



Serving  
Alachua • Bradford  
Columbia • Dixie • Gilchrist  
Hamilton • Lafayette • Madison  
Suwannee • Taylor • Union Counties

---

2009 NW 87th Place, Gainesville, FL 32653 • 1 803 • 352.955.2200

# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

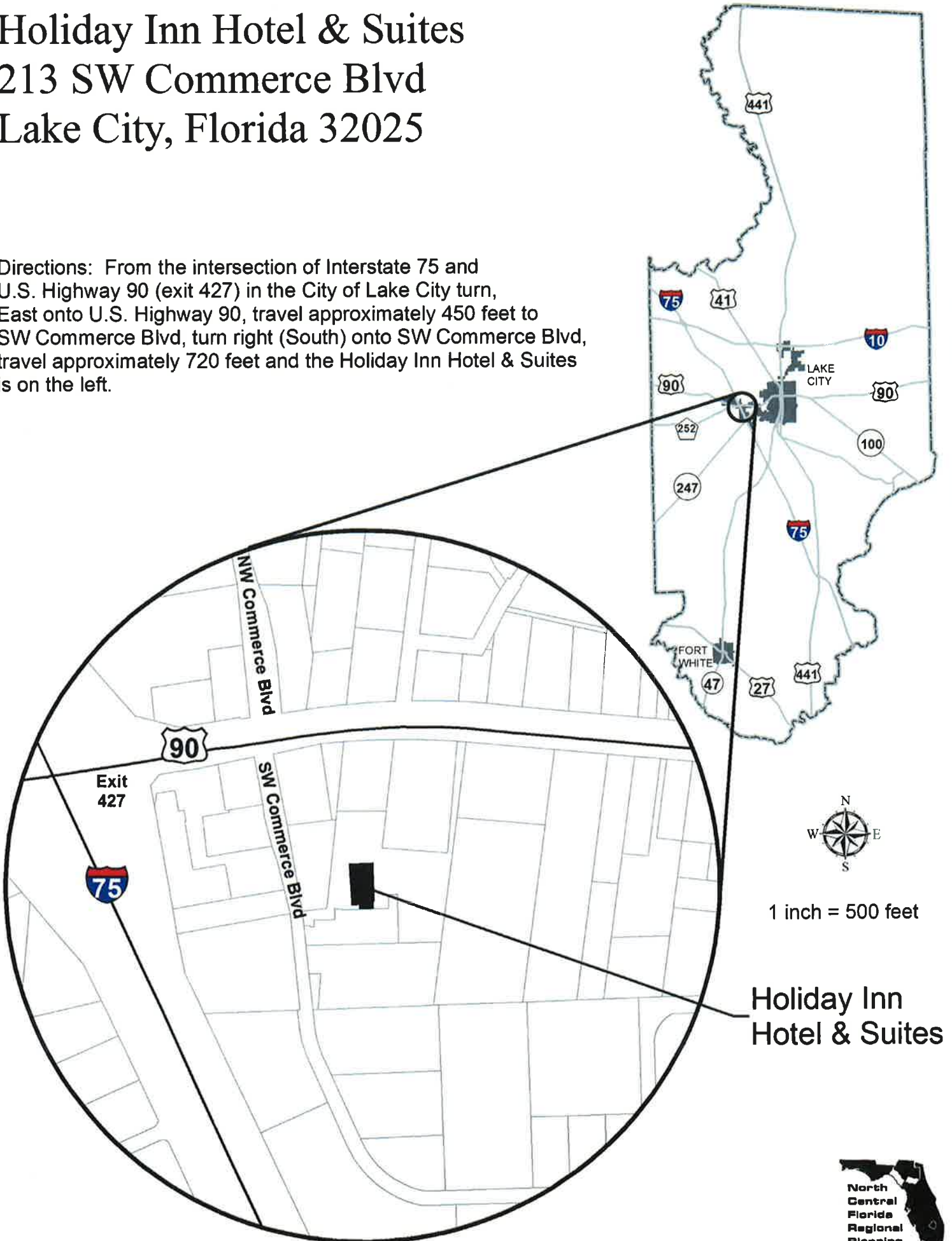
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on March 27, 2014. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.





Serving  
Alachua • Bradford  
Columbia • Dixie • Gilchrist  
Hamilton • Lafayette • Madison  
Suwannee • Taylor • Union Counties

---

2009 NW 87th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

March 27, 2014  
6:00 p.m.

**Page**

* I.	APPROVAL OF MINUTES - February 20, 2014	5
II.	CONTRACTS AND APPLICATIONS	
* A.	Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.	7
* B.	U.S. Economic Development Administration Short-Term Planning and State Planning Grant Amendment	9
* C.	Florida Department of Transportation Joint Participation Agreement Amendment and Resolution	11
III.	PROGRAM REPORT - None	
IV.	GENERAL ADMINISTRATION	
* A.	Transportation for America's Revenue Endorsement Resolution	13
* B.	Check Fraud Status Report	21
V.	OTHER BUSINESS - None	