I. APPROVAL OF MINUTES - October 25, 2001

II. CONSENT AGENDA

A. Community Development Block Grant Contracts for Administration
   1. City of Madison
   2. Taylor County
   3. Bradford County

B. Transportation Disadvantaged Program
   1. Coordinating Board Membership Certification - Columbia, Hamilton, Madison and Suwannee Counties
   2. Community Transportation Coordinator Annual Performance Evaluations - Bradford, Dixie, Gilchrist and Union Counties

III. PRESENTATION OF FRCA AWARD TO REPRESENTATIVE ED JENNINGS, JR.

IV. CHAIRMAN’S REPORT

A. Committee Appointment

B. Transportation Disadvantaged Program: Resolution of Appreciation

V. COMMITTEE REPORTS

A. Executive Committee

1. Establish Charges for Reproducing Video Tapes and Faxed Material

2. Amendments to Purchasing Procedures

3. Hazardous Materials Planning and Training Grants

(BACK)
* 4. Reimbursement for Foreign Travel Expenses

* B. Clearinghouse Committee - Chairman’s Report

Local Government Comprehensive Plan Amendments

#13 - Town of Micanopy Comprehensive Plan Draft Amendment

C. Regional Planning Committee - Chairman’s Report

1. North Central Florida Strategic Regional Policy Plan - Evaluation and Appraisal
   Report Proposed Amendments

V. DIRECTOR’S REPORT

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