MEETING AGENDA
Heartland Regional Transportation Planning Organization (HRTPO)
Wednesday, June 19, 2019
Highlands County Board of County Commissioners Board Room
600 South Commerce Avenue | Sebring, FL, 10:00 a.m.

1. Call to Order
   - Invocation
   - Pledge of Allegiance
   - Roll Call of Members
   - Announcements

2. Opportunity for Public Comment

3. Approval of Minutes of April 17, 2019 Meeting of the HRTPO*

4. Highlands County Sheriff’s Office STEP77 Program Presentation

5. Performance Measures Consensus Planning Document*
   A. Exhibit: Consensus Planning Document

6. Transportation Improvement Program (TIP)*
   A. Report on Public Comment on the TIP
   B. Exhibit: Draft Transportation Improvement Program (TIP) for 2019/20 through 2023/24
   C. Opportunity for Public Comment on the TIP
   D. Exhibit: Resolution 02-2019

7. Priority Project Applications for FY 2025*
   A. Exhibit: Proposed Project Priorities for Fiscal Year 2025

8. Transportation Disadvantaged Program*
   A. Glades/Hendry Process for Community Transportation Coordinator (CTC) Selection
   B. Exhibit: Certification of Membership
   C. Exhibit: Resolution 03-2019 to Authorize Local Transportation Disadvantaged Program Administrative Support Grant Agreement Execute Agreement with the Florida Commission for the Transportation Disadvantaged
   D. Exhibit: Resolution 04-2019 to Authorize Local Transportation Disadvantaged Program Administrative Support Grant Agreement Execute Agreement with the Florida Commission for the Transportation Disadvantaged

9. Amendment to the Metropolitan Planning Organization (MPO) Agreement with Florida Department of Transportation (FDOT)*
   A. Exhibit: Resolution 05-2019 for Execution of FDOT Metropolitan Planning Organization Agreement Amendment

10. Citizens Advisory Committee*
    A. Exhibit: New Member Application for the Citizens Advisory Committee

11. Heartland Sidewalk Inventory
    A. Exhibit: Online Mapping Tool (Link)

12. Update on Florida Department of Transportation Activities

13. MPOAC Update
    A. Freight Prioritization Program
14. Other Business
   A. 2019 Legislative Update
   B. Multi-Use Corridors of Regional Economic Significance (M-CORES) Program
   C. Meeting Schedule

15. Next Meeting

*Action Items

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, income, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the HRTPO Title VI/Nondiscrimination Coordinator, Marybeth Soderstrom, 863-534-7130, extension 134 (voice), or via Florida Relay Service 711, or by email: msoderstrom@cfrpc.org.

La participación pública es solicitada sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o situación familiar. Las personas que requieren alojamiento bajo el Americans with Disabilities Act (ADA) o la traducción de idiomas, de forma gratuita deben ponerse en contacto Marybeth Soderstrom, HRTPO Título VI de Enlace, 863-534-7130 (voz), o través de la Florida Relay Servicio 711, o por correo electrónico msoderstrom@cfrpc.org al menos tres días antes del evento.