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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 22, 2023**. The meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, Santa Fe Room, 213 Southwest Commerce Boulevard, Lake City, Florida**, and via Communications Media Technology at **6:00 p.m.**

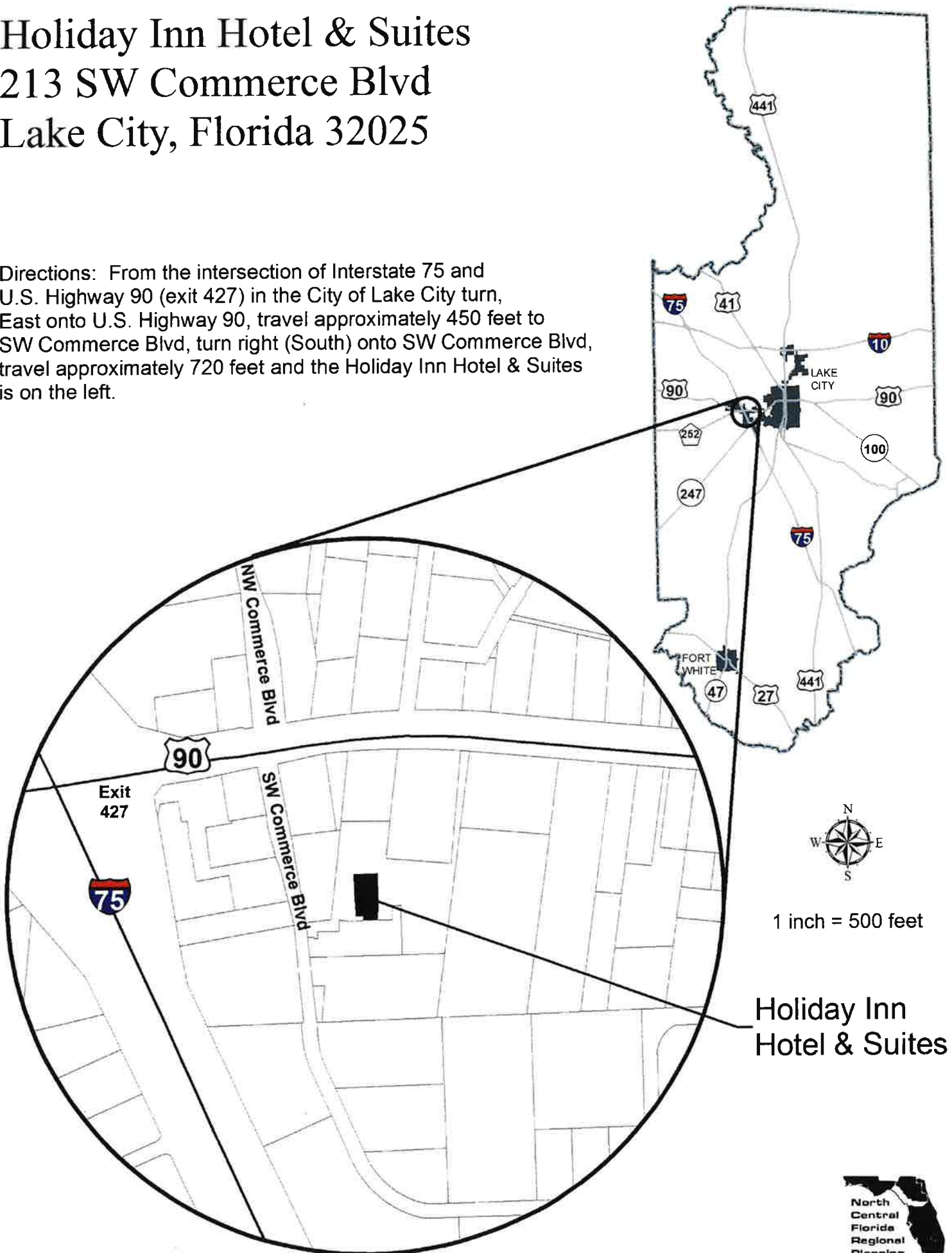
**DIAL IN NUMBER: Toll Free 1.888.585.9008**

**CONFERENCE CODE: 568 124 316**

# 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

Hybrid Public Meeting  
 Holiday Inn Hotel & Suites  
 213 Southwest Commerce Boulevard  
 Lake City, Florida and  
 Via Communications Media Technology

June 22, 2023  
 6:00 p.m.

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| * | I. APPROVAL OF MINUTES - May 25, 2023   | 5  |
|   | II. CONTRACTS AND APPLICATIONS - None   |    |
|   | III. PROGRAM REPORT -   |    |
| * | A. Transportation Disadvantaged Local Coordinating Board Appointments   | 7  |
| * | B. Transportation Disadvantaged Local Coordinating Board Reappointments   | 9  |
| * | C. Transportation Disadvantaged Local Coordinating Board Chair Appointment<br>Columbia Hamilton Suwannee Counties | 11 |
|   | IV. GENERAL ADMINISTRATION - None   |    |
|   | V. OTHER BUSINESS - None  |    |
|   | VI. CITIZEN COMMENTS  |    |

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee on any matter not included on the agenda. This is not a question or answer time, it is not a political forum, nor is it a time for personal accusations or derogatory remarks to or about Council personnel. If you would like to address the Committee, please complete a form, come forward when you are called, and state your name and address for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

See Attachments

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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
EXECUTIVE COMMITTEE  
MINUTES

Hybrid Meeting  
Holiday Inn Hotel & Suites  
Lake City, Florida and  
Via Communications Media Technology

May 25, 2023  
6:00 p.m.

