

MEETING AGENDA

Heartland Regional Transportation Planning Organization (HRTPO)

Wednesday, April 17, 2024, 10:00 AM

Lake Placid Government Center | 1069 US 27, Lake Placid, FL 33852

1. **Call to Order**
2. **Opportunity for Public Comment**
3. **Approval of Minutes of December 6, 2023 Meeting of the HRTPO*** **Page 3**
4. **Unified Planning Work Program (UPWP) for FY 2024/25-FY 2025/26*** **Page 7**
 - a. **Presentation of draft UPWP**
 - b. **Summary of Comments Received**
 - c. **Public Comment Opportunity**

Exhibits:

 - Draft UPWP for FY 2024/25-FY 2025/26
 - Resolution 01-2024

Action Requested: Adopt the HRTPO Unified Planning Work Program (UPWP) for FY 2024/25 – 2025/26, the TPO Chair to sign the authorizing resolution by roll-call vote.

5. **HRTPO Administration*** **Page 59**
 - a. **CFRPC Annual Audit Report**
 - b. **2024 FDOT and HRTPO Joint Certification**
 - c. **Agreements and Assurances**
 - d. **Citizen Advisory Committee (CAC) Membership**

Exhibits:

 - Excerpts from CFRPC Annual Audit Report
 - Joint Certification Statement on the Metropolitan Planning Process
 - Federal Fiscal Year 2024 Certifications and Assurances for FTA Assistance Programs
 - FDOT / Metropolitan Planning Organization Agreement
 - Received Application for CAC

Action Requested: Authorization for Chair to sign Joint Certification Statement, Certifications and Assurances, and FDOT/MPO Agreement. Approval of new Citizens Advisory Committee member.

6. **Transportation Improvement Program (TIP) Amendment*** **Page 151**
 - a. **March Amendments**
 - b. **April Amendments**

Exhibits:

 - Proposed amendments to the adopted TIP

Action Requested: Approve amendments Transportation Improvement Program (TIP) by roll-call vote.

7. **Project Updates**
 - a. **Project Applications and Priorities submitted for FY 2030**
 - b. **Long Range Planning**

8. **Regional and Statewide Coordination**
 - a. **Highlights from the Florida Department of Commerce Secretary Visit**
 - b. **Heartland Regional Safety Action Plan Update**
 - c. **Legislative Update**
 - d. **MPOAC Update**

9. **Florida Department of Transportation (FDOT) Activities**
 - a. **SR 70 Discussion and Updates**
 - b. **Other FDOT Items of Interest**

10. **Other Business**

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