



August 23, 2017 – 1:30 pm

*980 North Jefferson Street
Jacksonville, Florida 32209*

Agenda

1. Welcome and Introductions
2. Public Comment
3. **Review and Approval of July Meeting Summary**
4. **Treasurer's Report: June, 2017**
5. RTCC Update/ Workshop:
 - a. Review of RMTP Presentation
 - b. APTA Coalition Grant Application
 - i. JTA to sign letter of support
 - c. Innovate Northeast Florida 2.0 Report:
 - i. Emphasis on transportation/ transit
 - d. Regional Fare Study:
 - i. JTA reports the study is nearing completion and they will be prepared to make presentation at the September, 2017 RTC meeting
 - e. Regional Mutual Assistance:
 - i. Mike Hays, Nassau County Transit provided "DRAFT" document for each agency to review and provide feedback
6. Executive Director's Report:
 - a. County Assessments – each county has acknowledged receipt of 5th year assessment notice:
 - i. Each County Manager/ Administrator appears to have included the RTC assessment in their 2017/18 budget request
 - b. RTC Resolutions:
 - i. Baker – Approved
 - ii. Clay – working with County Administrator for placement on the Commission agenda:

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- iii. Duval – Resolution #2017-525 is the NEFRTC Resolution:
 - 1. Assigned to the Transportation, Energy and Utilities Committee –
 - 2. TEU will vote on the bill on September 5th and assuming it passes the bill should be approved by the full City Council on either the last meeting in September or the first meeting in October

- iv. Nassau – working with County Administrator for a spot on the Commission agenda

- v. Putnam – working with the County for a spot on the Commission agenda

- vi. St. Johns – Scheduled to present to the St. Johns County Commission on September 5th

- c. 2018 Legislative Session discussion
- 7. Public Comment

- 8. Adjourn