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 4th 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 2nd

*Action Items *May Require Action

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