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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 **February 23, 2023**. Due to the COVID-19 Public Health Emergency, the meeting will be held as a hybrid meeting in-person at the **Holiday Inn Hotel and Suites, Suwannee Room, 213 Southwest Commerce Boulevard, Lake City, Florida**, and via Communications Media Technology at **6:00 p.m.**

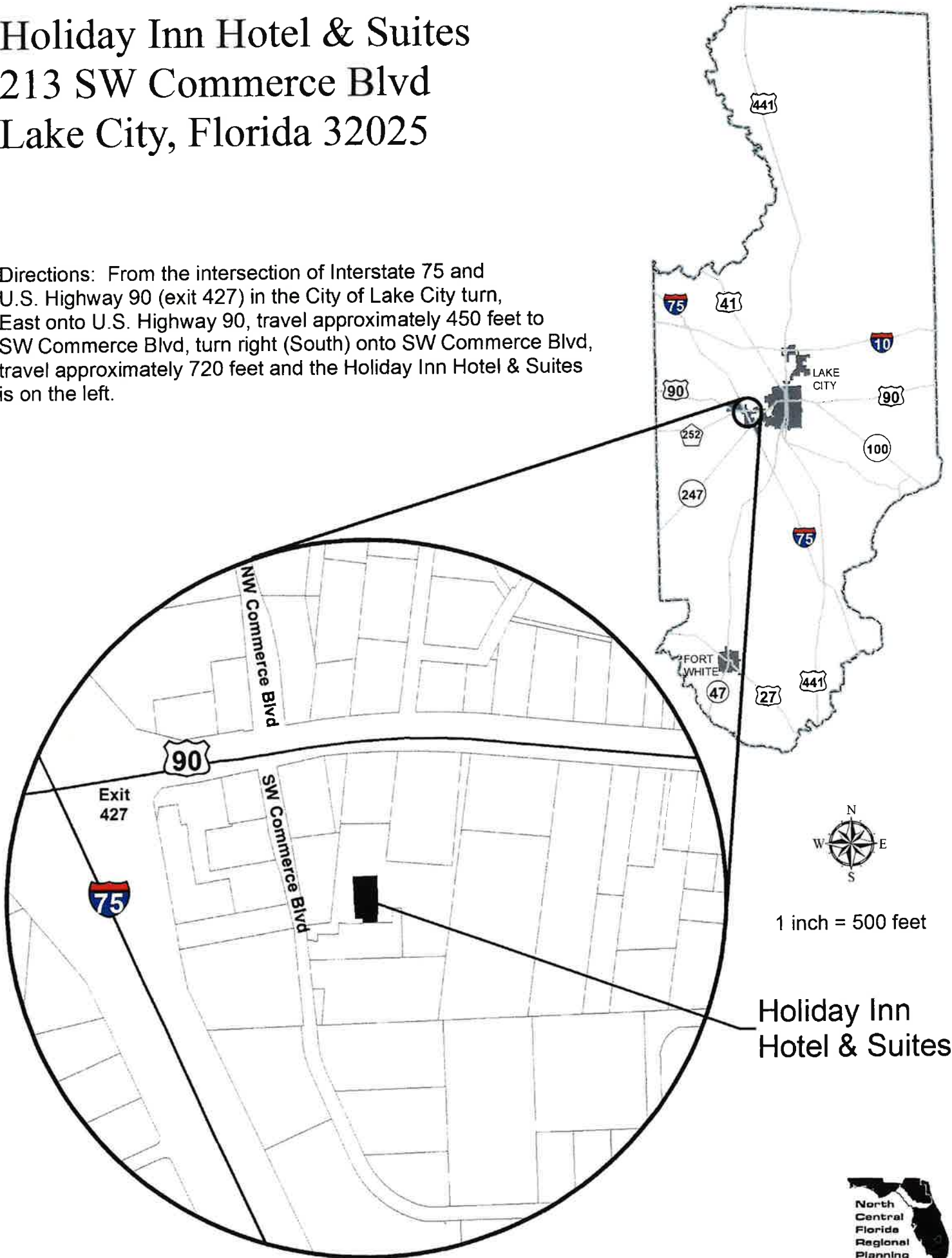
**DIAL IN NUMBER: Toll Free 1.888.585.9008**

**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.





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## AGENDA EXECUTIVE COMMITTEE

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

February 23, 2023  
6:00 p.m.

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* I. APPROVAL OF MINUTES - January 26, 2023	5
II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT -	
* A. Transportation Disadvantaged Planning Program Grant Resolutions - Fiscal Year 2023-24	7
* B. Transportation Disadvantaged Local Coordinating Board Appointment	9
IV. GENERAL ADMINISTRATION - None	
V. OTHER BUSINESS - None	
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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NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
EXECUTIVE COMMITTEE  
MINUTES

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

January 26, 2023  
6:00 p.m.

