



Central Florida Regional Planning Council

November 9, 2016

Sebring Civic Center

355 West Center Avenue

Sebring, FL

9:30 a.m.

AGENDA

CALL TO ORDER – Chairman Buddy Mansfield

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

September 14, 2016 Council Meeting Minutes

- Action Recommended: Approval
- Exhibit #2: Minutes of September 14, 2016 Meeting

AGENDA ITEM #3 FINANCE COMMITTEE RECOMMENDATIONS

The Finance Committee met on October 28, 2016, in Bartow and discussed the upcoming annual audit with the Council's auditor, CliftonLarsonAllen. The Committee reviewed the final amended budget for FY 2015-16 and voted to recommend approval to the Council. The Committee also reviewed a proposed budget amendment for FY 2016-17 and voted to recommend approval to the Council. The Finance Committee discussed the Executive Director's compensation package and also discussed the current and historic per capita assessment rates for the Council. Both items were recommended for further discussion with the Council at the December meeting at the time of the audit.

- Action Recommended: Approval
- Exhibit #3: A. Proposed Amended Budget for FY 2015-16
B. Proposed Amended Budget for FY 2016-17

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 RESOLUTION AUTHORIZING ACTING CHAIR AT SEPTEMBER 14, 2016 CFRPC MEETING TO SIGN HMEP CONTRACT

Since neither the Chair nor the Vice-Chair of the Central Florida Regional Planning Council were present at the September 14, 2016 Council meeting, the immediate Past Chair, W. Patrick Huff served as Acting Chair of the meeting and executed the Hazardous Materials Emergency Preparedness (HMEP) Contract with the State of Florida. The State requests documentation of signing authority.

- Action Recommended: Adopt Resolution 2016-11A
- Exhibit #4: Resolution 2016-11A

AGENDA ITEM #5 NEW COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) MEMBERS AND UPDATE ON CEDs PROCESS

Every five years, the CFRPC, serving as the federally designated Economic Development District, updates the CEDs document under the guidance of a CEDs Committee. Several vacancies exist on the current CEDs Committee. The membership must represent specific economic and community roles. Potential members will be proposed to serve on the committee.

- Action Recommended: Approve CEDs Members
- Exhibit #5: Committee Recommendations

AGENDA ITEM #6 PUBLIC HEARING FOR FEDERAL TRANSIT ADMINISTRATION (FTA) GRANTS

Staff has prepared the FY 2017 FTA Capital Grants for the programs listed below. This public hearing has been advertised and will only be held if requested.

- A. FTA Section 5311 Capital Grant for Mobility Management
- B. FTA Section 5310 Capital Grant for Vehicles
- C. FTA Section 5339 Capital Grant for Vehicles

- Action Recommended: Hold Public Hearing if Requested
- Exhibit: None

AGENDA ITEM #7 TRANSPORTATION DISADVANTAGED AND RURAL TRANSIT PROGRAMS OVERVIEW AND GRANT RESOLUTIONS

Staff will review the Transportation Disadvantaged and Rural Transit Programs in the Heartland Region and cover which roles the CFRPC serves. Each program and funding source will be described, and resolution associated with each program will be proposed for adoption by the Board.

- Action Recommended: Adopt Each Resolution
- Exhibit #7:
 - A. Resolution 2016-11B, FTA Section 5311 Capital Grant
 - B. Resolution 2016-11C, FTA Section 5311 Operating Grant
 - C. Resolution 2016-11D, FTA Section 5310 Operating Grant
 - D. Resolution 2016-11E, FTA Section 5310 Capital Grant
 - E. Resolution 2016-11F, FTA Section 5339 Capital Grant

AGENDA ITEM #8 COUNCIL CONSIDERATION OF ACCEPTING TRANSPORTATION DISADVANTAGED DESIGNATED OFFICIAL PLANNING AGENCY (DOPA) DESIGNATION FOR DESOTO COUNTY

The DeSoto County Board of County Commissioners requested the Commission on Transportation Disadvantaged (CTD) to discontinue as the Transportation Disadvantaged Designated Official Planning Agency (DOPA) for DeSoto County. Resolution 2016-11G states that if asked by the CTD, whether directly or through the HRTPO, to accept DOPA responsibilities for DeSoto County, the Council will accept that responsibility.

- Action Recommended: Adopt Resolution 2016-11G
- Exhibit #8: Resolution 2016-11G

AGENDA ITEM # 9 STATUS REPORT FOR THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)

Staff will brief the Council on activities of the six-county Heartland Regional Transportation Planning Organization (HRTPO).

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #10 APPOINT COMMITTEE TO NOMINATE OFFICERS FOR 2017

The Chairman of the Council will appoint a Nominating Committee for 2017 officers of the Council. The election will take place at the December Council Meeting.

- Action Recommended: Chairman to Appoint Nominating Committee
- Exhibit: None

AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work activities.

- Action Recommended: Information Only
- Exhibit #11: Florida Regional Councils Association (FRCA) Report

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."