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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 24, 2021**. 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

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AGENDA EXECUTIVE COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

June 24, 2021
6:00 p.m.

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* I. APPROVAL OF MINUTES - May 27, 2021	5
II. CONTRACTS AND APPLICATIONS - None	
* III. PROGRAM REPORT -	
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V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Hybrid Meeting - July 27, 2021	
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

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Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, protecting regional resources,
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EXECUTIVE COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology

May 27, 2021
6:00 p.m.

MEMBERS PRESENT

Charles Chestnut IV, Chair
Anthony Adams, Secretary-Treasurer
Thomas Demps, Vice-Chair
Janice Mortimer, Member
Robert Wilford, Immediate Past Chair

STAFF PRESENT

Scott Koons

OTHERS PRESENT

Stew Lilker,
Columbia County Observer

MEMBERS ABSENT

None

Chair Chestnut called the meeting to order at 6:00 p.m.

I. APPROVAL OF MINUTES - April 22, 2021

ACTION: Commissioner Wilford made the motion, with a second by Commissioner Demps to approve the minutes for the April 22, 2021 meeting. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS -

A. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2021-22

ACTION: Vice-Mayor Mortimer made the motion, with a second by Commissioner Demps to recommend that the Council authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2021-22 to provide the services to the North Central Florida Local Emergency Planning Committee for an estimated amount of \$80,000. The motion carried unanimously.

B. Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2021-22

ACTION: Commissioner Wilford made the motion, with a second by Vice-Mayor Mortimer to recommend that the Council authorize the Chair to execute an agreement with the Florida Division of Emergency Management for Fiscal Year 2021-22 to update hazards analyses for Alachua, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Madison, Suwannee, Taylor and Union Counties for an estimated amount of \$19,342. The motion carried unanimously.

III. PROGRAM REPORT - Transportation Disadvantaged Local Coordinating Board Appointment

ACTION: Commissioner Demps made the motion, with a second by Vice-Mayor Mortimer to recommend that the Council appoint Alvin Swilley as the voting Veterans Representative on the Madison County Transportation Disadvantaged Coordinating Board. The motion carried unanimously

IV. GENERAL ADMINISTRATION -

A. Agency Regulatory Plan Fiscal Year - 2021-22

ACTION: Commissioner Adams made the motion, with a second by Vice-Mayor Mortimer to recommend that the Council approve the Fiscal Year 2021-22 Agency Regulatory Plan and authorize the Chair, Executive Director and Council Attorney to sign the letter transmitting the Plan to the Joint Administrative Procedures Committee. The motion carried unanimously.

B. Meeting Schedule Program Year - 2021-22

ACTION: Vice-Mayor Mortimer made the motion with a second by Commissioner Wilford to recommend that the Council approve the Council Meeting Schedule for 2021-22. The motion carried unanimously.

V. OTHER BUSINESS - Florida Regional Councils Association Policy Board
Hybrid Meeting - July 27, 2021

Scott Koons, Executive Director, reported that the Florida Regional Councils Association Policy Board meeting to be held on July 27, 2021 in Tampa will be conducted in a hybrid format with a virtual access option via communications media technology.

VI. CITIZEN COMMENTS - None

Mr. Koons thanked Commissioner Wilford for his past five years of dedicated service to the Executive Committee.

Commissioner Wilford thanked Chair Chestnut for his leadership this past year as Chair of the North Central Florida Regional Planning Council.

The meeting adjourned at 6:10 p.m.

Thomas Demps, Chair

6/24/21
Date




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June 17, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointments

RECOMMENDATION:

- **Appoint Amy Burton the alternate Florida Department of Children and Families Representative on the Dixie County Transportation Disadvantaged Coordinating Board and the Gilchrist County Transportation Disadvantaged Coordinating Board;**
- **Appoint John Koch as the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for the remainder of three-year term ending June 30, 2023; and**
- **Appoint John Wisker the voting Florida Department of Children and Families Representative on the Dixie County Transportation Disadvantaged Coordinating Board and the Gilchrist 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 that Amy Burton be appointed the alternate Florida Department of Children and Families Representative on the Dixie County Transportation Disadvantaged Coordinating Board and the Gilchrist County Transportation Disadvantaged Coordinating Board. It is recommended that John Koch be appointed the voting Elderly Representative on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for the remainder of a three-year term ending June 30, 2023. It is recommended that John Wisker be appointed the voting Florida Department of Children and Families Representative on the Dixie County Transportation Disadvantaged Coordinating Board and the Gilchrist County Transportation Disadvantaged Coordinating Board.

