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## MEETING NOTICE

### EXECUTIVE COMMITTEE

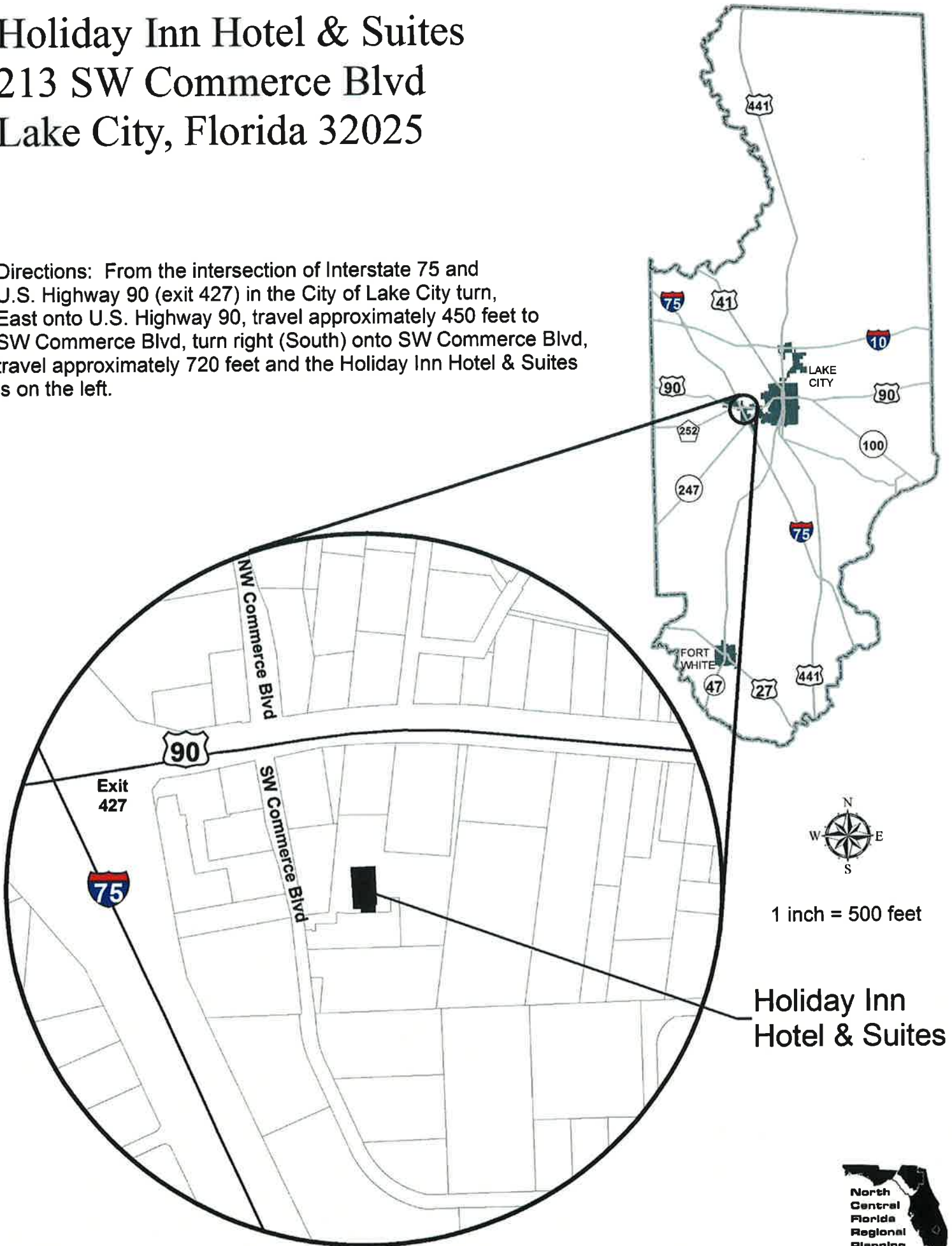
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **June 21, 2018**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

# Holiday Inn Hotel & Suites

213 SW Commerce Blvd  
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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## AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

June 21, 2018  
6:00 p.m.

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* I. APPROVAL OF MINUTES - May 24, 2018	5
* II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT -	
* A. Transportation Disadvantaged Local Program Administrative Support Grant Resolutions - Fiscal Year 2018-19	9
* B. Transportation Disadvantaged Coordinating Board Appointments	19
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\* See Attachments

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EXECUTIVE COMMITTEE  
MINUTES

Holiday Inn Hotel & Suites  
Lake City, Florida

May 24, 2018  
6:00 p.m.

