Lee County Transportation Disadvantaged Local Coordinating Board 10:00 a.m., September 6, 2023 815 Nicholas Pkwy East, Cape Coral, Florida <u>www.leempo.com</u>



AGENDA

Call to Order

Pledge of Allegiance

Introductions

- 1. *Approval of the Public Workshop Minutes from May 3, 2023
- 2. *Approval of the Regular Business Meeting Minutes from May 3, 2023
- 3. Public Comments on Items on or not on the Agenda
- 4. *<u>Review and Approve Bylaws</u> (Brian Raimondo)
- 5. *<u>Review and Approve LeeTran's Annual Operating Report</u> (Brian Raimondo/LeeTran)
- 6. *Review LeeTran's FY 2023-24 Rate Model (Brian Raimondo/LeeTran)
- 7. *<u>Review LeeTran's Trip/Equipment Grant</u> (Brian Raimondo/LeeTran)
- 8. *TDSP Update (LeeTran)
- 9. CTC Updates and Reports (LeeTran)
 - Operator Payments
 - Ridership and complaints
- 10. Members Comments

Adjournment

Next meeting November 1, 2023

*Action Items *May Require Action

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