



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

**Tuesday, November 30, 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
3. Additions, Deletions, Changes to the Agenda (Acceptance of Agenda if no changes)
4. Approval of Minutes
  - \*A. Quarterly LCB Meeting – August 18, 2004
5. Northeast Florida Regional Planning Council Update - (Mr. Jones)
  - A. Update on Medicaid Non-Emergency Transportation (MNET) Program
  - B. CTD Meeting Recap & other CTD News
  - C. FY 2004 – 05 LCB Meeting Schedule
  - D. Federal / State Legislative Issues: TEA-21 Re-Authorization Update
  - E. TD Program Media Coverage
6. Community Transportation Coordinator (CTC) System Update - (Mr. Nourse)
  - A. Quarterly Non-Sponsored Trip Report
  - B. Sunshine Bus Update
  - C. JTA Choice Ride Program Update
7. Old Business
  - \*A. Review/Update of Grievance Policies – (Mr. Jones)
8. New Business
  - \*A. Review/Approval of CTC Annual Operating Report – (Mr. Jones/Mr. Nourse)
  - \*B. Annual CTC Evaluation (Mr. Jones/Mr. Nourse)
9. Member and Department Reports
  - A. Update on FDOT 5310/5311 Grant Workshop (Ms. Pra)

10. **\*ANNUAL ST. JOHNS COUNTY TD PROGRAM PUBLIC HEARING**

- a. Recess Quarterly LCB Meeting
- b. Open Public Hearing
- c. Take Public Comment
- d. Close Public Hearing
- E. Re-convene Quarterly LCB Meeting

11. Adjournment

Next LCB Meeting: **Tuesday, March 1, 2005**, St. Johns County Council on Aging, 180 Marine Street, St. Augustine.