



## St. Johns County Transportation Disadvantaged Local Coordinating Board Quarterly Meeting

Wednesday, May 19, 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. LCB Member Resignations – (Mr. Jones)
  - B. SJCCOA Staff Member Recognition – (Mr. Jones/Mr. Nourse)
3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
4. Approval of Minutes
  - \*A. Quarterly LCB Meeting – February 18, 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. Nourse)
  - A. Quarterly Non-Sponsored Trip Report
  - B. Sunshine Bus Route Changes / Operations Center Relocation
  - C. JTA Choice Ride Program Update
7. Old Business
  - A. Update on Section 5307 Funding for SJCCOA – (Mr. Nourse)
8. New Business
  - \*A. 2004 Annual TDSP Update (Mr. Jones/Mr. Nourse)
  - B. Review of 2004-05 Rural Capital Assistance Grant Application (Mr. Jones)
  - C. Review of FDOT Service Development Grant (Mr. Nourse)
  - 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. Pra)
10. Public Comment
11. Adjournment  
Next LCB Meeting: Wednesday, August 18, 2004 @ 2:00 p.m., St. Johns County Council on Aging, 180 Marine Street, St. Augustine.