MEMBERS PRESENT  
IN PERSON

Thomas Demps, Immediate Past Chair  
Fletcher Hope, Treasurer  
Janice Mortimer, Vice-Chair

STAFF PRESENT

Scott Koons - In Person

OTHERS PRESENT

Stew Lilker, Columbia County Observer - In Person

MEMBERS PRESENT  
VIA COMMUNICATIONS  
MEDIA TECHNOLOGY

Anthony Adams, Chair  
Robert Brown, Secretary

Chair Anthony Adams requested that Vice-Chair Janice Mortimer serve as the presiding officer for the meeting. Noting a quorum being present, Vice-Chair Mortimer called the meeting to order at 6:00 p.m.

I. APPROVAL OF MINUTES - December 8, 2022

**ACTION:** Commissioner Demps made the motion, with a second by Commissioner Hope, to approve the minutes for the December 8, 2022 Executive Committee meeting as written and circulated. The motion carried unanimously.

II. CONTRACTS AND APPLICATIONS - None

III. PROGRAM REPORT

A. Transportation Disadvantaged Local Coordinating Board Appointments

**ACTION:** Commissioner Demps made the motion, with a second by Commissioner Hope, to recommend that the Council appoint Commissioner Matt Brooks Chair of the Levy County Transportation Disadvantaged Coordinating Board; appoint Commissioner Mason Byrd Chair of the Lafayette County Transportation Disadvantaged Coordinating Board; appoint Commissioner Mac Johns Chair of the Union County Transportation Disadvantaged Coordinating Board; appoint Commissioner Tommy Langford Chair of the Gilchrist County Transportation Disadvantaged Coordinating Board; appoint Commissioner Everett Phillips the Local Elected Official Representative for Columbia County on the Columbia, Hamilton and Suwannee Transportation Disadvantaged Coordinating Board; and appoint Olajuwon White the voting Veterans Representative on the Levy County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.

IV. GENERAL ADMINISTRATION -

A. Proclamation Proclaiming February 20-26, 2023 Hazardous Materials Awareness Week

**ACTION:** Commissioner Brown made the motion, with a second by Commissioner Demps to recommend that the Council adopt a proclamation proclaiming February 20-26, 2023 Hazardous Materials Awareness Week in the north central Florida region. The motion carried unanimously.

B. Personnel Regulations Amendment

**ACTION:** Commissioner Hope made the motion, with a second by Commissioner Demps to recommend that the Council amend Section 7 of the Council's Personnel Regulations to add Presidents' Day (Observed on the Third Monday of February) and Juneteenth National Independence Day (Observed on June 19) as holidays to be effective calendar year 2023. The motion carried unanimously.

V. OTHER BUSINESS - None

VI. CITIZEN COMMENTS -

Stew Lilker, Columbia County Observer, discussed the Council website meeting calendar and committee meeting packets.

The meeting adjourned at 6:06 p.m.

\_\_\_\_\_  
Anthony Adams, Chair

2/23/23  
Date



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February 16, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Transportation Disadvantaged Program  
Planning Grant Resolutions  
Fiscal Year 2023-24

RECOMMENDATION:

**Approve the attached resolutions authorizing the Executive Director to sign the Fiscal Year 2023-24 Planning Grant Applications for Bradford,; Columbia, Hamilton and Suwannee; Dixie; Gilchrist; Lafayette; Levy; Madison and Union Counties and authorizing the Chair to execute the Fiscal Year 2023-24 Transportation Disadvantaged Program Planning Grant Agreements for Bradford; Columbia, Hamilton and Suwannee; Dixie; Gilchrist; Lafayette; Levy; Madison and Union Counties.**

BACKGROUND:

The North Central Florida Regional Planning Council is the designated official planning agency for the Transportation Disadvantaged Program for Bradford, Columbia, Dixie, Gilchrist, Hamilton, Lafayette, Levy, Madison, Suwannee and Union Counties. As the designated official planning agency, the Council is responsible for Transportation Disadvantaged Program planning and providing the local transportation disadvantaged coordinating boards with sufficient staff support and resources to enable the boards to fulfill their responsibilities.

The attached resolutions authorize the Executive Director to sign the Fiscal Year 2023-24 Transportation Disadvantaged Trust Fund Planning Grant Applications and authorize the Chair to sign the Fiscal Year 2023-24 Transportation Disadvantaged Trust Fund Planning Grant Agreements with the Florida Commission for the Transportation Disadvantaged. The Planning Grant Agreements provide the funding needed to provide staff services to the local coordinating boards.

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

Attachments

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February 16, 2023

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Program Local Coordinating Board Appointment

RECOMMENDATION:

**Appoint Diana Burgos-Garcia the alternate Florida Agency for Persons with Disabilities Representative on the Bradford County; Columbia, Hamilton and Suwannee; Dixie County; Gilchrist County; Lafayette County; Levy County; Madison County and Union County Transportation Disadvantaged Coordinating Boards.**

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 Diana Burgos-Garcia be appointed the alternate Florida Agency for Persons with Disabilities Representative on the Bradford County; Columbia, Hamilton and Suwannee; Dixie County; Gilchrist County; Lafayette County; Levy County; Madison County and Union County Transportation Disadvantaged Coordinating Boards.

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

