



## Flagler County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Tuesday, March 2, 2004  
10:00 a.m.

Northeast Florida  
Regional Planning 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
3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
4. Approval of Minutes
  - \*A. Quarterly LCB Meeting – December 9, 2003
5. Old Business
  - A. CTC Transition Update (Mr. Jones / BCC Staff)
    1. Review of MOA Contract
    2. Schedule of Deliverables (TDSP & CTC Evaluation)
    3. Update on Transit Director Position
6. Northeast Florida Regional Council Update - (Mr. Jones)
  - A. Update on Recent & Upcoming Statewide 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. Update on Statewide Medicaid Crisis / RFP
  - C. Federal / State Legislative Issues
    1. TEA-21 Re-authorization Update
7. Community Transportation Coordinator (CTC) System Update - (Mr. Lopez / BCC Staff)
  - A. Quarterly Non-Sponsored Trip Report
8. New Business
  - A. LCB Vacancies (Discussion - Mr. Jones)
  - B. Rural Transportation Planning Initiative (Discussion - Mr. Jones)
  - C. LCB Letter to Congressman Mica (Discussion - Mr. Jones)
9. Member and Department Reports
  - A. Status of FDOT 5310 Grant Applications (Ms. Poitras)

10. Public Comment

11. Adjournment

**Next LCB Meeting: Tuesday, June 1, 2004 @ 10:00 a.m., Flagler County  
Administration – Main Conference Room, 1200 E. Moody Blvd., Palm Coast.**