



**Baker County Transportation Disadvantaged
Local Coordinating Board Quarterly Meeting**

**Thursday, February 26, 2004
10:00 a.m.**

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

Baker County Commission
Hon. Julie Combs, 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 20, 2003
5. Northeast Florida Regional Planning Council Update - (Mr. Jones)
 - A. Update on Recent & Upcoming CTD Activities
 1. CTD Executive Director Termination / Interim Replacement
 2. 2004 TD Day at the Capitol
 3. FY 2004-05 TDTF Allocations
 4. 2004 CTD Award Nominations
 - B. Federal / State Legislative Issues
 1. TEA-21 Authorization Update
6. Community Transportation Coordinator (CTC) System Update - (Mr. Masterson)
 - A. Quarterly Non-Sponsored Trip Report
 - B. B-Line Express / Choice Ride Program Updates
 - C. Charter Service / Rates for Nursing Home Transportation (Discussion)
7. Old Business
 - A. Statewide Medicaid Crisis / RFP (Mr. Jones)
8. New Business
 - *A. 2002-03 Annual CTC Evaluation (Mr. Jones / Mr. Masterson)
 - B. Review of 2004-05 FDOT Section 5310 Grant Application (Mr. Jones)
9. Member and Department Reports
 - A. Update on FDOT 5310/5311 Grant Application Reviews (Ms. Pra)

10. Public Comment

11. Adjournment

Next LCB Meeting: Thursday, May 20, 2004 @ 10:00 a.m., Baker County Family Services Center, 418 South 8th Street, Macclenny.