



Meeting Agenda
Central Florida Regional Planning Council
Wednesday, September 9, 2020 | 9:30 a.m.

Join the meeting from your computer,
tablet or smartphone: <https://global.gotomeeting.com/join/463663821>
You can also dial in using your phone: (571) 317-3122; Access Code: 463-663-821

CALL TO ORDER – Chair Neda Cobb

- Invocation
- Pledge of Allegiance
- New Member Oath of Office
- Roll Call
- Announcements – 20 Years of Service Recognition for Jackie Tucker

AGENDA ITEM #1 PUBLIC COMMENTS

AGENDA ITEM #2 COUNCIL ADMINISTRATION

- A. June 10, 2020, Council Meeting Minutes
- B. July 2020 Financial Report

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

AGENDA ITEM #3 COMPATIBLE USE PLAN FOR THE AVON PARK AIR FORCE RANGE - AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT AND ADMINISTER THE GRANT WITH THE DEPARTMENT OF DEFENSE /OFFICE OF ECONOMIC ADJUSTMENT (DOD/OEA)

CFRPC has been approved for a grant from the US Department of Defense/Office of Economic Adjustment to prepare a Compatible Use Plan for the Avon Park Air Force Range (APAFR). The APAFR Joint Land Use Study (JLUS) was completed in 2010. The DOD/OEA recommends updating the JLUS (now known as a Compatible Use Plan) since the Study is more than five years old. The Council has received a proposed agreement from the DOD/OEA for an award of \$244,437 which includes a non-federal match requirement of \$24,741.

- Action recommended: Authorize Executive Director to execute OEA contract and administer grant.
- Exhibit #3: Grant Summary/Scope for Avon Park AFR Compatible Use Plan

DeSoto Hardee Highlands Okeechobee & Polk Counties

AGENDA ITEM #4 FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT APPLICATIONS

Each year the Council submits requests to the Florida Department of Transportation for FTA funding. The annual grant applications that support the Transportation Disadvantaged Program, rural transit services and mobility management programs include those listed in Exhibit #4 below.

- Action Recommended: Adopt Each Resolution
- Exhibit #4: A. Resolution 2020-9A, FTA Section 5310 Operating Grant-Multi Co
B. Resolution 2020-9B, FTA Section 5311 Operating Grant-Multi Co
C. Resolution 2020-9C, FTA Section 5311 DART DeSoto Co
D. Resolution 2020-9D, FTA Section 5311 Mobility Management
E. Resolution 2020-9E, FTA Section 5310 Capital Grant-Multi Co
F. Resolution 2020-9F, FTA Section 5339 Capital Grant-Multi Co
G. Resolution 2020-9G, FTA Section 5339 Capital DART DeSoto Co

AGENDA ITEM #5 UPDATE ON THE HEARTLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (HRTPO)

Staff will update the Council on current HRTPO activities.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #6 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) CONTRACT FOR FY 2020-21

This is a reoccurring 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.

- Action Recommended: Approve HMEP Contract, Authorize Chairman's Signature and Authorize Executive Director to Administer the Contract.
- Exhibit #6: HMEP Scope of Work

AGENDA ITEM #7 UPDATE OF THE STATEWIDE REGIONAL EVACUATION STUDY

The Florida Regional Planning Councils are working under contract with the Florida Department of Emergency Management (FDEM) to update the Statewide Regional Evacuation Study (SRES). Staff will discuss CFRPC activities related to the study.

- Action Recommended: Information Only
- Exhibit: None

AGENDA ITEM #8 APPOINT COMMITTEE TO NOMINATE 2021 COUNCIL OFFICERS

The Council Chair will appoint a committee to nominate officers of the Council for 2021. The election will take place at the December Council Meeting.

- Action Recommended: Chair Appoint Nominating Committee
- Exhibit: None

AGENDA ITEM #9 EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE EVALUATION

The Council is charged with conducting a performance evaluation of the Executive Director each year. Evaluation forms were sent to each Council Member to be prepared and returned. The results of those evaluation forms will be presented and discussed.

- Action Recommended: Decision of Council
- Exhibit: None

AGENDA ITEM #10 EXECUTIVE DIRECTOR'S REPORT

The Executive Director will report on the following items:

- A. M-CORES Southwest/Central Task Force
- B. Project Updates
- C. FRCA Monthly Report

- Action Recommended: Information Only
- Exhibit #10: FRCA Monthly Report

AGENDA ITEM #11 NEXT MEETING AND OTHER BUSINESS

- A. Set date, time, and location for next meeting

The next CFRPC meeting is scheduled for October 14, 2020, at 9:30 a.m. This meeting will be held **ONLY IF NEEDED**. Location/Format will be announced.

- 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."