



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

**Monday, February 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, 2004
 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
 - C. Misc. Local News Stories of Interest
 6. Community Transportation Coordinator (CTC) System Update - (Mr. Thompson)
 - A. Quarterly Non-Sponsored Trip Report
 7. Old Business
 - A. Statewide Medicaid Crisis / RFP (Mr. Jones/Mr. Thompson)
 8. New Business
 - *A. 2002-03 Annual CTC Evaluation (Mr. Jones/Mr. Thompson)
 - 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 @ 10:00 a.m., Putnam County
Commission meeting room, 107 North 6th Street, Palatka.**