

**SARASOTA COUNTY TRANSPORTATION DISADVANTAGED  
LOCAL COORDINATING BOARD (LCB)**  
Sarasota/Manatee MPO  
7632 15<sup>TH</sup> Street East  
Sarasota, Florida 34243

**1:00 P.M.**

**AGENDA FOR THURSDAY, JANUARY 19, 2017**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. SELF INTRODUCTIONS**

**IV. RECESS**

**V. OPEN ANNUAL PUBLIC HEARING (See Separate Agenda), 1:05 P.M.**

**VI. CLOSE PUBLIC HEARING**

**VII. RECONVENE LOCAL COORDINATING BOARD MEETING**

**VIII. OPEN TO THE PUBLIC (3 MINUTES)**

**IX. APPROVAL OF MINUTES**

1. Approval of the November 17, 2016 Minutes

**X. REPORTS AND PRESENTATIONS**

1. FDOT Report
2. Pines of Sarasota Presentation of FTA 5310 Grant Application for one replacement vehicle
3. Community Transportation Coordinator (CTC) Report
  - a. SCAT Staff will update the Local Coordinating Board on Transportation Disadvantaged (TD) service activities that have taken place since the last report.
  - b. 2016 Passenger Survey
4. MPO Staff Report

**XI. BOARD ACTION**

1. Approval of the STD By-Laws
2. Approval of the STD Grievance Procedures
3. Nomination/Approval of the Executive, Evaluation, and Grievance Committee

**XII. ONCE AROUND THE TABLE**

**XIII. NEXT MEETING DATE**

Thursday, May 21, 2016, 1:00 p.m. at the MPO Offices

**XIV. ADJOURNMENT**

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. (SEE: F.S. 286.0105).

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Sarasota/Manatee MPO at 941-359-5772 at least seven (7) days prior to the meeting.

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/she has been discriminated against because of race, color, religion, sex, age, national origin, disability or family status may file a complaint with the Sarasota/Manatee Metropolitan Planning Organization Title VI Coordinator Mike Maholtz at (941) 359-5772 or by writing him at 7632 15<sup>th</sup> Street East, Sarasota, Florida 34243.

Click on the highlighted items for additional information