



## Baker County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Thursday, May 20, 2004  
10:00 a.m.

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

Baker County Commission  
Hon. Julie Combs, 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. LCB Member Resignation – (Mr. Jones)
3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
4. Approval of Minutes
  - \*A. Quarterly LCB Meeting – February 26, 2004
5. Northeast Florida Regional Planning 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
  - C. Misc. Local News Stories of Interest
6. Community Transportation Coordinator (CTC) System Update - (Mr. Masterson)
  - A. Quarterly Non-Sponsored Trip Report
  - B. B-Line Express Update
  - C. JTA Choice Ride Program Update
  - D. BCCOA Building Update
7. Old Business
  - A. Update on Nursing Home Transportation Issues – (Mr. Masterson)
8. New Business
  - \*A. 2004 Annual TDSP Update (Mr. Jones)
  - B. Review of 2004-05 Rural Capital Assistance Grant Application (Mr. Jones)
  - C. Regional Driver Salary Comparison (information only – 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: Thursday, August 19, 2004 @ 10:00 a.m., Baker County Family Services Center, 418 South 8<sup>th</sup> Street, Macclenny.**