



GLADES-HENDRY JOINT LOCAL COORDINATING BOARD FOR THE TRANSPORTATION DISADVANTAGED MEETING AGENDA

September 7, 2016 @ 10:30am

**RCMA Krome Center
551 Cowboy Way
LaBelle, FL**

1. Call To Order And Introductions – **Chair Janet Taylor**
2. Invocation
3. Pledge Of Allegiance
4. Public Comments On Items On The Agenda
5. Public Comments On Items Not On The Agenda

ACTION ITEMS

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| 6. | Minutes of the May 4, 2016 Public Meeting – Chair Janet Taylor | Page 4 |
| 7. | Minutes of the May 4, 2016 Regular Meeting – Chair Janet Taylor | Page 13 |
| 8. | Review & Approval of the FY15/16 Annual Operating Report (AOR) – Alan Mandel | Page 22 |
| 9. | FY16-17 Shirley Conroy Rural Capital Assistance Program Grant – Alan Mandel | Page 52 |
| 10. | FY16-17 LCB Bylaws Update – Nichole Gwinnett | Page 73 |
| 11. | Review & Approve Membership Update – Nichole Gwinnett | Page 87 |

INFORMATION ITEMS

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| 12. | Florida Coordinated Transportation Program Issues & Distribution Items – Nichole Gwinnett | Page 94 |
| | a) 4th Quarterly Report to CTD (April 1, 2016 to June 30, 2016) | Page 96 |
| | b) FY16-17 Glades-Hendry LCB Meeting & Events Schedule | Page 102 |
| 13. | Community Transportation Coordinator (CTC) Report – Alan Mandel | Page 104 |

OTHER BUSINESS

14. Member Announcements & Comments
15. Date, Time And Topics For Next Meeting:
December 7, 2016 At 10:30 AM @ Glades County Dept. of Health in Moore Haven
16. Adjournment

All meetings of the Local Coordinating Boards are open to the public. In accordance with the Americans with Disabilities Act, persons who require special accommodations under the Americans with Disabilities Act should contact Ms. Nichole Gwinnett at the Southwest Florida Regional Planning Council by calling (239) 338-2550, Ext. 232 at least seven days prior to the meeting. If you are hearing or speech impaired call (800) 955-8770 Voice / (800) 955-8771 TDD. Or, e-mail ngwinnett@swfrpc.org.

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