

MEETING AGENDA

Technical Advisory Committee (TAC)

Wednesday, August 3, 2016

CareerSource Heartland, 5901 US Highway 27 South, Suite 1, Sebring, FL

10:00 a.m.

1. Roll Call
2. Approval of Minutes from May 4, 2016 meeting*
3. HRTPO & FDOT Joint Certification Review
 - A. Exhibit: Joint Certification Statement on the Metropolitan Planning Process
 - B. Exhibit: 2015 – 2016 Summary of Noteworthy Achievements by the HRTPO
 - C. Exhibit: List of Outstanding Required Activities based on Joint Certification Review
4. Public Involvement Report
 - A. Exhibit: Draft 2015-2016 Public Involvement Report
5. Project Priorities
 - A. Exhibit: Draft Supplemental Information Applications for Capacity Projects
 - B. Exhibit: Draft Supplemental Information Applications for Non-Capacity Projects
6. FY 2016/17 – FY 2020/21 Transportation Improvement Program (TIP) Amendment (Roll-Forward) *
 - A. Exhibit: Roll Forward Projects for the FY 2016/17 – 2020/21 TIP*
7. Update on Adopted 2040 Long Range Transportation Plan (LRTP)
 - A. June 8, 2016 Amendment
 - B. Current Status
8. Consultant Procurement Procedures and Transit Development Plan Request for Proposal
 - A. Exhibit: Consultant Procurement Procedures
 - B. Exhibit: Transit Development Plan (TDP) Request for Proposal (RFP)
9. Congestion Management Process (CMP)
 - A. Exhibit: Task 7 Special Projects (from UPWP)
 - B. Exhibit: Congestion Management Process
10. Update on US 98 PD&E Study in Highlands County, from US 27 to East of Airport Road presentation by Florida Department of Transportation District 1
11. FDOT Updates
12. MPOAC Update
13. Next meeting
 - A. October 5, 2016
14. Other business
15. Public comment

*Action Items

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 3 days before the meeting by contacting Marybeth Soderstrom, HRTPO Title VI Liaison, 863-534-7130, extension 134 (voice), or via Florida Relay Service 711, or by email: msoderstrom@cfrpc.org.