



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 **May 28, 2020**. Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at **6:00 p.m.**

**DIAL IN NUMBER: Toll Free 1.888.585.9008**

**CONFERENCE CODE: 568 124 316**





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

Virtual Public Meeting  
Via Communications Media Technology  
Gainesville, Florida

May 28, 2020  
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - February 27, 2020	5
II. CONTRACTS AND APPLICATIONS -	
* A. Modification No. 1 to Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2019-20	7
* B. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2020-21	9
* C. Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2020-21	11
* D. U.S. Economic Development Administration Economic Adjustment Assistance Program Grant Application 2020-2022	13
III. PROGRAM REPORT -	
* A. Transportation Disadvantaged Local Coordinating Board Membership Certifications	15
* B. Transportation Disadvantaged Coordinating Board Appointments	25
* C. Transportation Disadvantaged Local Coordinating Board Reappointments	27
IV. GENERAL ADMINISTRATION -	
* A. 175th Anniversary of Levy County Resolution	29
* B. Agency Regulatory Plan Fiscal Year - 2020-21	33
* C. Meeting Schedule Program Year - 2020-21	37
* D. Land, Warehouse and Office Building	41
V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Virtual Meeting - July 10, 2020	
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

\* See Attachments

o:\council.mtg\ec\agendas\2020\executive committee agenda 5-28-20.docx

Dedicated to improving 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.