



Putnam County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

**Monday, August 23, 2004
10:00 a.m.**

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

Putnam County Commission
Hon. Brad Purcell, 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 – November 24, 2003
 - *B. Quarterly LCB Meeting – February 23, 2004
 - *C. 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. 2004 Rural Capital Assistance Grant Allocations
 - C. Federal / State Legislative Issues: TEA-21 Re-Authorization Update
 - D. TD Program Media Coverage
6. Community Transportation Coordinator (CTC) System Update - (Mr. Thompson)
 - A. Quarterly Non-Sponsored Trip Report
 - B. JTA Choice Ride Program Update
7. Old Business
 - *A. Approval of 2004 Annual CTC Evaluation – (Mr. Jones)
(info previously disseminated – copies available at meeting)
 - *B. 2004 Annual TDSP Update (Mr. Jones/Mr. Thompson)
8. New Business
 - A. Biennial Planning Agency QAPE Review (Information only - Mr. Jones)
 - B. Review/Update of LCB Grievance Procedures (Discussion - Mr. Jones)

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 @ 10:00 a.m., Putnam County Commission meeting room, 107 North 6th Street, Palatka.