

Central Florida Regional Planning Council

December 11, 2019

Bartow Public Library
2150 S Broadway Ave, Bartow, FL
9:30 a.m.



CALL TO ORDER

Invocation
Pledge of Allegiance
Roll Call
Announcements



AGENDA ITEM #1

Public Comments



AGENDA ITEM #2

2019 CFRPC
Staff Recognitions





Staff Introductions



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

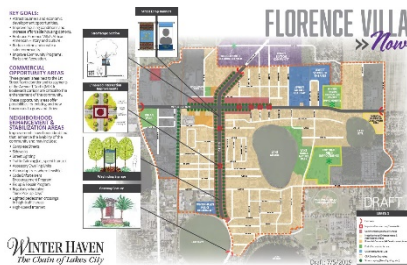


...and will say “happy trails” to
Marcia Staszko
(Third times a charm 😊)



**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



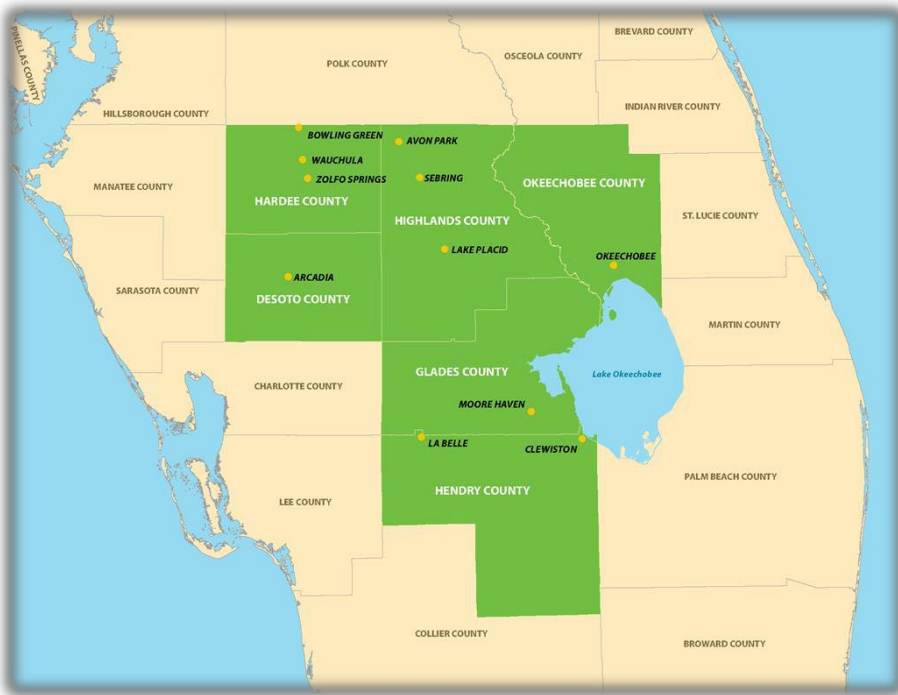
AGENDA ITEM #10

Federal Transit Administration (FTA) Grants

Requested Action:
Adopt Resolutions



Historic & Continuing Partnerships



heartlandregionaltpo.org



Mobility Plans



Highlands Transit Plan



Heartland Rural Mobility Plan



Transportation Disadvantaged Service Plan


Mobility Options



Florida Commission for the
CTD
Transportation
Disadvantaged Program



FDOT




DART



Clew-Belle



Commuter Services



TNC



Medicaid Transportation



Other Specialized Programs

DART



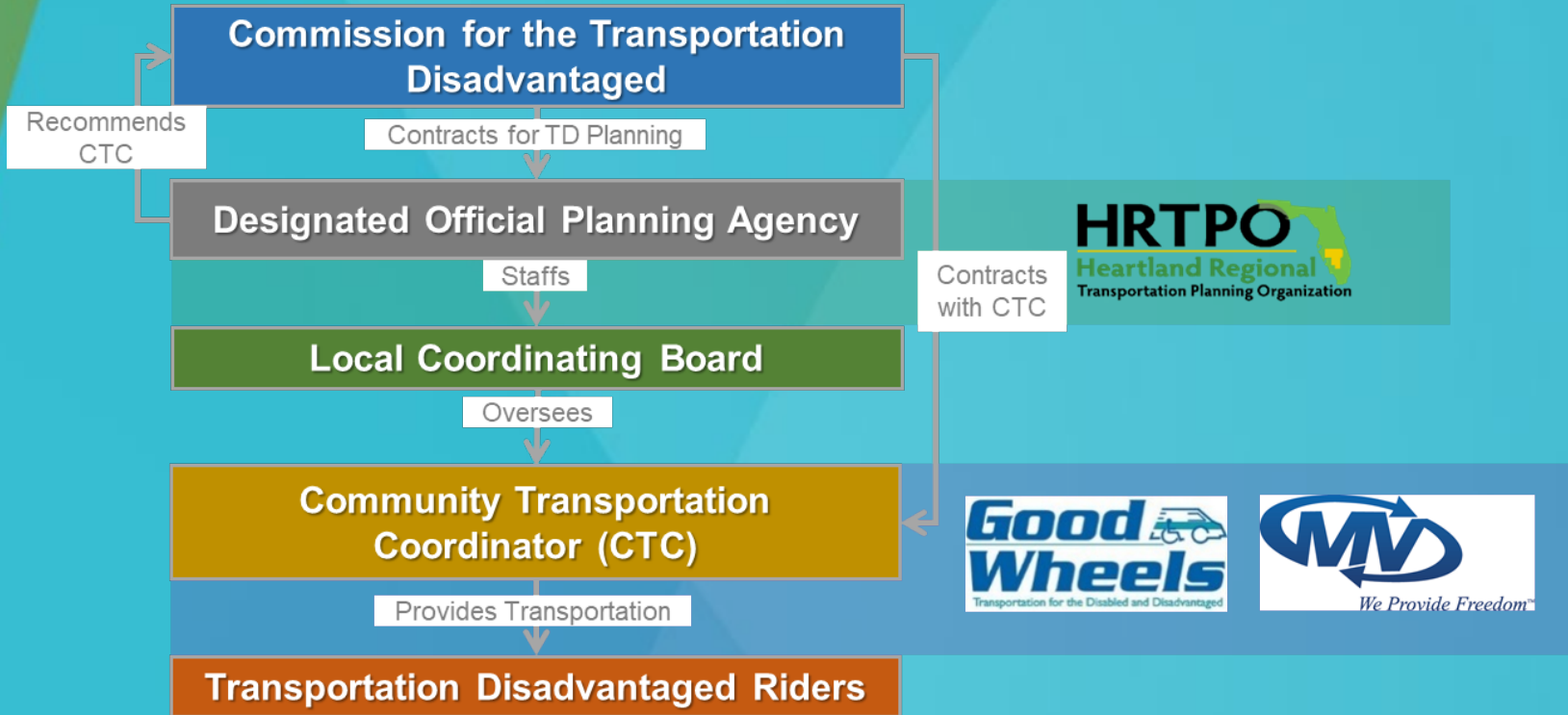
HOME MAP SCHEDULE HOW TO RIDE CUSTOMER SERVICE ESPAÑOL

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 - 1:00 pm.

