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# MEETING NOTICE

## EXECUTIVE COMMITTEE

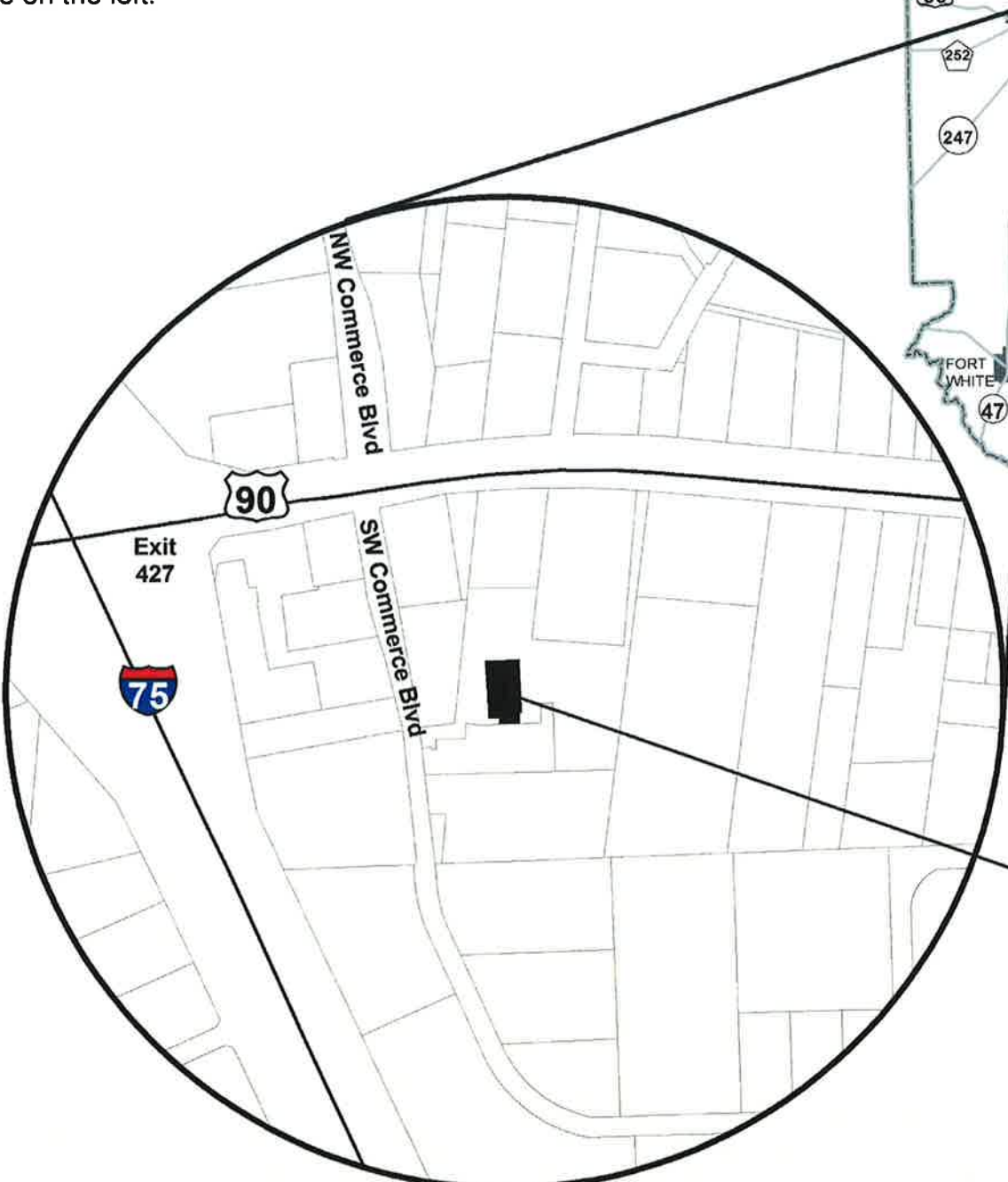
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **January 25, 2018**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.



