



Central Florida Regional Planning Council

Agenda

December 10, 2014

**Bartow Public Library
2nd Floor Conference Room
2150 South Broadway Avenue
Bartow, FL 33830
9:30 a.m.**

CALL TO ORDER – Chairman W. Patrick Huff

- Invocation
- Pledge of Allegiance
- New Member Oath of Office
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. October 8, 2014, Council Meeting Minutes
- B. November Financial Report

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

AGENDA ITEM #3 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND FLORIDA'S TURNPIKE ENTERPRISE TENTATIVE FIVE YEAR WORK PROGRAM PUBLIC HEARING

Representatives from FDOT and Florida's Turnpike Enterprise will conduct a public hearing addressing their Tentative Five Year Work Program for FY 2015/16 – 2019/20, followed by public comments. This public hearing is being conducted pursuant to Section 339.135(4)(c), F.S. The public is invited to review the Tentative Five Year Work Program. FDOT and Florida's Turnpike staff will be available for informal discussion and assistance.

- Action Recommended: Information Only
- Exhibit #3: Individual Counties' Tentative Five Year Work Programs – *Separate*

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 PUBLIC HEARING FOR FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 CAPITAL GRANT AND JOINT PARTICIPATION AGREEMENT FOR HEARTLAND RURAL MOBILITY PROGRAM

Staff has prepared the FY 2015 FTA 5311 Capital Grant to continue funding the Mobility Management Program. This public hearing has been advertised and will only be held if requested. Staff will provide an overview of the program and request adoption of Resolution.

- A. Heartland Rural Mobility Management Program review and Resolution 2014-12A
- B. Authorize Joint Participation Agreement and Resolution 2014-12B

- Action Recommended: Hold Public Hearing (if requested) and Adopt Resolution 2014-12A, and Resolution 2014-12B
- Exhibit #4: A. Resolution Number 2014-12A – Pg 8
B. Resolution 2014-12B – Pg 9

AGENDA ITEM #5 TRANSPORTATION PROGRAM OVERVIEW AND GRANTS

Staff will describe each program and funding source, and request adoption of resolutions associated with each program, providing service in Hardee, Highlands or Okeechobee Counties.

- Action Recommended: Adopt Each Resolution
- Exhibit # 5: A. Resolution 2014-12C, FTA 5311 Operating Grant – Pg 10
B. Resolution 2014-12D, FTA 5310 Operating Grant – Pg 11
C. Resolution 2014-12E, State Transit Discretionary Program – Pg 12
D. Resolution 2014-12F, FTA 5307 Grants – Pg 13

AGENDA ITEM #6 FY 2015 TRANSPORTATION DISADVANTAGED REQUEST FOR PROPOSALS (RFP) FOR COMMUNITY TRANSPORTATION COORDINATOR (CTC) FOR HARDEE, HIGHLANDS AND OKEECHOBEE COUNTIES

Staff will present a proposed Request for Proposals (RFP) to provide transportation coordination, for Board discussion and approval.

- Action Recommended: Approval
- Exhibit #6: Request for Proposals Document – Pg 14

AGENDA ITEM #7 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PRESENTATION ON FREIGHT TRANSPORTATION

Florida Department of Transportation (FDOT) District One staff will provide a brief overview of key freight issues and opportunities in the region.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 AUDIT REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2014

CliftonLarsonAllen, LLP, will present the audit report for FY 2013-14 to the Council.

- Action Recommended: Accept FY 2013-14 Audit Report
- Exhibit #8: Audit Report for FY 2013-14 – *will be distributed at the meeting.*

AGENDA ITEM #9 UPDATE TO COUNCIL POLICIES

Staff will present an update to the Council Policies to address Title VI and Harassment.

- A. Title VI Nondiscrimination Program Policy Statement
- B. Harassment Policies

- Action Recommended: Approval
- Exhibit #9: A. Title VI Policy Statement and Discrimination Complaint Procedure-Pg 62
B. Proposed Update to Harassment Policies – Pg 66

AGENDA ITEM #10 ELECTION OF COUNCIL OFFICERS FOR 2014

A Committee to nominate a Chairman and Vice-Chairman of the Council for 2015 was appointed at last month's Council Meeting. Those appointed were: DeSoto County Gubernatorial Appointee Jackie Tucker, Hardee County Commissioner Sue Birge and Okeechobee City Commissioner Clayton Williams. The Committee is scheduled to meet at 9:00 a.m. on December 10, 2014, just prior to the Council meeting, to consider their nominations, and those nominations will be made at the Council Meeting at 9:30 a.m.

- Action Recommended: Elect Officers for 2015
- Exhibit: None

AGENDA ITEM #11 APPOINT MEMBERS TO THE FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) POLICY BOARD

The newly elected Chairman will appoint members to serve on the FRCA Policy Board for 2015.

- Action Recommended: Appoint Members
- Exhibit: None

AGENDA ITEM #12 APPOINT MEMBERS TO FINANCE COMMITTEE

The Chairman will appoint members to serve as the Council's Finance Committee for 2015.

- Action Recommended: Appoint Members
- Exhibit: None

AGENDA ITEM #13 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work activities.

- A. FRCA Report
- B. Staff Activities

- Action Recommended: Information Only
- Exhibit #13: FRCA Monthly Activity Report – Pg 69

AGENDA ITEM #14 OTHER BUSINESS

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

ADJOURN

*Staff Will Treat Council Members to Homemade
Christmas Goodies!*



Merry Christmas

&

Happy New Year!

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.