



Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

MEETING NOTICE

EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **December 11, 2025**. 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.**

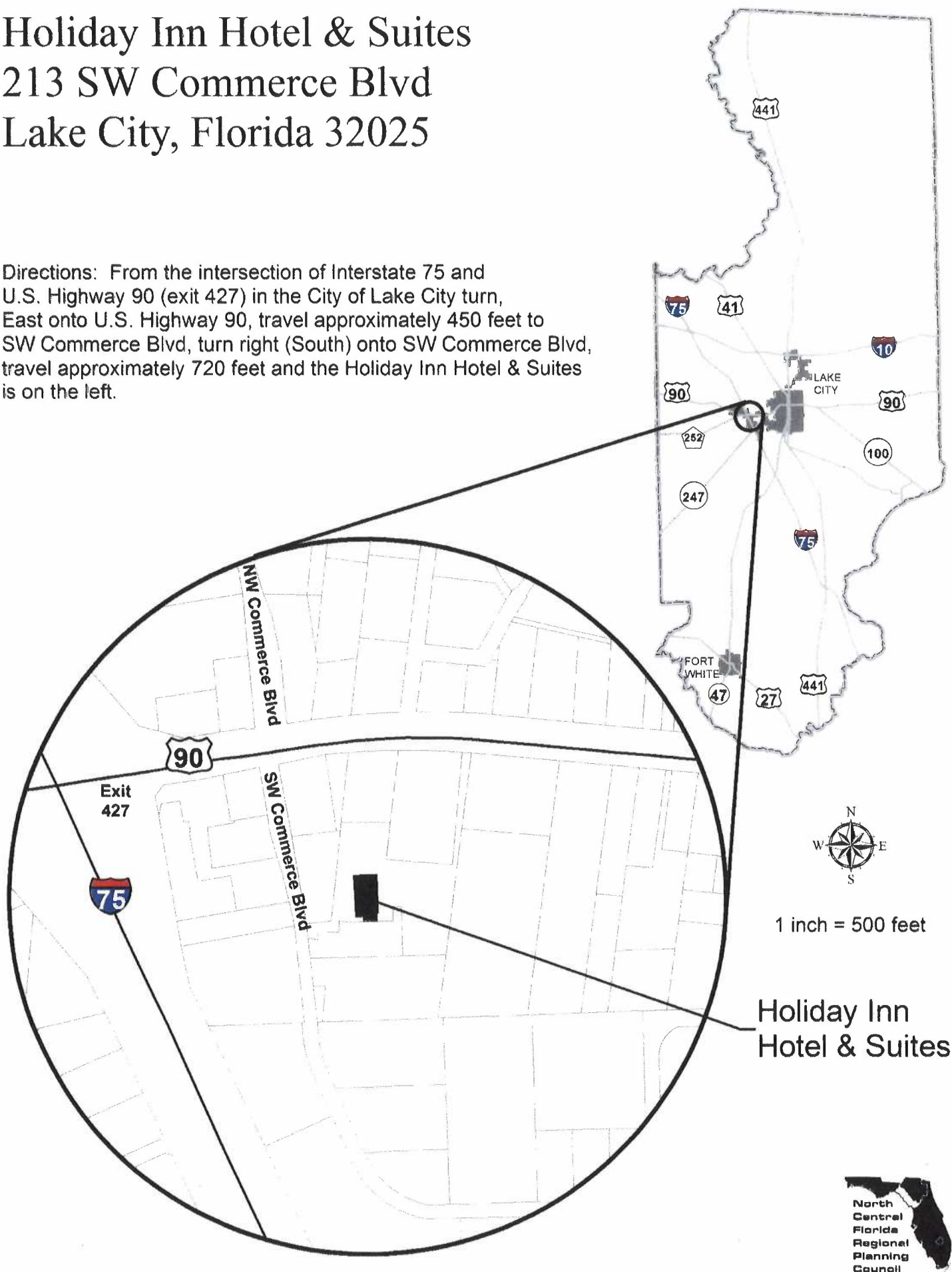
DIAL IN NUMBER: Toll Free 1.888.585.9008

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.





Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

AGENDA EXECUTIVE COMMITTEE

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

December 11, 2025
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - October 23, 2025	5
II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT	
* A. Transportation Disadvantaged Local Coordinating Board Appointment	9
IV. GENERAL ADMINISTRATION - None	
V. OTHER BUSINESS - None	
VI. PUBLIC COMMENTS	

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee. If you would like to address the Committee, please complete a form, come forward when you are called, and state your name for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
EXECUTIVE COMMITTEE
MINUTES

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

October 23, 2025
6:00 p.m.

