

**MEETING AGENDA**

Technical Advisory Committee (TAC)  
 Wednesday, November 16, 10:00 AM

How to Attend:	
<b>In Person</b>	CareerSource Heartland, 5901 US Highway 27 South, Suite 1, Sebring, FL
<b>Virtually</b>	GoToMeeting: <a href="https://meet.goto.com/613053541">https://meet.goto.com/613053541</a>
	Phone: (408) 650-3123; Access Code: 613-053-541

1. Call to Order
  - Roll Call of Members
  - Announcements
2. Opportunity for Public Comment
3. Approval of Minutes of August 17, 2022 Meeting of the TAC\*
4. Performance Management Measures and Targets\*
5. Public Participation Process\*
  - a. Exhibit: Draft Public Participation Plan
6. 2023 Meeting Schedule\*
7. Annual Election of Officers\*
8. Highlands Transit Plan Development
  - a. Exhibit: Technical Support Memo 1 Section 2: Baseline Conditions
  - b. Exhibit: TDP Public Involvement Plan
9. Project Applications and HRTPO Priorities for FY 2029
  - a. Submission Process and Timeline
  - b. Other Grant Opportunities
10. Florida Department of Transportation (FDOT) Activities
11. Other Business
  - a. MPOAC Update

2022 TAC Meeting Calendar	Currently Adopted Core HRTPO Plans and Documents:
<ul style="list-style-type: none"> <li>• February 16, 2022</li> <li>• May 18, 2022</li> <li>• August 17, 2022</li> <li>• <b>November 16, 2022</b></li> </ul>	<ul style="list-style-type: none"> <li>• 2045 Long Range Transportation Plan</li> <li>• Unified Planning Work Program</li> <li>• Transportation Improvement Program</li> <li>• Public Participation Plan</li> <li>• Congestion Management Policy and Process</li> </ul>

\*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](mailto: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](mailto:msoderstrom@cfrpc.org) al menos tres días antes del evento.*