



## Flagler County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Tuesday, June 1, 2004  
10:00 a.m.

Northeast Florida  
Regional Council  
Brian D. Teeple, Executive Director

Flagler County Commission  
Hon. James Darby, 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 – (Mr. Jones)
  - A. Introduction of new Flagler County Transit Director, Mr. Gary Willoughby
3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
4. Approval of Minutes
  - \*A. Quarterly LCB Meeting – March 2, 2004
5. Northeast Florida Regional Council Update - (Mr. Jones)
  - A. Update on Medicaid Funding Crisis & Recent CTD Actions
    1. Medicaid Non-Emergency Transportation RFP
    2. Medicaid Non-Emergency Transportation Program Monitoring
    3. 2004 TD Conference
  - B. Federal / State Legislative Issues
    1. TEA-21 Authorization Update
6. Community Transportation Coordinator (CTC) System Update - (Mr. Willoughby)
  - A. Quarterly Non-Sponsored Trip Report
  - B. Medicaid Stretcher Transportation
7. Old Business
  - \*A. Letter of Thanks to Congressman Mica – (Mr. Jones)
  - B. Flagler County LCB Vacancies – (Mr. Jones)
8. New Business
  - A. TD Service Plan Update (Mr. Jones)
  - B. Review of 2004-05 Rural Capital Assistance Grant Application (Mr. Willoughby)
  - C. BCC Close-out Audit of Flagler County Transport (information only – Mr. Willoughby)
  - D. Regional Driver Salary Comparison (information only – Mr. Jones)

9. Member and Department Reports
  - A. Update on FDOT 5310/5311 Grant Application Reviews / Awards (Ms. Poitras)
10. Public Comment
11. Adjournment  
**Next LCB Meeting: Tuesday, August 31, 2004 @ 10:00 a.m., Flagler County Administration – Main Conference Room, 1200 E. Moody Blvd., Palm Coast.**