MEMBERS PRESENT  
IN PERSON

Anthony Adams, Chair  
Robert Brown, Secretary  
Thomas Demps, Immediate Past Chair  
Fletcher Hope, Treasurer  
Janice Mortimer, Vice-Chair

STAFF PRESENT

Scott Koons - In Person

OTHERS PRESENT

Stew Lilker, Columbia County Observer - In Person

MEMBERS PRESENT  
VIA COMMUNICATIONS  
MEDIA TECHNOLOGY

None

Noting a quorum being present, Chair Adams called the meeting to order at 6:15 p.m.

I. APPROVAL OF MINUTES - April 27, 2023

**ACTION:** Commissioner Demps made the motion, with a second by Commissioner Mortimer, to approve the minutes for the April 27, 2023 Executive Committee meeting as written and circulated. The motion carried unanimously.

II .CONTRACTS AND APPLICATIONS -

A. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2023-24

**ACTION:** Commissioner Hope made the motion, with a second by Commissioner Brown to recommend that the Council authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2023-24 to provide the services to the North Central Florida Local Emergency Planning Committee for an estimated amount of \$80,000. The motion carried unanimously.

III. PROGRAM REPORT - None

IV. GENERAL ADMINISTRATION -

A. Agency Regulatory Plan Fiscal Year 2023-24

**ACTION:** Commissioner Hope made the motion, with a second by Commissioner Demps, to recommend that the Council approve the Agency Regulatory Plan Fiscal Year 2023-24. The motion carried unanimously.

B. Meeting Schedule Program Year 2023-24

**ACTION: Commissioner Mortimer made the motion, with a second by Commissioner Demps, to recommend that the Council approve the Meeting Schedule for Program Year 2023-24. The motion carried unanimously.**

V. OTHER BUSINESS - None

VI. CITIZEN COMMENTS - None

Scott Koons, Executive Director, thanked Commissioner Demps for his past five years of dedicated service to the Executive Committee.

The meeting adjourned at 6:19 p.m.

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Janice D. Mortimer, Chair

6/22/23  
Date



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June 15, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Program Local Coordinating Board Appointments

RECOMMENDATION:

- **Appoint Kenyatta Smith the voting Florida Agency for Health Care Administration Representative on the Dixie and Lafayette County Transportation Disadvantaged Coordinating Boards.**
- **Appoint Latarsha Hampton the alternate Florida Agency for Health Care Administration Representative on the Dixie and Lafayette County Transportation Disadvantaged Coordinating Boards.**

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 Kenyatta Smith be appointed the voting Florida Agency for Health Care Administration Representative on the Dixie and Lafayette County Transportation Disadvantaged Coordinating Boards. It is recommended Latarsha Hampton be appointed the alternate Florida Agency for Health Care Administration Representative on the Dixie and Lafayette County Transportation Disadvantaged Coordinating Boards.

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

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### III.B.



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June 15, 2023

TO: Council Members  
FROM: Scott R. Koons, AICP, Executive Director  
SUBJECT: Transportation Disadvantaged Coordinating Board Reappointments

RECOMMENDATION:

**Reappoint the following individuals to three-year terms ending June 30, 2026:**

- **Reappoint Lee Abersold as the alternate Veterans Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board;**
- **Reappoint Richard Esseck as the voting Elderly Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;**
- **Reappoint Barbara Fischer as the voting Veterans Representative on the Bradford and Union County Transportation Disadvantaged Coordinating Boards;**
- **Reappoint John Koch as the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board;**
- **Reappoint Jonathan Law Jr. as the voting Veterans Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board;**
- **Reappoint Tiffany McKenzie as the voting Community Action Agency Representative on the Levy County Transportation Disadvantaged Coordinating Board;**
- **Reappoint Matthew Pearson as the voting Florida Association for Community Action Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, and Madison County Transportation Disadvantaged Coordinating Board;**
- **Reappoint Carolyn Ruff-Looney as the alternate Community Action Agency Representative on the Levy County Transportation Disadvantaged Coordinating Board;**
- **Reappoint Alvin Swilley as the voting Veterans Representative on the Madison County Transportation Disadvantaged Coordinating Board; and**
- **Reappoint Olajuwan White as the voting Veterans Representative on the Levy County Transportation Disadvantaged Coordinating Board.**

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. Several Board members' terms of appointment expire on June 30, 2023. The above Board members are willing to serve an additional three-year term of reappointment to the Boards.

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

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June 15, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Local Coordinating Board Chair Appointment  
Columbia, Hamilton and Suwannee Counties

RECOMMENDATION:

**Appoint Commissioner Robert Brown, Hamilton County Local Elected Official, Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for a one-year term ending June 30, 2024.**

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 the Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

Chapter I. F. (1) of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board Bylaws provides for the Board to annually recommend to the Council a local elected official to serve as Chair of the Board. At its June 7, 2023 meeting, the Board recommended the Council appoint Commissioner Robert Brown, Hamilton County, as Chair of the Board.

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

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