



Bringing Communities Together

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MEMORANDUM

DATE: APRIL 7, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER

RE: JUNE 2, 2016 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, June 2, 2016** in the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.**

Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

North Florida Transportation Planning Organization
980 North Jefferson Street
Jacksonville, FL 32209

**THURSDAY, APRIL 7, 2016
10:00 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)**

TAB

- 1. Call to Order, Roll Call, Introductions – President Myers
- 2. Pledge of Allegiance
- * 3. Approval of February 11, 2016 Meeting’s Minutes – President Myers 1
- 4. Invitation to Speak – President Myers
Members of the public are welcome and encouraged to speak on any item brought before the Council. Please fill out one of the blue speaker cards located at the sign-in table.
- 5. Committee Reports
 - A. Executive Committee – President Myers
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Register
 - * 1. February 2016 Financial Report – Donna Starling 2
 - * 2. Building Sale Update – Brian Teeple 3
 - C. Other Reports/Action Items
 - * 1. City of Jacksonville Transmitted Amendment 16-1ESR – Ed Preston 4
 - * 2. St. Augustine Adopted Amendment 15-1ESR – Ed Preston 5
 - * 3. Resolution 2016-04: Baker County Community Transportation Coordinator (CTC)
Designation – Margo Moehring 6
 - * 4. Resolution 2016-05: Clay County CTC Designation – Margo Moehring 7
 - * 5. Resolution 2016-06: Putnam County CTC Designation –Margo Moehring 8
 - * 6. Resolution 2016-07: St. Johns County CTC Designation – Margo Moehring 9

- * 7. Resolution 2016-08: Water Conservation Month – Brian Teeple 10
 - 8. Policy Update – Margo Moehring
 - 9. **Draft 2015 NEFRC Annual Report – Brian Teeple** **11**
 - 10. Legislative Update – Brian Teeple 12
 - 11. Council Contracts Update – Brian Teeple
6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
7. Voting Members’ Reports
8. Ex-Officio Members’ Reports
- Florida Department of Economic Opportunity – TBD
 - Florida Department of Environmental Protection – Mr. Russell Simpson
 - Florida Department of Transportation – TBD
 - St. Johns River Water Management District – Mr. Geoffrey Sample
9. President’s Report
10. Chief Executive Officer’s Report – Teeple Time
- A. Highlights
 - B. Stream Lines
 - C. Upcoming Events:
 - April 12, 2016 – NE FL Healthcare Coalition’s Ebola Preparedness Summit, Duval County
 - April 16, 2016 – R3 Challenge: Party for the planet, Jacksonville Zoo
 - April 20, 2016 – NE FL Healthcare Coalition Board Meeting, St. Johns County
 - April 25, 2016 – Regional Resiliency Evening Exchange (R2E2) Meeting, NEFRC
 - April 27, 2016 – NE FL Healthcare Coalition Tabletop Exercise, Mayo Clinic
 - April 28, 2016 – Planning & Agency Directors Quarterly Meeting, NEFRC
 - May 4, 2016 – Putnam County Affordable Housing Committee Meeting, Putnam County
 - May 30, 2016 – MEMORIAL DAY – COUNCIL CLOSED**
11. Next Meeting Date and Location: **THURSDAY, JUNE 2, 2016**
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216
12. Adjournment