



September 27, 2017 - 1:30 pm

*980 North Jefferson Street
Jacksonville, Florida 32209*

Agenda

1. Welcome and Introductions
2. Public Comment
3. **Review and Approval of August Meeting Summary**
4. **Treasurer's Report: August, 2017**
5. RTCC Update:
 - a. APTA Coalition Grant Application
 - i. Update
 - b. Regional Fare Study:
 - i. JTA to provide update at October, 2017 RTCC and RTC
 - c. Regional Mutual Assistance:
 - i. Disaster preparedness, recovery and resiliency update at the October RTC meeting
6. **RTC - "DRAFT" 2018 Budget:**
 - a. **Features:**
 - i. **Innovate 2.0 Participation**
 - ii. **Transit Plan Implementation**
7. RTC – future organizational role in Regional Transit:
 - a. Direction from the Florida Senate staff director regarding Section 343.013 Repeal provisions – Florida Transportation Commission (FTC)/ FDOT have purview
 - b. The Nashville model
8. Executive Director's Report:
 - a. Presentation provided to the FTC
 - b. At the request of Florida Senator Keith Perry - Testified at the Putnam County Delegation meeting regarding Paratransit issues in NE Florida
9. Public Comment
10. Adjourn