



## Clay County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Monday, February 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
  3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
  4. Approval of Minutes
    - \*A. Quarterly LCB Meeting – November 24, 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 - (Ms. Hartzog/Ms. Knight)
    - A. Quarterly Non-Sponsored Trip Report
    - B. FTA Audit
  7. Old Business
    - A. Statewide Medicaid Crisis / RFP (Mr. Jones/Ms. Knight)
  8. New Business
    - \*A. 2002-03 Annual CTC Evaluation (Mr. Jones/Ms. Hartzog)
    - B. Review of 2004-05 FDOT Section 5310/5311 Grant Applications (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: Monday, May 24, 2004 @ 2:00 p.m., Clay County Council on Aging, 604 Walnut Street, Green Cove Springs.**