
7. **Quarterly Report**
8. **Public Comments**
9. **Staff Comments**
10. **Member Comments**
11. **Adjournment (NEXT MEETING – NOVEMBER 7, 2024 at the Charlotte County Transit Facility, 545 Theresa Blvd., Port Charlotte, FL 33954)**

Please let us know if you or your alternate cannot attend.

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, Box C, Port Charlotte, FL 33980
Telephone: (941) 883-3535

The Charlotte County Transportation Disadvantaged Local Coordinating Board (LCB) will hold a quarterly meeting on September 5, 2024 in person (with virtual participation also available). Please contact the MPO staff to obtain Microsoft TEAMS log-in information. Persons wishing to provide public comment still will be allowed to do so by alternative means. 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, Box C, Port Charlotte, Florida, 33980. Comments must be received for the meeting by noon, September 4, 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.ccpgmpo.gov .