#### Lee County Transportation Disadvantaged Local Coordinating Board

## 10:00 AM, December 1, 2017 City of Cape Coral Public Works – Green Room 815 Nicholas Pkwy E, Cape Coral FL 33990 239-330-2240



# AGENDA

## **Call to Order**

Pledge of Allegiance

# Introductions

# **New Business**

- 1. \*Approval of the Minutes from the September 1, 2017 Meeting
- 2. Public Comments on Items on or not on the Agenda

# **Other Business**

- 3. \*Election of a Vice-Chair (Brian Raimondo)
- 4. \*Approve Good Wheels' 2016-17 Annual Operating Report
- 5. <u>CTC RFP Timeline</u> (Brian Raimondo)
- 6. \*Endorsement of FTA Grant Applications for Operating and Capital Assistance
- 7. Program Updates and Distribution Items (Brian Raimondo)
  - Calendar of events
  - TDSP Update
- 8. Good Wheels' Updates and Reports (Good Wheels)
  - Operator Payments
  - Ridership and complaints
- 9. Member Comments

### Adjournment

Next Meeting: March 2, 2018

### \*Action Items +May Require Action

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