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MEETING NOTICE

EXECUTIVE COMMITTEE

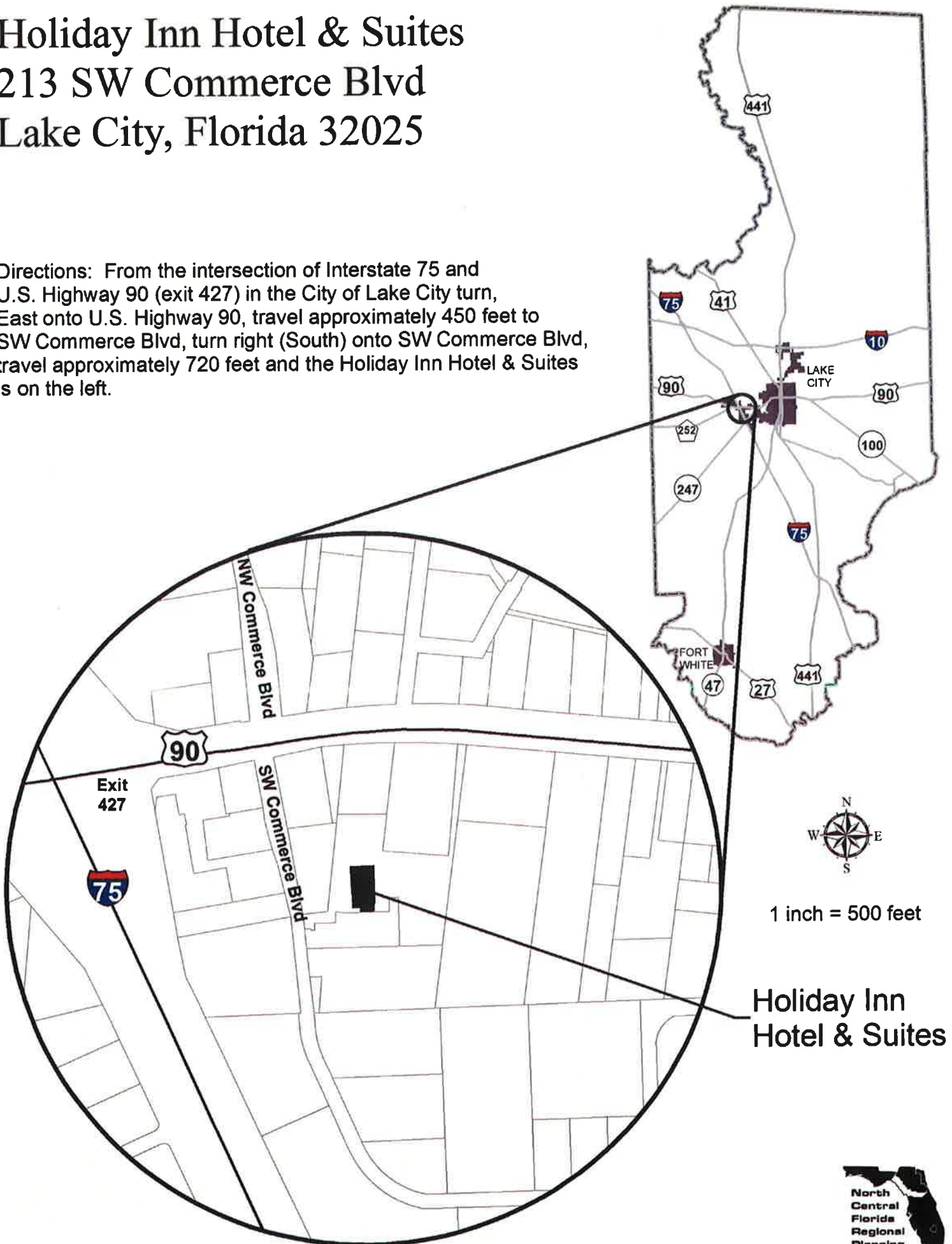
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **June 23, 2016**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.



Holiday Inn
Hotel & Suites



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AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

June 23, 2016
6:00 p.m.

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* I. APPROVAL OF MINUTES - May 26, 2016	5
II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT	
* A. Transportation Disadvantaged Local Coordinating Board Appointment	7
* B. Transportation Disadvantaged Local Coordinating Board Reappointments	9
IV. GENERAL ADMINISTRATION - None	
V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting, St. Petersburg - July 8, 2016	

* See Attachments

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Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

EXECUTIVE COMMITTEE
MINUTES

Holiday Inn Hotel & Suites
Lake City, Florida

May 26, 2016
6:00 p.m.