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

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June 17, 2021

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, 2024.

- **Reappoint Paula Arnold as the voting Persons with Disabilities Representative on the Madison County Transportation Disadvantaged Coordinating Board;**
- **Reappoint Leslie Esseck as the voting Persons with Disabilities Representative on the Gilchrist County Transportation Disadvantaged Coordinating Board;**
- **Reappoint Tammy Jean Ippolito as the voting Citizen Advocate - User Representative on the Levy County Transportation Disadvantaged Coordinating Board; and**
- **Reappoint Terri Harmon as the voting Citizen Advocate Representative on the Columbia, Hamilton and Suwannee 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. The terms of appointment for several Board members expire on June 30, 2021. The above listed 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 17, 2021

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 Chair of the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board for a one-year term ending June 30, 2022.

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 May 19, 2021 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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June 17, 2021

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Resolution No. 2021-17 Requesting Congress to Pass Legislation Creating a National Infrastructure Bank

RECOMMENDATION:

Adopt attached Resolution No. 2021-17 Requesting Congress to Pass Legislation Creating a National Infrastructure Bank.

BACKGROUND:

The American Society of Civil Engineers and the United States Congress estimates that there is a \$2 trillion shortfall in financing for urgently needed infrastructure. In addition, when broadband, passenger transit, high speed rail, clean water, flood control, energy distribution, ferries, fish passage barriers and power grid upgrades are added an additional \$2 trillion shortfall exists for additional needed infrastructure.

A National Infrastructure Bank would finance projects within all regions of the United States. In the past, the United States has employed four national banking systems to build out infrastructure.

The National Infrastructure Bank would perform as a traditional commercial bank and be able to provide financing in the form of loans to states, cities, counties, authorities and multi-state entities to address the infrastructure crisis in the nation. It is estimated that the National Infrastructure Bank would create an estimated 25 million new high paying jobs, increase the tax base and increase the productivity of the entire economy.

Legislation, H.R. 3339, is being introduced in Congress to establish a National Infrastructure Bank to assist in addressing the infrastructure needs of the nation. It is recommended that the Council adopt the attached resolution requesting the United States Congress to pass legislation to create a National Infrastructure Bank.

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

Attachment

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RESOLUTION NO. 2021-17

A RESOLUTION OF THE NORTH CENTRAL
FLORIDA REGIONAL PLANNING COUNCIL
REQUESTING CONGRESS TO ENACT
LEGISLATION CREATING A NATIONAL
INFRASTRUCTURE BANK

WHEREAS, the American Society of Civil Engineers and the United States Congress estimates that there is a \$2 trillion shortfall in financing for urgently needed infrastructure; and

WHEREAS, broadband, passenger transit, high speed rail, clean water, flood control, energy distribution, ferries, fish passage barriers and power grid upgrades add an additional \$2 trillion shortfall for additional needed infrastructure; and

WHEREAS, a National Infrastructure Bank would finance projects within all regions of the United States; and

WHEREAS, in the past, the United States has employed four national banking systems to build out infrastructure; and

WHEREAS, the National Infrastructure Bank would perform as a traditional commercial bank and be able to provide financing in the form of loans to states, cities, counties, authorities and multi-state entities to address the infrastructure crisis in the nation; and

WHEREAS, the National Infrastructure Bank would create an estimated 25 million new high paying jobs, increase the tax base and increase the productivity of the entire economy.

NOW, THEREFORE, BE IT RESOLVED, that the North Central Florida Regional Planning Council requests the United States Congress to pass H.R. 3339 to create a National Infrastructure Bank.

DULY ADOPTED by the North Central Florida Regional Planning Council this 24th day of June 2021.

Attest:

NORTH CENTRAL FLORIDA
REGIONAL PLANNING COUNCIL

Scott R. Koons, Executive Director

Thomas Demps, Chair

