CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call
Announcements
AGENDA ITEM #1

Public Comments
AGENDA ITEM #2

2019 CFRPC Staff Recognitions
In 2019 we welcomed new employees...

Kyle Emanuel
Communications Coordinator

Brenda Torres
Community Planner
...celebrated new promotions...

Donna Horvath
Office Manager

Marybeth Soderstrom
Transportation Director
...and will say “happy trails” to Marcia Staszko
(Third times a charm 😊)

Council Staff since 1976!
Local, Regional, and National Awards

NADO Impact Award
- Florence Villa Community Plan
- Landowner Assistance Expo (LAX 2019)

NADO Excellence in Regional Transportation Award
Heartland Regional TPO Public Participation Plan

CareerSource Polk Employer of Distinction

Best Places to Work for Commuters
Regional and National Leadership

APA Heart of Florida Section, President
Marisa Barmby

RPO America Council of Peers, Florida Representative
Pat Steed, 2013-2019

RPO America Council of Peers, Florida Representative
Marybeth Soderstrom, 2019-2021

SERDI Council of Peers, Florida Representative
Jennifer Codo-Salisbury
2020 United Way Contributions

$10,898

100% Participation
8 years running!
CFRPC Staff Giving and Celebrating!
In Appreciation

Presented to
Lex Albritton
Hardee County Administrator
In Appreciation for Your 18 Years of Service
to Hardee County and the
Central Florida Regional Planning Council

This 11th day of December 2019

Neda Cobb
Council Chair

Patricia M. Steed
Executive Director
AGENDA ITEM #3

Council Administration

A. October 19, 2019, Minutes
B. December 2019 Financial Report

Requested Action:
A. Approval of Minutes
B. Approval of Financial Report
AGENDA ITEM #4

Polk County Activities Report

Bill Beasley, Polk County Manager
AGENDA ITEM #5

Audit Report
for the year ended
September 30, 2019
AGENDA ITEM #6

Recommendations from the Finance Committee

Exhibit #6: Final Budget Amendment for FY 2018-19

Requested Action: Approve Final Budget Amendment
AGENDA ITEM #6

Recommendations from the Finance Committee

Exhibit #6: Final Budget Amendment for FY 2018-19

Requested Action:
Accept FY 2018-19 Audit Report
AGENDA ITEM #7

Hazmat 160 (HYBRID) Training Contract
Exhibit #7

Requested Action:
Approve contract
Authorize Executive Director to sign and administer the contract
AGENDA ITEM #8
Update on the Heartland Regional Transportation Planning Organization (HRTPO)
AGENDA ITEM #9

Opportunity for Public Hearing for Federal Transit Administration (FTA) Grants

Requested Action:
Hold public hearing if requested
AGENDA ITEM #10

Federal Transit Administration (FTA) Grants

Requested Action:
Adopt Resolutions
Historic & Continuing Partnerships
Mobility Plans

Highlands Transit Plan

Heartland Rural Mobility Plan

Transportation Disadvantaged Service Plan
Mobility Options

- Transportation Disadvantaged Program
- Rural Public Transportation Grants
- DART
- Clew-Belle
- Commuter Services
- TNC
- Medicaid Transportation
- Other Specialized Programs
DART

DART- DESOTO - ARCADIA REGIONAL TRANSIT

Deviated fixed - route service providing one route in and around the City of Arcadia. Service is available Monday through Friday, 8:00 am - 5:00 pm and Saturday from 8:00 am - 10:00 pm.

800-694-6566

heartlandregionaltpo.org
Coordinated System

Commission for the Transportation Disadvantaged
- Recommends CTC
- Contracts for TD Planning

Designated Official Planning Agency
- Staffs

Local Coordinating Board
- Oversees

Community Transportation Coordinator (CTC)
- Provides Transportation

Transportation Disadvantaged Riders

Contracts with CTC
2018-2019 Highlights from the Coordinated System
DeSoto, Hardee, Highlands, & Okeechobee

2018/19 Total Trips

DeSoto Cost Per Trip: $47.33
Hardee Cost Per Trip: $17.80
Highlands Cost Per Trip: $31.04
Okeechobee Cost Per Trip: $40.10