MEMBERS PRESENT

Daniel Riddick, Chair
Carolyn Spooner, Immediate Past Chair
Lorene Thomas, Secretary-Treasurer

MEMBERS ABSENT

Louie Davis, Member
Rick Davis, Vice-Chair

STAFF PRESENT

Scott Koons

OTHERS PRESENT

Stew Lilker

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

I. APPROVAL OF MINUTES - April 28, 2016

Chair Riddick asked that the minutes for the April 28, 2016 Executive Committee meeting be approved as written.

ACTION: Ms. Thomas made the motion, with a second by Commissioner Spooner to approve the minutes for April 28, 2016 as written. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

III. PROGRAM REPORT

A. Transportation Disadvantaged Local Coordinating Board Appointments

ACTION: Commissioner Spooner made the motion, with a second by Ms. Thomas to recommend that the Council appoint Denise Morgan as the alternate Persons with Disabilities Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board, appoint Lori Newman as the voting Public Education Representative on the Madison County Transportation Disadvantaged Coordinating Board and to appoint Sandra Woodard as the voting Children at Risk Representative on the Dixie, Gilchrist and Levy Transportation Disadvantaged Coordinating Boards. The motion carried unanimously.

B. Authorization to Begin Auditor Selection Process

ACTION: Ms. Thomas made the motion, with a second by Commissioner Spooner to recommend that the Council designate the Executive Committee, along with a representative from the Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area, to serve as the Audit

Committee to establish selection criteria, begin the auditor selection process, negotiate a contract for audit services and present a recommendation for auditing services to the Council for approval. The motion carried unanimously.

IV. GENERAL ADMINISTRATION - Meeting Schedule Program Year 2016-17

ACTION: Commissioner Spooner made the motion, with a second by Ms. Thomas to recommend that the Council approve the Council Meeting Schedule for 2016-17. The motion carried unanimously.

VI. OTHER BUSINESS -

A. Greater Madison County Chamber of Commerce
Chamber Member Spotlight of the Month

Mr. Koons reported that the Greater Madison County Chamber of Commerce is recognizing the Council as the Chamber Member Spotlight of the Month for May 2016. He noted that the Council would be featured in the May 2016 Chamber newsletter. He also stated that Madison County Commissioner Rick Davis, City of Madison Mayor Jim Catron and Gubernatorial Appointee Mike Williams are the local representatives to the Council.

B. Florida Regional Councils Association Policy Board Meeting
Tampa - July 8, 2016

Mr. Koons announced that the next Florida Regional Councils Association Policy Board meeting will be held in Tampa on July 8, 2016.

The meeting adjourned at 6:16 p.m.

Rick Davis, Chair

6/23/16
Date



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June 16, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director *SRK*

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointment

RECOMMENDATION:

Appoint LJ Two Spirits Johnson as the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

BACKGROUND:

According to Rule 41-2.012 of the Florida Administrative Code, the Council, serving as the Designated Official Planning Agency, is responsible for appointing members to the local Transportation Disadvantaged Coordinating Boards. It is recommended LJ Two Spirits Johnson be appointed the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.

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

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June 16, 2016

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Coordinating Board Reappointments

RECOMMENDATION:

- Reappoint Steve Futch as the voting Private Transit Representative on the Bradford County Transportation Disadvantaged Coordinating Board;
- Reappoint Sandra Buck-Camp as the voting Local Medical Community Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board;
- Reappoint Colleen Cody as the voting Children at Risk Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board and the Lafayette County Transportation Disadvantaged Coordinating Board;
- Reappoint Audre' J. Washington as the alternate Children at Risk Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board.
- Reappoint Brooke Ward as the alternate Children at Risk Representative on the Dixie, Gilchrist and Levy County Transportation Disadvantaged Coordinating Boards;
- Reappoint Brittny Keeling as the voting Local Medical Community Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;
- Reappoint Krishna Stemple as the alternate Local Medical Community Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;
- Reappoint Ginger Calhoun as the voting Local Medical Community Representative on the Lafayette County Transportation Disadvantaged Coordinating Board;
- Reappoint Leila Rykard as the voting Local Medical Community Representative on the Madison County Transportation Disadvantaged Coordinating Board; and
- Reappoint Kimberly Allbritton as the alternate Local Medical Community Representative on the Madison County Transportation Disadvantaged Coordinating Board.

Memo to Council Members

Page 2

June 16, 2016

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. Several Board members' terms of appointment expire on June 30, 2016. The above recommended Board members are willing to serve an additional three-year term of reappointment on the Boards.

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