



August 22, 2018 - 1:30 pm

980 North Jefferson Street
Jacksonville, Florida 32209

Agenda

1. Welcome and Introductions
2. Public Comment
3. **Review and Approval of June 20, 2018 Meeting Summary**
4. **Treasurer's Report: July 2018**
5. **RTC FY 2018 Revised Budget**
6. **RTC FY 2019 Proposed Budget**
7. **NFTPO Presentation – Discussion and Action:**
 - a. **RTC Sunset Resolution**
 - b. **RTCC continuation and preferred destination**
 - c. **Use of RTC fund balance**
8. RTCC Update:
 - a. Coordination of Paratransit Initiative
 - b. Regional Fare System
 - c. Regional Express Routes
9. Executive Director's Report
 - a. Path to RTC Sunset
 - b. Outreach to stakeholders
10. Public Comment
11. Adjourn

BOLD TEXT INDICATES BOARD ACTION IS REQUIRED