MEMBERS PRESENT

Lorene Thomas, Chair  
Louie Davis, Vice-Chair  
Rick Davis, Immediate Past Chair  
Larry Sessions, Member  
Robert Wilford, Secretary/Treasurer

STAFF PRESENT

Scott Koons

OTHERS PRESENT

Stew Lilker, Columbia County Observer

Chair Thomas called the meeting to order at 6:05 p.m.

I. APPROVAL OF MINUTES - April 26, 2018

Chair Thomas asked that the minutes for the April 26, 2018 Executive Committee meeting be approved as written.

**ACTION: Commissioner Sessions made the motion, with a second by Mayor Davis to approve the minutes for April 26, 2018 meeting as written. The motion carried unanimously.**

II. CONTRACTS AND APPLICATIONS -

A. Agreement with Florida Division of Emergency Management to  
Local Emergency Planning Committee - Fiscal Year 2018-19

**ACTION: Commissioner Wilford made the motion, with a second by Commissioner Davis to recommend that the Council authorize the Chair to execute an agreement with Florida Division of Emergency Management for Local Emergency Planning for Fiscal Year 2018-19. The motion carried unanimously.**

B. Agreement with Florida Division of Emergency Management to  
Update Hazardous Analyses - Fiscal Year 2018-19

**ACTION: Commissioner Davis made the motion, with a second by Mayor Davis to recommend that the Council authorize the Chair to execute an agreement with Florida Division of Emergency Management to Update Hazard Analyses for Fiscal Year 2018-19. The motion carried unanimously.**

III. PROGRAM REPORT -

A. Transportation Disadvantaged Program Local Coordinating Board Appointments

**ACTION: Mayor Davis made the motion, with a second by Commissioner Davis to recommend that the Council appoint Jeffery Bradley as voting Citizen Advocate Representative on the Columbia Hamilton Suwannee**

**Transportation Disadvantaged Coordinating Board; appoint Charles J. Harris, Jr. as the voting Florida Association for Community Action on the Levy County Transportation Disadvantaged Coordinating Board; appoint Tiffany McKenzie as the alternate Florida Association for Community Action on the Levy County Transportation Disadvantaged Coordinating Board; and appoint Carl Sims, Jr. as voting Elderly Representative on the Madison County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.**

**B. Transportation Disadvantaged Program Local Coordinating Board Reappointments**

**ACTION: Commissioner Sessions made the motion, with a second by Commissioner Wilford to recommend that the Council reappoint Paula Arnold as voting Persons with Disabilities Representative on the Madison County Transportation Disadvantaged Coordinating Board; reappoint Richard Bryant as the voting Citizen Advocate - User Representative on the Columbia Hamilton Suwannee Transportation Disadvantaged Coordinating Board; reappoint Renate Cannon as the voting Citizen Advocate Representative on the Levy County Transportation Disadvantaged Coordinating Board; reappoint Leslie Esseck as the voting Persons with Disabilities Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board; reappoint Tammy Jean Ippolito as the voting Citizen Advocate - User Representative on the Levy County Transportation Disadvantaged Coordinating Board; reappoint Ralph Kitchens as the voting Persons with Disabilities on the Columbia Hamilton Suwannee Transportation Disadvantaged Coordinating Board; reappoint James McCrone as the voting Citizen Advocate - User Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board; reappoint William McGill as the voting Citizen Advocate Representative on the Union County Transportation Disadvantaged Coordinating Board; reappoint Shanetha Mitchell as the voting Citizen Advocate Representative on the Madison County Transportation Disadvantaged Coordinating Board; reappoint Denise Morgan as the alternate Persons with Disabilities Representative on the Columbia Hamilton Suwannee Transportation Disadvantaged Coordinating Board; and reappoint Sherry Ruskowski as the voting Persons with Disabilities Representative on the Bradford County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.**

**C. Transportation Disadvantaged Program Local Coordinating Board Chair Appointment  
Columbia Hamilton Suwannee**

**ACTION: Commissioner Davis made the motion, with a second by Commissioner Wilford to recommend that the Council appoint Commissioner Bucky Nash, Chair of the Columbia Hamilton Suwannee Transportation Disadvantaged Coordinating Board for a one-year term beginning July 1, 2018 and ending June 30, 2019. The motion carried unanimously.**

IV. GENERAL ADMINISTRATION -

A. Agency Regulatory Plan - Fiscal Year 2018-19

**ACTION:** Commissioner Sessions made the motion, with a second by Commissioner Wilford to recommend that the Council approve the Fiscal Year 2018-19 Agency Regulatory Plan and authorize the Chair, Executive Director and Council Attorney to sign the letter transmitting the Plan to the Joint Administrative Procedures Committee. The motion carried unanimously.

