



Flagler County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Tuesday, August 31, 2004
10:00 a.m.

Northeast Florida
Regional Council
Brian D. Teeple, Executive Director

Flagler County Commission
Hon. James Darby, 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
3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
4. Approval of Minutes
 - *A. Quarterly LCB Meeting – June 1, 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 - (Mr. Willoughby)
 - A. Quarterly Non-Sponsored Trip Report
7. Old Business
 - A. 2004 TDSP Updates (Mr. Jones)
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
 - *D. Future LCB Meeting Dates/Times (Mr. Jones)
9. Member and Department Reports
 - A. Update on Status of FCT Medicaid Provider Application
10. Public Comment
11. Adjournment
Next LCB Meeting: TBD @ 10:00 a.m., Flagler County Administration – Main Conference Room, 1200 E. Moody Blvd., Palm Coast.