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

2. Opportunity for Public Comment

3. Approval of Minutes of November 6, 2019 Meeting of the HRTPO*

4. CR 769 (Kings Hwy) Project Development and Environment (PD&E) Study Presentation

5. SR 82 National Highway System (NHS) Justification Report
   A. Exhibit: SR 82 NHS Justification Report
   B. Exhibit: Resolution 01-2020

6. Amendments to the Transportation Improvement Program (TIP) for 2019/20 through 2023/2024*
   A. Exhibit: Proposed Amendment Package

7. HRTPO and FDOT Certification Review*
   A. Exhibit: 2020 FDOT and HRTPO Joint Certification Recommendations, Corrective Actions, and Noteworthy Practices
   B. Exhibit: Joint Certification Statement on the Metropolitan Planning Process

8. Performance Management Measures and Targets*
   A. Exhibit: Statewide Safety Performance Measures by MPO/TPO

   A. Exhibit: Draft UPWP Tasks and Budget
   B. Timeline of Adoption

10. 2045 Long Range Transportation Plan (LRTP)
    A. Timeline for development and adoption

11. Audit Report
    A. Exhibit: Excerpts from Audit Report for FY2018/19

12. Multi-Use Corridors of Regional Economic Significance (M-CORES) Update

13. Florida Department of Transportation (FDOT) Activities

14. MPOAC Update

15. Other Business

16. Next Meeting: April 15, 2020
*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 a través de la Florida Relay Servicio 711, o por correo electrónico msoderstrom@cfrpc.org al menos tres días antes del evento.