



## Central Florida Regional Planning Council

### Agenda

**March 9, 2016**

**CareerSource Heartland  
5901 US Hwy 27 South, Suite 1  
Sebring, FL  
9:30 a.m.**

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

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

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

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

- A. February 10, 2016, Council Meeting Minutes
- B. February 2016 Financial Report

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

#### **AGENDA ITEM #3 DESOTO COUNTY ACTIVITIES REPORT**

June Fisher, DeSoto County Administrator, will update the Council on current activities in DeSoto County.

- Action Recommended: Information Only
- Exhibit: None

**DeSoto Hardee Highlands Okeechobee & Polk Counties**

#### **AGENDA ITEM #4 AUDIT REPORT FOR THE YEAR ENDING SEPTEMBER 30, 2015**

CliftonLarsonAllen, LLP, will present the audit report for FY 2014-15.

- Action Recommended: Accept FY 2014-15 Audit Report
- Exhibit #4: Audit Report for FY 2014-15

#### **AGENDA ITEM #5 RESOLUTION FOR FY 2016-17 TRANSPORTATION DISADVANTAGED (TD) PLANNING GRANT**

Staff will present the TD planning grant and request authorization to submit to TD Commission.

- Action Recommended: Adopt Resolution Number 2016-3A
- Exhibit #5: Resolution Number 2016-3A

#### **AGENDA ITEM #6 CERTIFICATION OF TRANSPORTATION DISADVANTAGED (TD) LOCAL COORDINATING BOARD (LCB) MEMBERSHIP**

New members have been appointed to the TD LCB and certification of the current membership is required.

- Action Recommended: Certify TD LCB Membership
- Exhibit #6: TD LCB Membership List

#### **AGENDA ITEM #7 COUNCIL CONSIDERATION OF ACCEPTING TRANSPORTATION DISADVANTAGED DESIGNATED OFFICIAL PLANNING AGENCY (DOPA) DESIGNATION FOR DESOTO COUNTY.**

DeSoto County Board of County Commissioners is considering a request to the Commission on Transportation Disadvantaged (CTD) to discontinue as the Transportation Disadvantaged Designated Planning Agency (DOPA) for DeSoto County. Resolution 2016-3B states that if asked by the CTD to accept the DOPA responsibilities for DeSoto County, the Council accepts that responsibility.

- Action Recommended: Adopt Resolution 2016-3B
- Exhibit #7: Resolution 2016-3B

#### **AGENDA ITEM #8 FULL-SCALE EMERGENCY TRAINING EXERCISE UPDATE**

Staff will present a briefing on the full-scale emergency training exercise which was held at the Lakeland Linder Regional Airport on February 18, 2016. The training exercise was designed to test the capabilities of airport and community emergency response staff in the event of an aviation incident. The CFRPC provides support to Emergency Management throughout the region in the coordination of training exercises in order to allow first responders and other emergency management personnel to improve their skills in dealing with unexpected events.

- Action Recommended: Information Only

- Exhibit: None

### **AGENDA ITEM #9 UPDATE ON THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)**

Staff will update the Council on current activities of the HRTPO.

- Action Recommended: Information Only
- Exhibit: None

### **AGENDA ITEM #10 EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will report on the following work activities.

- A. Legislative Update
- B. Grant Opportunity

- Action Recommended: Information Only
- Exhibit: None

### **AGENDA ITEM #11 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."*