CALL TO ORDER – Chair Neda Cobb

- Instructions for Meeting
- Invocation
- Pledge of Allegiance
- New Member Oath of Office – Charlie Lowrance, City of Sebring
- Roll Call
- Announcements

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

A. February 12, 2020, Council Meeting Minutes
B. March 2020 Financial Report

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

AGENDA ITEM #3 CURRENT OFFICE OPERATION PROCEDURES DURING EMERGENCY DECLARATION AND RESOLUTION #2020-5A

The Executive Director will review the current office operations for CFRPC. The Resolution recommends certain signing authority be given to Executive Director during declared emergencies.

- Action Recommended: Adopt Resolution
- Exhibit #3: Resolution 2020-5A

AGENDA ITEM #4 FY 2019/2020 BUDGET AMENDMENT

A budget amendment is proposed for the current FY 2019-20 Budget. Additional revenue has been identified related to grants and PAS services and corresponding expenditures recommended.
• Action Recommended: Approve Budget Amendment 1 for FY 2019-20
• Exhibit #4: Proposed FY 2019-20 Budget Amendment 1

AGENDA ITEM #5 AUDIT ENGAGEMENT LETTER

The Council has received the proposed annual audit engagement letter from Clifton-Larsen-Allen (CLA) to perform the FY 2019-20 audit under the Governmental Accounting Standards Board (GASB) procedures. These services are proposed at an increase of $500 over the current year’s audit.

• Action Recommended: Approve Chair and Executive Director to sign the Audit Engagement Letter with CLA for FY 2019-20 Audit
• Exhibit #5: Proposed Audit Engagement Letter

AGENDA ITEM #6 RESOLUTION #2020-5B AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

The Regional Planning Councils (RPCs) will assist the Florida Department of Transportation in reviewing local governments’ compliance plans in M-CORES study areas. CFRPC will be the lead for the MOU and manage the four other RPCs’ work product.

• Action Recommended: Adopt Resolution #2020-5B Authoring the Executive Director to enter into a Memorandum of Understanding with the Florida Department of Transportation
• Exhibit #6: Resolution #2020-5B

AGENDA ITEM #7 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 #8 EXECUTIVE DIRECTOR’S REPORT

The Executive Director will report on the following items:

A. Legislative Outcomes
B. Project Updates
C. FRCA Monthly Report

• Action Recommended: Information Only
• Exhibit #8: FRCA Monthly Report
AGENDA ITEM #9  OTHER BUSINESS AND NEXT MEETING

A. Other Business

B. Next Meeting

The next meeting is scheduled for June 10, 2020 9:30 a.m. at CareerSource Heartland, 5901 US Hwy 27 South, Sebring, or via teleconference if necessary.

ADJOURN