

## **MEETING AGENDA**

Heartland Regional Transportation Planning Organization (HRTPO)
Wednesday, December 6, 2023, 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 September 20, 2023 Meeting of the HRTPO\*
- 4. Draft Tentative Work Program for Fiscal Years (FY) 2025-2029
  - a. Major Capacity Projects Update
  - b. Exhibit: Draft Tentative Work Program
  - c. Exhibit: Summary of Changes from Adopted Program
- 5. Florida Department of Transportation (FDOT) Activities
  - a. SR 70 Discussion and Updates
  - b. Project Development and Environment (PD&E) for SR 70 and SR 72 Roundabout
  - c. Other FDOT Items of Interest
- 6. HRTPO Administration\*
  - a. 2024 Meeting Schedule
  - b. Exhibit: Consultant Procurement Procedures
  - c. Exhibit: Cooperative Purchase Agreement
  - d. Unified Planning Work Program Development
- 7. Performance Management Measures and Targets\*
  - a. Safety Performance Measures
- 8. Transportation Improvement Program (TIP)\*
  - a. Exhibit: December Amendment
- 9. Annual Election of Officers\*
- 10. Other Business and Member Comments
- 11. Next Meeting: March 20, 2024

## \*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, Brenda Torres, 863-534-7130, extension 109 (voice), or via Florida Relay Service 711, or by email: btorres@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 Brenda Torres, HRTPO Título VI de Enlace, 863-534-7130 (voz), oa través de la Florida Relay Servicio 711, o por correo electrónico btorres@cfrpc.org al menos tres días antes del evento.