



## Central Florida Regional Planning Council

### Agenda

**February 10, 2016**

**Curtis Ezelle Complex**

**Hardee County Government Services Building**

**315 North 6<sup>th</sup> Avenue**

**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. December 9, 2015, Council Meeting Minutes
- B. December, 2015, Financial Report

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

#### **AGENDA ITEM #3 HARDEE COUNTY ACTIVITIES UPDATE**

Lex Albritton, Hardee County Administrator, will update the Council on current activities in Hardee County.

- Action Recommended: Information Only
- Exhibit: None

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

#### **AGENDA ITEM #4 FEDERAL TRANSPORTATION ADMINISTRATION TITLE VI PLAN**

Recipients of Federal Transportation Administration (FTA) funds are required to develop, adopt, and implement a Title VI Plan that complies with the requirements of FTA Circular 4702.1B.

- Action Recommended: Adopt FTA Title VI Plan
- Exhibit #4: FTA Title VI Plan

#### **AGENDA ITEM #5 RESOLUTION TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) WITH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)**

The FDOT wishes to engage the services of the Treasure Coast Regional Planning Council (TCRPC) and CFRPC to conduct a Complete Streets Charrette and Master Plan for SR 37 in Lakeland. The RPCs will enter into an agreement to coordinate their services on the project.

- Action Recommended: Adopt Resolution and Authorize Executive Director to Enter into Agreements with FDOT and TCRPC.
- Exhibit #5: Resolution Number 2016-2 and Project Summary

#### **AGENDA ITEM #6 REQUEST FOR QUALIFICATIONS (RFQ) FOR PLANNING SERVICES**

The Council requires the services of several planning consultants to work under a continuing services agreement. The Council is requested to approve the RFQ and authorize staff to conduct the procurement process.

- Action Recommended: Approve Request for Qualifications (RFQ)
- Exhibit #6: Planning Services RFQ

#### **AGENDA ITEM #7 REQUEST FOR SEALED BIDS FOR NOISE STUDY DATA INTERPRETATION**

The Council requires services to interpret Noise Study Data as part of the Joint Land Use Study (JLUS). The Council is requested to approve issuance of a request for sealed bids and authorize staff to conduct the procurement process.

- Action Recommended: Approve Issuance of Request for Sealed Bids
- Exhibit #7: Request for Sealed Bids: Noise Study Data Interpretation

#### **AGENDA ITEM #8 APPOINT EXECUTIVE COMMITTEE FOR 2016**

Chairman Buddy Mansfield will appoint members to serve on the Council's Executive Committee.

- Action Recommended: Approve Executive Committee
- Exhibit: None

**AGENDA ITEM #9 ACTIVITIES OF THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)**

Staff will update the Council on activities of the HRTPO.

- Action Recommended: Information Only
- Exhibit: None

**AGENDA ITEM #10 REPORT ON FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) JANUARY POLICY BOARD MEETING**

The Executive Director and Policy Board Members will report on the FRCA Policy Board meeting held in January in Tallahassee. Members attending the FRCA meeting were Policy Board Members Jackie Tucker and Pat Huff.

- Action Recommended: Information Only
- Exhibit: None

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

The Executive Director will report on the following work activities.

- A. Legislative Update
- B. Current Status of Projects

- 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."*