## Lee County Transportation Disadvantaged Local Coordinating Board

10:00 AM, September 7, 2018 City of Cape Coral Public Works – Green Room 815 Nicholas Pkwy E, Cape Coral FL 33990



# AGENDA

# Call to Order

# **Pledge of Allegiance**

# Introductions

- 1. \*Approval of Public Workshop Minutes from May 4, 2018
- 2. \*Approval of Regular Business Meeting Minutes from May 4, 2018
- 3. Public Comments on Items on or not on the Agenda
- 4. \*<u>Approve the Memorandum of Agreement Between Good Wheels and CTD</u> (Brian Raimondo)
- 5. \*Good Wheels' 2017/18 Annual Operating Report (Alan Mandel)
- 6. \*<u>Review and Approve By-Laws</u> (Brian Raimondo)
- 7. \*<u>TDSP Update</u> (Brian Raimondo)
- 8. Program Updates and Distribution Items (Brian Raimondo)
  - Calendar of events
  - 2017/2018 4<sup>th</sup> Quarter Report
  - Changes to Planning Agency Contract/Invoicing
- 9. Good Wheels' Updates and Reports (Alan Mandel)
  - Operator Payments
  - Ridership and complaints
- 10. Members Comments

# Adjournment

# Next meeting November 2<sup>nd</sup>

# \*Action Items \*May Require Action

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