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2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

MEETING NOTICE

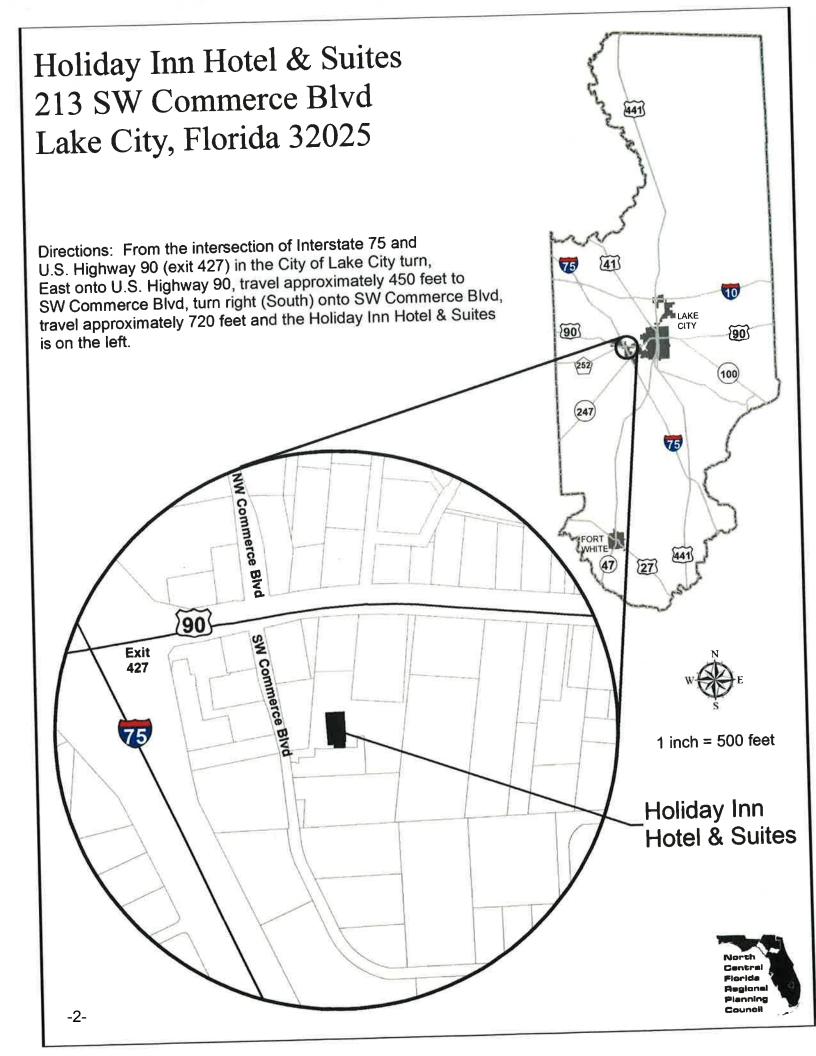
NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

There will be a meeting of the North Central Florida Regional Planning Council on March 26, 2015. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida. Dinner will start at 7:00 p.m. and the meeting at 7:30 p.m.

Please call the Council at 352.955.2200, or 800.226.0690, or email <u>strong@ncfrpc.org</u> by March 23, 2015 to let us know if you will be attending the meeting. (You can call after hours and leave a message on voice mail too.) **THANK YOU.**

(Location Map on Back)

Please be advised that the Council meeting packet is posted on the Council website at http://ncfrpc.org (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)





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AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

213	Holiday Inn Hotel & Suites 213 Southwest Commerce Boulevard			
Lake City, Florida P				
I.	INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS			
П.	GUEST SPEAKER - Jim Wood, State Transportation Planning Administrator Florida Department of Transportation			
III.	APPROVAL OF MINUTES - February 26, 2015			
IV.	CONSENT AGENDA			
	A.	Monthly Financial Report - February 2015	13	
	B.	U.S. Economic Development Administration Short Term Planning and State Grant Agreement	19	
	C.	Florida Department of Transportation Joint Participation Agreement and Resolution	21	
•	D.	Transportation Disadvantaged Program Local Coordinating Board Membership Certifications	25	
•	E.	Transportation Disadvantaged Program Local Coordinating Board Appoints 1. Kimberly Allbritton 2. Sandra Buck-Camp	ments 35	
V_{\star}	CHAIR'S REPORT			
	A.	Introduction of New Members		
ķ	B.	Resolution of Appreciation - Charles Williams	41	

*	C.	Transportation Disadvantaged Program Resolutions of Appreciation - 1. Jeanne d'Eauede 2. Alicia Fowler 3. Casey Ladd 4. Cara Ladnyk	45		
VI.	COM	MITTEE REPORTS			
	A.	Executive Committee - None			
*	B.	Clearinghouse Committee	55		
		Committee Level Comprehensive Plan Review Items 1. #37 Columbia County Comprehensive Plan Adopted Amendment 2. #38 City of High Springs Comprehensive Plan Draft Amendment 3. #39 City of Perry Comprehensive Plan Draft Amendment			
*	C.	Regional Planning Committee - Evaluation and Appraisal Report of North Central Florida Regional Planning Policy Plan	57		
	D.	Program Committee - 2015-16 Overall Program Design	59		
VII.	EX-C	OFFICIO MEMBER REPORTS			
VIII.	CITIZEN COMMENTS				
	This agenda item provides an opportunity for citizens to address the Council on any matter not included on the agenda. The comment period is limited to three minutes for each individual.				
IX.	EXECUTIVE DIRECTOR'S REPORT				
*	A.	Florida Regional Councils Association Monthly Report	61		
*	B.	Florida Chamber Foundation Scorecard	65		
*	C.	Legislative Report	67		
	D.	Letter to Governor Scott Concerning Regional Planning Councils	73		
*	E.	Letter from Congressman Yoho Concerning Innovation Award	8 1		
*	F.	Check Fraud Status Report	85		

* See Attachments