



## Central Florida Regional Planning Council

### Agenda

**May 13, 2015**

**Hardee County Commission Chambers**

**412 West Orange Street**

**Wauchula, FL 33873**

**9:30 a.m.**

#### **CALL TO ORDER** – Chairman Buddy Mansfield

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

#### **AGENDA ITEM #1 PUBLIC COMMENTS**

#### **AGENDA ITEM #2 COUNCIL ADMINISTRATION**

- A. April 8, 2015 Council Meeting Minutes
- B. April Financial Report

- Action Recommended: Approval
- Exhibit #2: A. Minutes  
B. Financial Report

#### **AGENDA ITEM #3 CERTIFICATION OF TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB) MEMBERSHIP FOR HARDEE HIGHLANDS AND OKEECHOBEE COUNTIES**

The TD Commission requires recertification when changes occur in the LCB membership.

- Action Recommended: Certify Membership
- Exhibit #3: Updated List of Local Coordinating Board Members

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

**AGENDFA ITEM #4 JOINT PARTICIPATION AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION TO RECEIVE EMERGENCY STOPGAP STATE TRANSIT FUNDING FOR THE SEBRING-AVON PARK URBANIZED AREA**

The Florida Department of Transportation is entering into a Joint Participation Agreement (JPA) with the Council to provide State Discretionary Transit Funds to the Council as an emergency stopgap funding measure for the Sebring-Avon Park Urbanized Area. These funds will help maintain public transportation services in the urbanized area of Highlands County.

- Action Recommended: Adopt Resolution 2015-5A
- Exhibit #4: Resolution 2015-5A

**AGENDA ITEM #5 RECOMMENDATION FOR COMMUNITY TRANSPORTATION COORDINATOR (CTC) FOR HARDEE, HIGHLANDS AND OKEECHOBEE COUNTIES**

On May 7, 2015 staff will complete a Request for Proposal process for recommending the Community Transportation Coordinator for Hardee, Highlands and Okeechobee. The Council will forward their recommendation to the Transportation Disadvantaged (TD) Commission for final approval.

- Action Recommended: Adopt Resolution 2015-5B
- Exhibit #5: Resolution 2015-B (Results of May 7<sup>th</sup> meeting will be emailed to Council)

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

The Heartland Regional Transportation Planning Organization (HRTPO) officially formed on April 29, 2015 at a meeting in Sebring. Two actions of the HRTPO require action by CFRPC.

A. The HRTPO approved a Staff Services Agreement with the Central Florida Regional Planning Council to provide Administrative and Technical Assistance and manage the Grant funds which will pay for Tasks in the Unified Planning Work Program (UPWP).

- Action Recommended: Approve entering into a Staff Services Agreement with the Heartland Regional Transportation Planning Organization authorizing the Chairman to execute Agreement
- Exhibit #6A: Proposed Staff Services Agreement with HRTPO and the UPWP for FY2014-15 through FY 2015-16

B. The HRTPO approved a Resolution to enter into a Joint Participation Agreement (JPA) for Intergovernmental Coordination and Review (ICAR) and Public Transportation Coordination. These are functions that Regional Planning Councils are responsible for in Florida. The parties are the HRTPO, FDOT, Sebring Airport Authority, Southwest Florida Regional Planning Council and CFRPC.

- Action Recommended: Approve Resolution 2015-5C
- Exhibit #6B: Resolution 2015-5C - Intergovernmental Coordination and Review (ICAR) and Public Transportation Coordination Joint Participation Agreement (JPA)

**AGENDA ITEM #7 LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)  
CONTRACT FOR FY 2015-16**

This is a reoccurring contract to support the LEPC District 7. The Local Emergency Planning Committee is made up of first responders from cities and counties in the five county region, as well as first responders from private businesses. The contract work begins July 1, 2015.

- Action Recommended: Approve LEPC Contract and Authorize Chairman's Signature
- Exhibit #7: Contract Scope of Services

**AGENDA ITEM #8 UPDATE ON LOCAL PLANNING SERVICES**

Staff will update the Council on current local planning services and projects.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #9 PRESENTATION ON THE COUNCIL'S BUDGET PREPARATION  
PROCESS**

In preparation for the June meeting where a new budget will be adopted, staff will present an overview of the CFRPC budget process.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #10 LEGISLATIVE WRAP-UP**

The Executive Director will update the Council on legislation passed in this year's session affecting Regional Planning Councils.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on current work activities.

- A. Florida Regional Councils Association Update
- B. Programs Update
- C. Other 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.