B. Meeting Schedule Program Year 2018-19

**ACTION:** Commissioner Wilford made the motion, with a second by Commissioner Davis, to recommend that the Council approve the Council Meeting Schedule for 2018-19. The motion carried unanimously.

V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting  
Hollywood, FL - August 17, 2018

Mr. Koons announced that the Florida Regional Councils Association Policy Board Meeting will be held in Hollywood, FL on August 17, 2018.

The meeting adjourned at 6:21 p.m.

\_\_\_\_\_  
Louie Davis, Chair

6/21/18  
Date







### III.A.


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June 14, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program  
Local Transportation Disadvantaged Program Administrative Support Grant Resolutions  
Fiscal Year 2018-19

RECOMMENDATION:

**Approve the attached resolutions authorizing the Chair to execute the Fiscal Year 2018-19 Transportation Disadvantaged Local Program Administrative Support Grant Agreements for Bradford, Columbia Hamilton Suwannee, Dixie, Gilchrist, Lafayette, Levy, Madison and Union Counties.**

BACKGROUND:

The North Central Florida Regional Planning Council is the designated official planning agency for the Transportation Disadvantaged Program for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties. As the designated official planning agency, the Council is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Boards with sufficient staff support and resources to enable the Boards to fulfill their responsibilities.

The Florida Legislature placed all of the Fiscal Year 2018-19 funding for the Transportation Disadvantaged Planning Grant Program, Shirley Conroy Rural Capital Assistance Grant Program and the Transportation Disadvantaged Voluntary Dollar Grant Program into the Transportation Disadvantaged Trip and Equipment Grant Program.

In order to keep the funds, tasks and matching requirements associated with the Trip and Equipment Grant Program separate from the funds, tasks and matching requirements related to the Transportation Disadvantaged Planning Grant Program, the Florida Commission for the Transportation Disadvantaged created a Transportation Disadvantaged Local Program Administrative Support Grant. Funds for the Local Transportation Disadvantaged Program Administrative Support Grant will be granted to the Community Transportation Coordinators. The Community Transportation Coordinators will in turn contract with their respective planning agencies to conduct the planning tasks.

The attached resolutions authorize the Chair to sign the Fiscal Year 2018-19 Transportation Disadvantaged Local Administrative Support Grant Agreements with the Community Transportation Coordinators in the region.

If you have any questions concerning this matter, please do not hesitate to contact me.

**Attachments**

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RESOLUTION NO. 2018-12

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 BRADFORD COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Bradford County Transportation Disadvantaged Local Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Local Transportation Disadvantaged Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

\_\_\_\_\_  
Scott R. Koons, Executive Director

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Louie Davis, Chair

RESOLUTION NO. 2018-13

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 COLUMBIA HAMILTON SUWANNEE TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE VALLEY TRANSIT AUTHORITY

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Columbia Hamilton Suwannee Transportation Disadvantaged Local Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Local Transportation Disadvantaged Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee Valley Transit Authority;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

\_\_\_\_\_  
Scott R. Koons, Executive Director

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Louie Davis, Chair

RESOLUTION NO. 2018-14

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 DIXIE COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Dixie County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

\_\_\_\_\_  
Scott R. Koons, Executive Director

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Louie Davis, Chair

RESOLUTION NO. 2018-15

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 GILCHRIST COUNTY TRANSPORTATION DISADVANTAGED ADMINISTRATIVE LOCAL SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Gilchrist County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

\_\_\_\_\_  
Scott R. Koons, Executive Director

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Louie Davis, Chair

RESOLUTION NO. 2018-16

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 LAFAYETTE COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Lafayette County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

