MEETING AGENDA
Heartland Regional Transportation Planning Organization (HRTPO)
Wednesday, June 15, 2022, 10:00 AM
Lake Placid Government Center | 1069 US 27, Lake Placid, FL 33852

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

2. Opportunity for Public Comment

3. Approval of Minutes of March 16, 2022 Meeting of the HRTPO* - Page 3

4. Florida Department of Transportation (FDOT) Activities
   a. Exhibit: Presentation on SR 31 Extension PD&E Study Status Update
   b. Other FDOT Business

5. HRTPO Administration* - Page 7
   a. Exhibit: Resolution 05-2022 Authorization of Designee
   b. Exhibit: Resolution 06-2022 Revising Resolution 03-2021
   c. Exhibit: Resolution 07-2022 Authorizing PL Agreement
   d. Exhibit: Continuity of Operations Plan (COOP) Update

6. Adoption of FY 2022/23 -2026/27 Transportation Improvement Program (TIP)* - Page 35
   a. Exhibit: Draft TIP for FY 2022/23 -2026/27
   b. Opportunity for Public Comment on the TIP
   c. Exhibit: Resolution 08-2022 Authorizing Adoption of the TIP

7. HRTPO Project Priorities* - Page 153
   a. Exhibit: Proposed Project Priorities for Fiscal Year 2028

8. Transportation Disadvantaged Planning Agency Activities* - Page 175
   a. Exhibit: Local Coordinating Board Membership Certification
   b. Exhibit: Resolution 09-2022 to Authorize Grant Agreement with the Florida Commission for the Transportation Disadvantaged for DeSoto, Hardee, Highlands, and Okeechobee County Service Area
   c. Exhibit: Resolution 10-2022 to Authorize Grant Agreement with the Florida Commission for the Transportation Disadvantaged for Glades and Hendry County Service Area

9. Regional Opportunity Trails Map* - Page 181
   a. Exhibit: Heartland Regional Opportunity Trails Map
   b. Local Consistency and New Opportunities


11. Other Business
    a. MPOAC Update

12. 2022 Meeting Dates:
    - September 21
    - December 7

*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), or través de la Florida Relay Servicio 711, o por correo electrónico msoderstrom@cfrpc.org al menos tres días antes del evento.