



Central Florida Regional Planning Council

Agenda

June 11, 2014

Sebring Airport Authority Boardroom

128 Authority Lane

Sebring, FL 33870

9:30 a.m.

CALL TO ORDER – Vice-Chairman Clayton Williams

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. April 9, 2014, Council Meeting Minutes
- B. May Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes – *Pg 1*
B. Financial Report *will be distributed at the meeting.*

AGENDA ITEM #3 RECOMMENDATIONS FROM THE FINANCE COMMITTEE

The Finance Committee met on May 14, 2014, to review budget items. The Finance Committee is recommending the follow actions:

- Actions Recommended: A. Approve Budget Amendment for FY 2013-14
B. Set FY 2014-15 Member Assessments
C. Adopt Proposed FY 2014-15 Annual Budget
- Exhibit #3: A. Budget Amendment for FY 2013-14 – *Pg 6*
B. FY 2014-15 Member Assessments – *Pg 10*
C. Proposed FY 2014-15 Annual Budget – *Pg 11*
D. Staffing Chart – *Pg 15*

AGENDA ITEM #4 APPROVE AUDIT ENGAGEMENT LETTER

DeSoto Hardee Highlands Okeechobee & Polk Counties

Staff will present the annual audit engagement letter with CliftonLarsonAllen, LLP, CPA firm. The fee for the fiscal year 2013-14 audit will be \$18,850.

- Action Recommended: Authorize Chairman and Executive Director to Sign Audit Engagement Letter
- Exhibit #4: Audit Engagement Letter – Pg 16

AGENDA ITEM #5 CONTRACT WITH DEPARTMENT OF EMERGENCY MANAGEMENT (DEM) FOR HAZARDS ANALYSIS (HA) SERVICES

The CFRPC will be assuming contract management responsibilities from the State for all five of the counties. For Polk and Highlands Counties, we will provide contract oversight previously provided by the state. Our current duties for DeSoto, Hardee and Okeechobee Counties will remain unchanged.

- Action Recommended: Authorize Chairman to Execute Agreement with DEM and Agreements with Counties.
- Exhibit: None

AGENDA ITEM #6 STATUS OF HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO) FORMATION

Staff will brief the Council on the status of the formation of the Heartland Regional Transportation Planning Organization. (HRTPO)

- Action Recommended: Information Only
- Exhibit #6: Draft Membership Apportionment Plan – Pg 28

AGENDA ITEM #7 FEDERAL TRANSIT ADMINISTRATION (FTA) 5310 OPERATING FUNDS RESOLUTION

The Council has been awarded FTA 5310 Operating funds to be expended in the Hardee, Okeechobee and Highlands (rural portion only) Transportation Disadvantaged service area. The award of funds requires a resolution authorizing the Executive Director to accept the funds and execute associated documents.

- Action Recommended: Adopt Resolution Number 2014-6A
- Exhibit #7: Resolution Number 2014-6A – Pg 38

AGENDA ITEM #8 FY 2014-15 TRANSPORTATION DISADVANTAGED (TD) PLANNING GRANT APPLICATION

Staff has prepared the FY 2014-15 TD Planning Grant and it requires a resolution authorizing the Executive Director to accept the funds and execute associated documents.

- Action Recommended: Adopt Resolution Number 2014-6B
- Exhibit #8: Resolution Number 2014-6B – Pg 39

AGENDA ITEM #9 MEDICAID TRANSPORTATION UPDATE

The Florida Medicaid program is implementing a new system through which Medicaid enrollees will receive services. Staff will explain how this impacts the transportation disadvantaged program and clients' services.

- Action Recommended: Information Only
- Exhibit #9: Medicaid Transportation Overview – Pg 40

AGENDA ITEM #10 CFRPC 40TH ANNIVERSARY PROCLAMATION

The CFRPC celebrates its 40th Anniversary beginning in July, 2014.

- Action Recommended: Approve Proclamation
- Exhibit #10: Proclamation – Pg 44

AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the following work activities:

- A. Grant Announcements
- B. Legislative Wrap-up
- C. Communications
- D. Other Planning Activities

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #12 OTHER BUSINESS

- A. Set date, time, and location for next meeting.
- B. Other Business

ADJOURN

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record (Florida Statute 286.0105).

"The Central Florida Regional Planning Council conducts business in accordance with Title VI of the Civil Rights Act of 1964 and other nondiscrimination laws. Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, familial, or income status. In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact Patricia M. Steed, Executive Director, 555 E. Church Street, Bartow, FL 863-534-7130 x 130 within two working days of receipt of this notification." If hearing impaired call: (TDD) 1-800-955-8771 or voice impaired call: 1-800-955-8770 via Florida Relay Service."