2018/19 Reported Unmet Trips: 81
DeSoto, Hardee, Highlands, & Okeechobee

2018/19 Unduplicated Passengers

- DeSoto: 163 (2017/18)
- Highlands: 978 (2017/18), 1,162 (2017/18)
- Okeechobee: 196 (2017/18), 178 (2017/18)

heartlandregionaltpo.org
DeSoto, Hardee, Highlands, & Okeechobee
Trips by Purpose

- Medical: 40%
- Life-Sustaining: 11%
- Nutritional: 11%
- Education/Training/Daycare: 29%
- Employment: 9%
Heartland MOBILITY FORUM

Information
- Heartland Rides

Customer Service
- Guidance and recommendations for providers
- Training opportunities

Partnerships
- Intake Services
- Ride-First Populations
- Volunteerism Opportunities

DeSoto, Glades, Hardee, Hendry, Highlands, and Okeechobee Counties
Heartland Rides

- Brand
- Website
- Info Card
- Travel Training
- Outreach
NEED A RIDE?

HeartlandRides.com is your one-stop source for finding a ride in the Heartland Region. Just choose your starting point and purpose below, and any specific needs you may have, and we'll show you a list of transportation options that are best for you.

FIND A RIDE

Now finding a ride in the Heartland Region is as easy as 1-2-3.
FIND A RIDE

Now finding a ride in the Heartland Region is as easy as 1-2-3.

1. What County are you starting your trip in? *
   - Highlands
   - DeSoto
   - Glades
   - Hendry
   - Okeechobee

2. What is the purpose of the trip? *
   (Choose "Other" for shopping, errands, recreation, etc.)
   - Work
   - School
   - Medical
   - Other

3. Do any of the following apply?
   - Age 60 or older
   - Need assistance to and from vehicle
   - Need accommodation for wheelchair

FIND MY RIDE
AGENDA ITEM #10

Resolution 2019-12A, FTA Section 5310 Operating Grant-Multi Co
Exhibit #10-A

Requested Action: Adopt resolution
AGENDA ITEM #10

Resolution 2019-12B, FTA Section 5311 Operating Grant-Multi Co
Exhibit #10-B

Requested Action:
Adopt resolution
AGENDA ITEM #10

Resolution 2019-12C, FTA Section 5311 DART DeSoto Co
Exhibit #10-C

Requested Action:
Adopt resolution
AGENDA ITEM #10

Resolution 2019-12D, FTA Section 5311
Mobility Management
Exhibit #10-D

Requested Action:
Adopt resolution
AGENDA ITEM #10

Resolution 2019-12E, FTA Section 5310 Capital Grant-Multi Co
Exhibit #10-E

Requested Action: Adopt resolution
AGENDA ITEM #10

Resolution 2019-12F, FTA Section 5339 Capital Grant-Multi Co

Exhibit #10-F

Requested Action: Adopt resolution
AGENDA ITEM #10

Resolution 2019-12G, FTA Section 5339
Capital DART DeSoto Co
Exhibit #10-G

Requested Action:
Adopt resolution
AGENDA ITEM #11

Resolution Approving Public Transportation Grant Agreement (PTGA) with FDOT for 5311 Funds
Exhibit #11

Requested Action:
Adopt resolution
AGENDA ITEM #12

Election of Council Officers for 2020

Requested Action:
A. Elect Officers for 2020
B. Authorization for Banking Signatories of Officers and Executive Director (if required)
AGENDA ITEM #13

Appoint Members to the Florida Regional Councils Association (FRCA) Policy Board

Requested Action: Appoint members
AGENDA ITEM #14

Appoint Members to Finance Committee

Requested Action: Appoint members
AGENDA ITEM #15

Executive Director’s Report

A. M-CORES
B. FRCA Policy Board – January 10, 2020
C. FRCA Monthly Activities Report
AGENDA ITEM #16

Other Business

Next Meeting
February 12

9:30 a.m.
DeSoto County Commission Chambers,
Arcadia, FL
We wish you a Merry Christmas & a Happy New Year!