800-694-6566

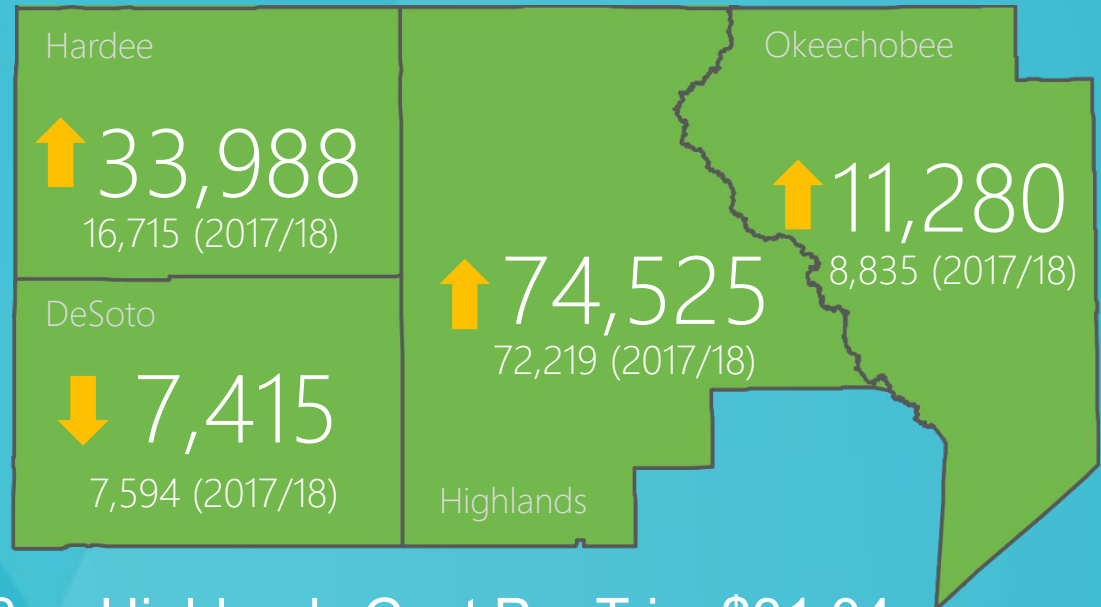
Coordinated System



2018-2019 Highlights from the Coordinated System

2018/19 Total Trips

DeSoto, Hardee, Highlands, & Okeechobee



DeSoto Cost Per Trip: \$47.33

Hardee Cost Per Trip: \$17.80

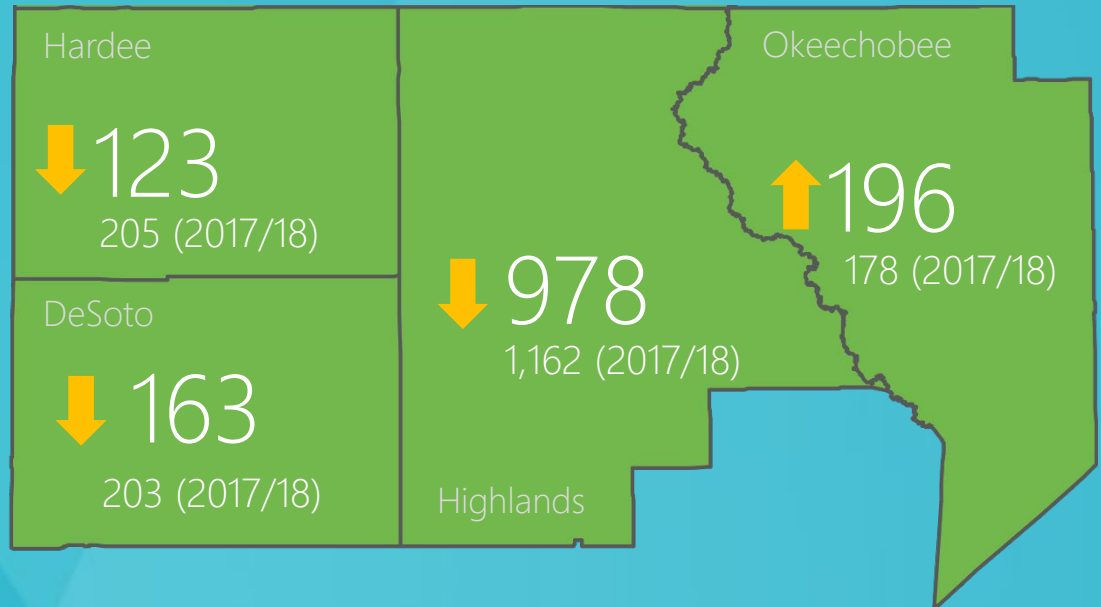
Highlands Cost Per Trip: \$31.04

Okeechobee Cost Per Trip: \$40.10

2018/19 Reported Unmet Trips: 81

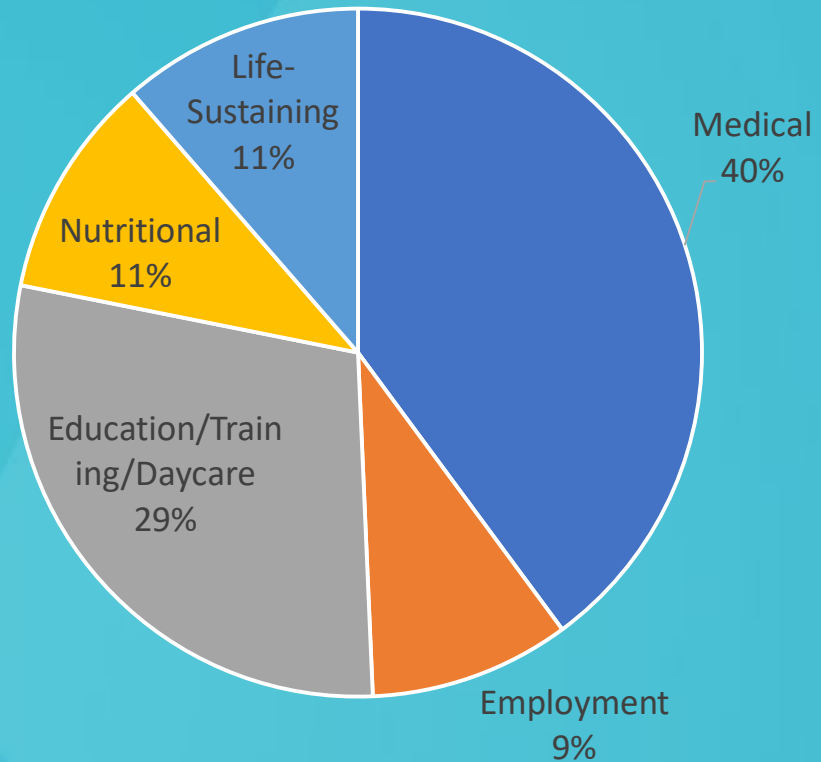
DeSoto, Hardee, Highlands, & Okeechobee

2018/19 Unduplicated
Passengers



DeSoto, Hardee, Highlands, & Okeechobee

Trips by Purpose



Heartland

*DeSoto, Glades, Hardee, Hendry,
Highlands, and Okeechobee Counties*

MOBILITY FORUM

Information

- Heartland Rides

Customer Service

- Guidance and recommendations for providers
- Training opportunities

Partnerships

- Intake Services
- Ride-First Populations
- Volunteerism Opportunities

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? *

2. What is the purpose of the trip? *

(Choose "Other" for shopping, errands, recreation, etc.)

3. Do any of the following apply?

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!**