



**Central Florida Regional Planning Council
December 11, 2019, 9:30 a.m.
Bartow Public Library, 2nd Floor Conference Room
2150 South Broadway Avenue
Bartow, FL 33830
Meeting Agenda**

Nominating Committee is scheduled to meet at 9:00 a.m.

CALL TO ORDER – Chair Mike Thompson

- Invocation
- Pledge of Allegiance
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 CFRPC 2019 RECOGNITIONS AND REVIEW

AGENDA ITEM #3 COUNCIL ADMINISTRATION

- A. October 9, 2019 Council Meeting Minutes
- B. November Financial Report

- Action Recommended: Approval for Each
- Exhibit #3: A. October Minutes
B. Financial Report will be distributed at the meeting.

AGENDA ITEM #4 POLK COUNTY ACTIVITIES REPORT

Bill Beasley, Polk County Manager, has been invited to present an update on current activities in Polk County

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #5 AUDIT REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2019

CliftonLarsonAllen, LLP, will present the audit report for FY 2018-19.

- Action Recommended: Information Only
- Exhibit #5: Audit Report for FY 2018-19 – separate document

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #6 RECOMMENDATIONS FROM THE FINANCE COMMITTEE

The Finance Committee met on December 2, 2019 to review the Final Budget Amendment for FY 2018-19 and the 2018-19 Audit Report.

- Action Recommended: A. Approve Final Budget Amendment for FY 2018-19
B. Accept FY 2018-19 Audit Report
- Exhibit #6: A. Final Budget Amendment for FY 2018-19
B. Draft FY 2018-19 Audit Report

AGENDA ITEM #7 HAZMAT 160 (Hybrid) Training Contract

This is a one-time contract funded by the US Department of Transportation and passed to the Council through the Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness (HMEP) Services. The selection committee chose Response Technologies Corporation to facilitate the training at a cost not to exceed \$29,892.

- Action Recommended: Approve HAZMAT 160 (Hybrid) Training Contract with Response Technologies Corporation, and Authorize the Executive Director to sign and administer the Contract.
- Exhibit #7: Contract Summary

AGENDA ITEM #8 HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO) ACTIVITIES

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 #9 OPPORTUNITY FOR PUBLIC HEARING FOR FEDERAL TRANSIT ADMINISTRATION (FTA) GRANTS

Staff has prepared FTA Capital Grant applications that require a public hearing be set in the event anyone from the public would like to comment on the grants. The public hearing will be held only if a written request is received.

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

AGENDA ITEM #10 FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATIONS

Staff has prepared the annual grant applications that support the Transportation Disadvantaged Program, rural transit services and mobility management.

- Action Recommended: Adopt Each Resolution
- Exhibit#10: A. Resolution 2019-12A, FTA Section 5310 Operating Grant-Multi Co
B. Resolution 2019-12B, FTA Section 5311 Operating Grant-Multi Co
C. Resolution 2019-12C, FTA Section 5311 DART DeSoto Co
D. Resolution 2019-12D, FTA Section 5311 Mobility Management
E. Resolution 2019-12E, FTA Section 5310 Capital Grant-Multi Co
F. Resolution 2019-12F, FTA Section 5339 Capital Grant-Multi Co
G. Resolution 2019-12G, FTA Section 5339 Capital DART DeSoto Co

AGENDA ITEM #11 RESOLUTION APPROVING PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) WITH FDOT FOR 5311 FUNDS

FDOT has proposed a new PTGA for Federal 5311 funds awarded to the CFRPC for Mobility Management in the Heartland Region.

- Action Recommended: Adopt Resolution
- Exhibit #11: Resolution 2019-12H

AGENDA ITEM #12 ELECTION OF COUNCIL OFFICERS FOR 2020

A committee to nominate a Council Chair and Vice-Chair for 2020 was appointed at the last Council Meeting. Those appointed were: DeSoto Gubernatorial Appointee Jackie Tucker, Sebring City Commissioner John Shoop; and Highlands County Commissioner Don Elwell. The Committee is scheduled to meet at 9:00 a.m. just prior to the Council meeting, to consider their nominations. Those nominations will then be made at the Council meeting for the Council's consideration.

- Action Recommended: A. Elect Officers for 2020
B. Authorization for Banking Signatories of Officers and Executive Director (if required)
- Exhibit: None

AGENDA ITEM #13 APPOINT MEMBERS TO THE FLORIDA REGIONAL COUNCILS ASSOCIATION (FRCA) POLICY BOARD

The newly elected Chair will appoint three members and one alternate to serve on the FRCA Policy Board representing the CFRPC for 2020.

- Action Recommended: Appoint Members
- Exhibit: None

AGENDA ITEM #14 APPOINT MEMBERS TO FINANCE COMMITTEE

The Chair will appoint members to serve as the Council's Finance Committee for 2020.

- Action Recommended: Appoint Members
- Exhibit: None

AGENDA ITEM #15 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on current work activities.

- Action Recommended: Information Only
- Exhibit #15: FRCA Monthly Activities Report

AGENDA ITEM #16 OTHER BUSINESS

- A. Confirm date, time, and location of next meeting – February 12, 2020 at DeSoto County Commission Chambers in Arcadia.
- B. Other Business

ADJOURN

*We hope you Enjoy the
Homemade Christmas Treats*

Provided by Staff



Merry Christmas & Happy 2020!

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.