

## **MEETING AGENDA**

Technical Advisory Committee (TAC) Wednesday, February 15, 2023 10:00 AM

In Person	CareerSource Heartland, 5901 US Highway 27 South, Suite 1, Sebring, FL
Virtually	GoToMeeting: https://meet.goto.com/742058173
	Phone: (224) 501-3412; Access Code: 742-058-173

- 1. Call to Order
  - Roll Call of Members
  - Announcements
- 2. Opportunity for Public Comment
- 3. Approval of Minutes of November 16, 2022 Meeting of the TAC\* Page 3
- 4. Draft Tentative Work Program for Fiscal Years (FY) 2024-2028 Page 5
  - a. Exhibit: Draft Tentative Work Program for Fiscal Years (FY) 2024-2028
  - b. Exhibit: Interactive Map
  - c. Exhibit: Summary of Changes
- 5. Project Applications and HRTPO Priorities for FY 2029 Page 83
  - a. Exhibit: Projects Previously Submitted for FY 2028 Prioritization
  - b. Submission Process and Timeline
- 6. Public Participation Process\* Page 87
  - a. Draft Public Participation Plan
- 7. Performance Management Measures and Targets\* Page 115
  - a. Exhibit: (PM2) Bridge and Pavement and (PM3) System Performance Summary
  - b. Exhibit: Transit Asset Management Plan
- 8. Presentation on Heartland Regional Resiliency Action Plan
- 9. Florida Department of Transportation (FDOT) Activities
- 10. Other Business
  - a. Legislative Update
- 11. Next Meeting: May 17, 2023 at 10 AM

2023 TAC Meeting Calendar	Currently Adopted Core HRTPO Plans and Documents:
<ul> <li>February 23, 2023</li> <li>May 17, 2023</li> <li>August 16, 2023</li> <li>November 15, 2023</li> </ul>	<ul> <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.

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.