



FLAGLER COUNTY
TRANSPORTATION DISADVANTAGED
LOCAL COORDINATING BOARD QUARTERLY MEETING
MEETING AGENDA
Tuesday, June 14, 2016

* Denotes Required Action Item

1. Welcome, Call to Order, Roll Call – Chair Ericksen
2. Announcements
3. Additions, Deletions, Changes to the Agenda – Chair Ericksen
4. Approval of March 8, 2016 Meeting Minutes – Chair Ericksen*
5. Annual CTC Evaluation – Evaluation Committee*
6. Grievance Procedures Annual Review – Ms. Moehring*
7. TDSP Annual Review and Update – Ms. Moehring*
 - a. Update Rates, Replace Evaluation, Others as needed. Requires roll call vote.
8. Northeast Florida Regional Council Update – Ms. Moehring
9. Community Transportation Coordinator (CTC) System Update – Mr. Owens
 - a. CTC Quarterly Update
 - b. Transit Development Plan Update
10. Old and New Business
11. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
12. Member and Department Reports
13. Adjournment- Chair Ericksen

Next LCB Meeting: Tuesday, September 13, 2016, at 10:00 a.m., Flagler County Government Services Building, 1769 East Moody Blvd., Building #2, Bunnell, FL 32110