

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

September 26, 2002
8:00 p.m.

- * I. APPROVAL OF MINUTES - August 22, 2002

- II. CONSENT AGENDA

- * A. Hamilton County Hazardous Materials Site-Specific Hazard Analysis.

- * B. Transportation Disadvantaged Program - Community Transportation Coordinator Annual Performance Evaluations - Hamilton and Madison Counties.

- * C. Removal of Surplus Property from List of Capital Assets.

- III. CHAIRMAN'S REPORT

- A. Introduction of New Members.

- * B. Transportation Disadvantaged Program - Resolutions of Appreciation.

- * IV. FDOT Presentation: Florida Strategic Intermodal System.

- V. COMMITTEE REPORTS

- A. Executive Committee

- * 1. Engagement letter of Auditor, RE: FY 2001-2002 Audit.

- * 2. Amendment to FY 2001-2002 Budget.

- * B. Clearinghouse Committee - Chairman's Report

- Local Government Comprehensive Plan Amendments

- * #133 - City of Gainesville Comprehensive Plan Adopted Amendments (DCA No. 02-1ER).

* C. Nominating Committee

1. Election of Officers.
2. Election of Board of Directors.

VI. DIRECTOR'S REPORT

- * A. Options to Avoid DRI Fee Challenges.
- B. Status of SRPP Evaluation and Appraisal Report Proposed Amendments.
- C. Status of Process to Resolve DRI Fee Challenge.

* See attachment

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