



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

**December 7, 2016 @ 10:30am**

**Glades County Department of Health  
1021 Health Park Drive  
Moore Haven, FL**

1. Call To Order And Introductions – **Vice-Chair Donna Storter-Long**
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**

- |     |   |         |
|-----|---|---------|
| 6.  | Minutes of the September 7, 2016 Regular Meeting – <b>Vice-Chair Donna Storter-Long</b> | Page 4  |
| 7.  | Review & Approval of the CTC’s Amended Rate Model – <b>Alan Mandel</b>                  | Page 24 |
| 8.  | Annual Elections of Chair & Vice-Chair – <b>Nichole Gwinnett</b>                        | Page 31 |
| 9.  | 2017 Committee Selection – <b>Nichole Gwinnett</b>                                      | Page 32 |
|     | a) CTC Evaluation Committee   | Page 34 |
|     | b) Grievance Committee  | Page 36 |
| 10. | 2017 Grievance Procedures Update – <b>Nichole Gwinnett</b>                              | Page 38 |

### **INFORMATION ITEMS**

- |     |  |         |
|-----|--|---------|
| 11. | Florida Coordinated Transportation Program Issues & Distribution Items – <b>Nichole Gwinnett</b> | Page 61 |
|     | a) 1st Quarterly Report to CTD (July 1, 2016 to September 30, 2016)                              | Page 63 |
|     | b) Membership Update   | Page 69 |
| 12. | Community Transportation Coordinator (CTC) Report – <b>Alan Mandel</b>                           | Page 75 |

### **OTHER BUSINESS**

13. Member Announcements & Comments
14. Date, Time And Topics For Next Meeting:  
**March 1, 2017 At 10:30 AM @ RCMA-Krome Center in LaBelle**
15. 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) 938-1813, 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 [nqwinnett@swfrpc.org](mailto:nqwinnett@swfrpc.org).

The SWFRPC’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/she has been discriminated against because of race, color, religion, sex, age, national origin, disability, or familial status may file a complaint with the Southwest Florida Regional Planning Council, Title VI Coordinator, Nichole Gwinnett at (239) 938-1813 or by writing her at 1400 Colonial Boulevard, Suite 1, Fort Myers, FL 33907. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status.

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.