



St. Johns County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Wednesday, February 18, 2004
2:00 p.m.

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

St. Johns County Commission
Hon. Jim Bryant, 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
 - A. SJCCOA Recognition by CTAA/Beverly Foundation – Ms. Brown
3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
4. Approval of Minutes
 - *A. Quarterly LCB Meeting – November 19, 2004
5. Northeast Florida Regional Planning Council Update - (Mr. Jones)
 - A. Update on Medicaid Funding Crisis & Recent CTD Actions
 1. CTD Executive Director Termination / Interim Replacement
 2. Medicaid Non-Emergency Transportation RFP
 3. Other CTD Updates / CTD Meetings
 - B. Section 5307 Funding for SJCCOA
 - C. Federal / State Legislative Issues
 1. 2004 TD Day at the Capitol
 2. TEA-21 Authorization Update
 - D. Misc. Local News Stories of Interest
6. Community Transportation Coordinator (CTC) System Update - (Mr. Nourse)
 - A. Quarterly Non-Sponsored Trip Report
7. Old Business
8. New Business
 - *A. 2002-03 Annual CTC Evaluation (Mr. Jones/Mr. Nourse)
 - 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)
 - B. Update on NEFAAA Staff Changes (Ms. Vickers)

10. Public Comment

11. Adjournment

Next LCB Meeting: Wednesday, May 19, 2004 @ 2:00 p.m., St. Johns County Council on Aging, 180 Marine Street, St. Augustine.