Resolution-

Northeast Florida Regional Council

2014-05

Recommending

Flagler County Board of County Commissioners as the

Community Transportation Coordinator for Flagler County

WHEREAS, the Northeast Florida Regional Council is the Designated Official Planning Agency for the Transportation Disadvantaged Program in Flagler County, and as part of its statutory duty must recommend the Community Transportation Coordinator (CTC) for Flagler County; and

WHEREAS, the Flagler County Board of County Commissioners (BOCC) has been the CTC for Flagler County since 2004; and

WHEREAS, the existing memorandum of agreement between the Florida Commission for the Transportation Disadvantaged and the Flagler County BOCC expires on June 30, 2014; and

WHEREAS, the Flagler County BOCC adopted Resolution 2014-09 requesting re-designation as the CTC for Flagler County; and

WHEREAS, the Flagler County Local Coordinating Board, by unanimous vote at its March 11 quarterly meeting recommended the Flagler County BOCC continue to serve as the CTC; and

WHEREAS, the Flagler County BOCC is a governmental agency, and therefore, the NEFRC is not required to comply with the competitive procurement procedures outlined in Chapter 287, Florida Statutes, in selecting the Flagler County BOCC to serve as the CTC; and

WHEREAS, the safety and well-being of transportation disadvantaged citizens in Flagler County are best served through the continuation of service provided by Flagler County BOCC in its designated role as the CTC.

NOW, THEREFORE, BE IT RESOLVED that the Northeast Florida Regional Council recommends to the Florida Commission for the Transportation Disadvantaged that the Flagler County Board of County Commissioners be re-designated as the Community Transportation Coordinator for Flagler County for a five-year period effective July 1, 2014.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, the third day of April 2014.

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Wendell Davis

President

Brian D. Teeple

CEO