\_\_\_\_\_  
Scott R. Koons, Executive Director

\_\_\_\_\_  
Louie Davis, Chair

RESOLUTION NO. 2018-17

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 LEVY COUNTY TRANSPORTATION DISADVANTAGED ADMINISTRATIVE LOCAL SUPPORT GRANT AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Levy County Transportation Disadvantaged Local Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with the Board of County Commissioners of Levy County, Florida;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

\_\_\_\_\_  
Scott R. Koons, Executive Director

\_\_\_\_\_  
Louie Davis, Chair



RESOLUTION NO. 2018-18

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 MADISON COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH BIG BEND TRANSIT, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Madison County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Big Bend Transit, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

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Scott R. Koons, Executive Director

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Louie Davis, Chair

RESOLUTION NO. 2018-19

A RESOLUTION OF THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2018-19 UNION COUNTY TRANSPORTATION DISADVANTAGED LOCAL ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL, INC.

WHEREAS, in areas not covered by a metropolitan planning organization, regional planning councils are eligible for selection as designated official planning agencies in accordance with Rule 41-2.009, Florida Administrative Code;

WHEREAS, the designated official planning agency is responsible for Transportation Disadvantaged Program planning and providing the local Transportation Disadvantaged Coordinating Board with sufficient staff support and resources to enable the Board to fulfill its responsibilities; and

WHEREAS, the North Central Florida Regional Planning Council has the authority to enter into the Fiscal Year 2018-19 Union County Local Transportation Disadvantaged Administrative Support Grant agreement and to undertake a transportation disadvantaged service project as authorized by Section 427.0159, Florida Statutes and Rule 41-2, Florida Administrative Code.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL THAT:

1. The North Central Florida Regional Planning Council has the authority to enter into the above referenced agreement;
2. The North Central Florida Regional Planning Council authorizes the Chair to execute the Transportation Disadvantaged Local Administrative Support Grant agreement on behalf of the North Central Florida Regional Planning Council with Suwannee River Economic Council, Inc.;
3. The North Central Florida Regional Planning Council authorizes the Executive Director to act in connection with the agreement and to provide such additional information as may be required;
4. The North Central Florida Regional Planning Council authorizes the Chair to sign any and all assurances, agreements or contracts which are required in connection with the Transportation Disadvantaged Local Administrative Support Grant agreement;
5. The North Central Florida Regional Planning Council authorizes its Executive Director to sign any and all reimbursement invoices, warranties, certifications and other documents which may be required in connection with the agreement or subsequent agreements; and
6. This resolution shall be effective upon adoption.

APPROVED AND DULY ADOPTED by the North Central Florida Regional Planning Council, this 21st day of June 2018.

ATTEST:

NORTH CENTRAL FLORIDA  
REGIONAL PLANNING COUNCIL

\_\_\_\_\_  
Scott R. Koons, Executive Director

\_\_\_\_\_  
Louie Davis, Chair



### III.B.

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June 14, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointments

#### RECOMMENDATION:

- **Appoint Bonnie Burgess as the voting Florida Department of Education Representative on the Lafayette County Transportation Disadvantaged Coordinating Board; and**
- **Appoint Hannah Engle as the voting Florida Department of Education Representative on the Madison County Transportation Disadvantaged Coordinating Board.**

#### BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the North Central Florida Regional Planning Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. It is recommended that Bonnie Burgess be appointed the voting Florida Department of Education Representative on the Lafayette County Transportation Disadvantaged Coordinating Board. It is recommended that Hannah Engle be appointed the voting Florida Department of Education Representative on the Madison County Transportation Disadvantaged Coordinating Board.

If you have any questions concerning this matter, please do not hesitate to contact me.





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June 14, 2018

TO: Executive Committee  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Mission Statement



RECOMMENDATION:

**Recommend that the Council revise its mission statement to delete the phrase “coordinating growth management” and replace it with “enhancing public safety.”**

BACKGROUND:

During the 2018 Legislative Session, the Legislature repealed statutory language concerning regional planning councils coordinating the review and revision of developments of regional impact as part of a growth management process. Therefore, it is recommended that the Council revise its mission statement by deleting the phrase “coordinating growth management” and replacing it with “enhancing public safety.”

The revised mission statement would read as follows: “To improve the quality of life of the Region’s citizens, by enhancing public safety, protecting regional resources, promoting economic development and providing technical services to local governments.”

If you have any questions concerning this matter, please do not hesitate to contact me.

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