MEMBERS PRESENT
IN PERSON

Mary Alford, Chair
Patricia Bouie Hutchinson, Secretary
Jhelecia Hawkins, Treasurer
Fletcher Hope Jr., Immediate Past Chair
Maurice Perkins, Vice-Chair

VIA COMMUNICATIONS
MEDIA TECHNOLOGY
(FOR QUORUM)

None

(NOT FOR QUORUM)
VIA COMMUNICATIONS
MEMBERS PRESENT
MEDIA TECHNOLOGY

None

MEMBERS ABSENT

None

STAFF PRESENT

Scott Koons - In Person

OTHERS PRESENT

Stew Lilker, Columbia County Observer - In Person

Noting a quorum being present, Chair Alford called the meeting to order at 6:02 p.m.

I. APPROVAL OF MINUTES - SEPTEMBER 25, 2025

ACTION: Commissioner Perkins made the motion, with a second by Vice-Mayor Bouie Hutchinson, to approve the minutes for the September 25, 2025 Executive Committee meeting as written and circulated. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS -

A. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2025-26

ACTION: Vice-Mayor Bouie Hutchinson made the motion, with a second by Councilwoman Hawkins, to recommend that the Council authorize the Executive Director to execute an Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2025-26. The motion carried unanimously.

- B. Community Development Block Grant Administrative Services Agreement
Fiscal Year 2023/Fiscal Year 2024 - City of Madison

ACTION: Councilwoman Hawkins made the motion, with a second by Vice-Mayor Bouie Hutchinson, to recommend that the Council authorize the Chair to execute a Community Development Block Grant Administrative Services Agreement for Fiscal Year 2023/Fiscal Year 2024 with the City of Madison. The motion carried unanimously.

III. PROGRAM REPORT -

- A. Transportation Disadvantaged Program - Community Transportation Coordinator
Selection for Columbia, Hamilton and Suwannee Counties

ACTION: Commissioner Perkins made the motion, with a second by Councilwoman Hawkins to recommend that the Council authorize the use of the non-competitive selection process to recommend the designation of the Community Transportation Coordinator for the Columbia, Hamilton and Suwannee multi-county service area. The motion carried unanimously.

- B. Florida Transpiration Disadvantaged Program
Community Transportation Coordinator Selections
for Dixie, Gilchrist and Union Counties

ACTION: Mayor Hope made the motion, with a second by Commissioner Perkins to recommend that the Council authorize the use of competitive request for proposals processes to recommend to the Florida Commission on the Transportation Disadvantaged Community Transportation Coordinators for Dixie, Gilchrist and Union Counties, authorize the Executive Director to appoint a Selection Committee of at least three Council employees, and authorize the Selection Committee to establish selection criteria, review proposals and make recommendations to the Council concerning the designation of the Community Transportation Coordinators for Dixie, Gilchrist and Union Counties. The motion carried unanimously.

IV. GENERAL ADMINISTRATION -

- A. Resolution Recognizing 100th Anniversary of the Town of Yankeetown

ACTION: Vice-Mayor Bouie Hutchinson made the motion, with a second by Commissioner Perkins to recommend that the Council adopt Resolution No. 2025-16 recognizing the 100th Anniversary of the Town of Yankeetown. The motion carried unanimously.

B. Resolution Recognizing 125th Anniversary of the Town of Jennings

ACTION: Mayor Hope made the motion, with a second by Commissioner Perkins, to recommend that the Council adopt Resolution No. 2025-17 recognizing the 125th Anniversary of the Town of Jennings. The motion carried unanimously.

C. Resolution Recognizing 175h Anniversary of the City of Archer

ACTION: Commissioner Perkins made the motion, with a second by Vice-Mayor Bouie Hutchinson, to recommend that the Council adopt Resolution No. 2025-18 recognizing the 175th Anniversary of the City Archer. The motion carried unanimously.

V. OTHER BUSINESS - None

VI. PUBLIC COMMENTS - None

The meeting adjourned at 6:16 p.m.

Mary C. Alford, Chair

12/11/25
Date



Serving Alachua
Bradford • Columbia
Dixie • Gilchrist • Hamilton
Lafayette • Levy • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

December 4, 2025

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Program Local Coordinating Board Appointment

RECOMMENDATION:

Appoint Delacia Griffin, Child Protective Investigator Supervisor, the voting Florida Department of Children and Families 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 Delacia Griffin, Child Protective Investigator Supervisor, be appointed the voting Florida Department of Children and Families Representative on the Madison County Transportation Disadvantaged Coordinating Board.

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

