



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

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 24, 2016**. 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 strong@ncfrpc.org by March 21, 2016 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)

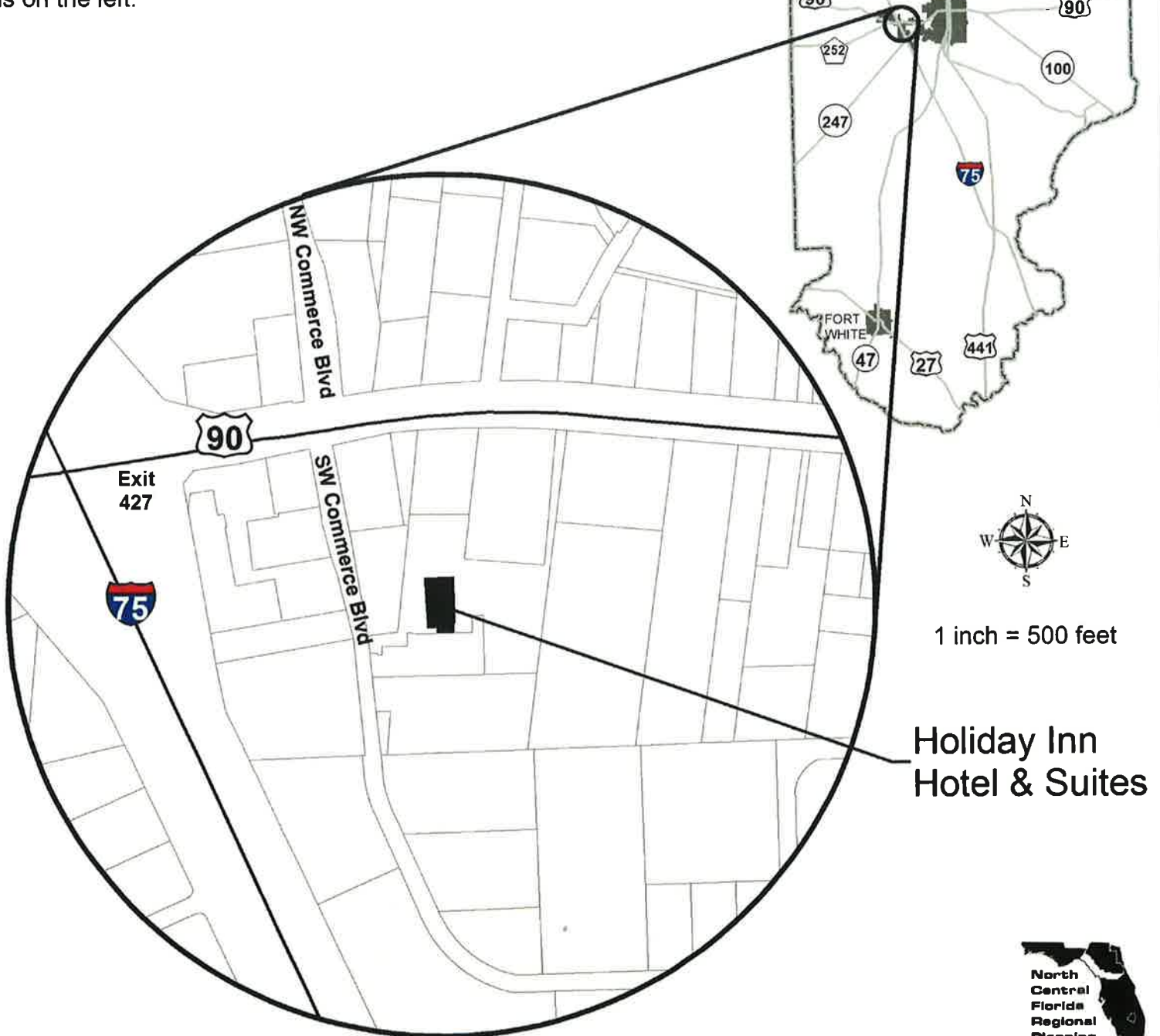
Please be advised that the Council meeting packet is posted on the Council website at <http://ncfrpc.org> (click on Upcoming Meetings and Meeting Packets, then click on North Central Florida Regional Planning Council Full Packet.)

Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

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.



Holiday Inn
Hotel & Suites





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

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

AGENDA

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

Holiday Inn Hotel & Suites
213 Southwest Commerce Boulevard
Lake City, Florida

March 24, 2016

7:30 p.m.

Page

- I. INVOCATION, PLEDGE OF ALLEGIANCE AND INTRODUCTIONS
- II. GUEST SPEAKER - Roosevelt Petithomme, District Local Program Administrator
Florida Department of Transportation, District Two
- * III. APPROVAL OF MINUTES - February 25, 2016 5
- IV. CONSENT AGENDA -
 - * A. Monthly Financial Reports - February 2016 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. Amendment to Memorandum of Agreement with Tampa Bay Regional Council
Concerning Regional Economic Modeling, Inc. 25
 - * E. Purchase Order with the Northeast Florida Regional Council Concerning Update
of Statewide Regional Evacuation Study 27
 - * F. Transportation Disadvantaged Program Community Transportation Coordinator
for Columbia, Hamilton and Suwannee Counties 29
 - * G. Transportation Disadvantaged Program Community Transportation Coordinator
for Dixie County 35
 - * H. Transportation Disadvantaged Program Community Transportation Coordinator
for Gilchrist County 39
 - * I. Transportation Disadvantaged Program Community Transportation Coordinator
for Union County 43
 - * J. Transportation Disadvantaged Program
Local Coordinating Board Membership Certifications 47

Dedicated to improving the quality of life of the Region's citizens,
by coordinating growth management, protecting regional resources,
promoting economic development and providing technical services to local governments.

	Page
V. CHAIR'S REPORT -	
* A. Transportation Disadvantaged Program Resolution of Appreciation - 1. Lindon Lindsey	57
VI. COMMITTEE REPORTS	
* A. Executive Committee - Amendments to Clearinghouse Committee Procedures	61
* B. Clearinghouse Committee	67
<u>Committee Level Comprehensive Plan Review Items</u>	
1. #75 Marion County Comprehensive Plan Adopted Amendment (DEO No. 15-1ESR)	
2. #76 City of Ocala Comprehensive Plan Adopted Amendment (DEO No. 15-2ESR)	
3. #77 Suwannee County Comprehensive Plan Adopted Amendment (DEO No. 15-3ESR)	
<u>Environmental Impact Statements</u>	
1. #71 Draft Supplemental Environmental Impact Statement Gulf of Mexico Outer Continental Shelf Oil and Gas	
* C. Regional Planning Committee - Evaluation and Appraisal Report Based Amendments North Central Florida Strategic Regional Policy Plan	69
* D. Program Committee - 2016-17 Overall Program Design	71
VII. EX-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 Chamber Foundation Scorecard	73
* B. Legislative Report	79
* C. North Florida Regional Water Supply Partnership	81

* See Attachments