1 inch = 500 feet

Holiday Inn  
Hotel & Suites





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## AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

January 25, 2018  
6:00 p.m.

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* I. APPROVAL OF MINUTES - December 14, 2017	5
* II. CONTRACTS AND APPLICATIONS - Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2017-18	7
* III. PROGRAM REPORT - Transportation Disadvantaged Program Local Coordinating Board Appointment	9
IV. GENERAL ADMINISTRATION - None	
V. OTHER BUSINESS - None	

\* See Attachments

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EXECUTIVE COMMITTEE  
MINUTES

Holiday Inn Hotel & Suites  
Lake City, Florida

December 14, 2017  
6:00 p.m.

MEMBERS PRESENT

Lorene Thomas, Chair  
Louie Davis, Vice-Chair  
Rick Davis, Immediate Past Chair

MEMBERS ABSENT

Larry Sessions, Member  
Robert Wilford, Secretary/Treasurer

STAFF PRESENT

Scott Koons

GUESTS PRESENT

Stew Lilker

Chair Thomas called the meeting to order at 6:06 p.m.

I. APPROVAL OF MINUTES - October 26, 2017

Chair Thomas asked that the minutes for the October 26, 2017 Executive Committee meeting be approved as written.

**ACTION: Commissioner Davis made the motion, with a second by Mayor Davis to approve the minutes for October 26, 2017 meeting as written. The motion carried unanimously.**

II. CONTRACTS AND APPLICATIONS - U.S. Economic Development Administration Economic Adjustment Assistance Program Grant Application 2018-2020

**ACTION: Commissioner Davis made the motion with a second by Mayor Davis to recommend that the Council authorize the Executive Director to submit an Application for Federal Assistance for a two-year Economic Adjustment Assistance Program grant to the U.S. Economic Development Administration in the amount of \$200,000 and authorize the Chair to execute the grant award if the application is approved. The motion carried unanimously.**

III. PROGRAM REPORT - Transportation Disadvantaged Program Local Coordinating Board Appointments

**ACTION: Mayor Davis made the motion, with a second by Commissioner Davis to recommend that the Council appoint Eva K. Bolton, the voting Florida Department of Elder Affairs Representative on the Lafayette County Transportation Disadvantaged Coordinating Board and appoint Gale Ryan the Voting Florida Department of Elder Affairs Representative on the Dixie County Transportation Disadvantaged Coordinating Board. The motion carried unanimously.**

IV. GENERAL ADMINISTRATION - None

V. OTHER BUSINESS -

- A. Florida Regional Councils Association Policy Board Meeting  
Tallahassee - January 12, 2018

Mr. Koons announced that the next Florida Regional Councils Association Policy Board meeting will be held in Tallahassee on January 12, 2018.

The meeting adjourned at 6:15 p.m.

\_\_\_\_\_  
Lorene J. Thomas, Chair

1/25/18  
Date




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January 18, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Agreement with Florida Division of Emergency Management for  
Hazardous Materials Emergency Preparedness - Fiscal Year 2017-18

RECOMMENDATION:

**Authorize the Chair to execute an agreement with the Florida Division of Emergency Management for an amount of \$56,519 in training funds, on behalf of the North Central Florida Local Emergency Planning Committee, for Fiscal Year 2017-18.**

BACKGROUND:

The Florida Division of Emergency Management passes through funds from the United States Department of Transportation for hazardous materials training. The Council, on behalf of the North Central Florida Local Emergency Planning Committee, offers free hazardous materials response training to local government employees. This training includes basic awareness level through more advanced technician level training.

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








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January 18, 2018

TO: Council Members

FROM: Scott R. Koons, AICP, Executive Director 

SUBJECT: Transportation Disadvantaged Local Coordinating Board Appointment

RECOMMENDATION:

**Appoint Commissioner Lisa Walker as Chair of the Lafayette 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 Commissioner Lisa Walker be appointed as Chair of the Lafayette County Transportation Disadvantaged Coordinating Board.

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