



Clay County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Monday, August 23, 2004
2:00 p.m.

Northeast Florida
Regional Planning Council
Brian D. Teeple, Executive Director

Clay County Commission
Hon. Patrick McGovern, Chair

State of Florida Transportation
Disadvantaged Commission
Peter Gianino, Chairman

MEETING AGENDA

* - Denotes Required Action Item

1. Welcome, Call to Order, Roll Call, Introductions - Chair
2. Announcements
 - A. Awards Recognitions – (Mr. Jones / Ms. Hartzog)
3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
4. Approval of Minutes
 - *A. Quarterly LCB Meeting – May 24, 2004
5. Northeast Florida Regional Planning Council Update - (Mr. Jones)
 - A. Update on Medicaid Funding Crisis & Recent CTD Actions
 1. Medicaid Non-Emergency Transportation Contract
 2. Medicaid Non-Emergency Transportation Program Monitoring
 3. Upcoming CTD Meetings
 - B. Federal / State Legislative Issues: TEA-21 Re-Authorization Update
 - C. TD Program Media Coverage
6. Community Transportation Coordinator (CTC) System Update - (Ms. Hartzog)
 - A. Quarterly Non-Sponsored Trip Report
 - B. JTA Choice Ride Program Update
7. Old Business
 - *A. 2004 Annual TDSP Update (Mr. Jones/Ms. Hartzog)
8. New Business
 - A. Biennial Planning Agency QAPE Review (Information only - Mr. Jones)
 - B. Review/Update of LCB Grievance Procedures (Discussion - Mr. Jones)
 - *C. Election of Vice-Chair

9. Member and Department Reports
 - A. Update on FDOT 5310/5311 Grant Application Reviews / Awards (Ms. Pra)
10. Public Comment
11. Adjournment
Next LCB Meeting: Monday, November 22, 2004 @ 2:00 p.m., Clay County Council on Aging, 604 Walnut Street, Green Cove Springs.