



Apalachee • Central Florida
East Central Florida • North Central Florida
Northeast Florida • South Florida • Southwest Florida
Tampa Bay • Treasure Coast • West Florida

**Florida Regional Councils Association
Partners Meeting**

**September 27, 2018
9:30 a.m. to 11:30 a.m.**

Hyatt Regency Grand Cypress
1 Grand Cypress Boulevard
Orlando, Florida 32836

Dial-in Number: (888) 670-3525/Access Code: 8361022354#

AGENDA

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|---------------------------|--|
| 9:30 – 9:35 a.m. | Call to Order and Introductions <ul style="list-style-type: none">• Pat Steed, Chair, Executive Director Central Florida RPC |
| 9:35 – 9:40 a.m. | Approval of the June 28, 2018 Partners Meeting Summary <ul style="list-style-type: none">• Pat Steed, Chair, Executive Director Central Florida RPC |
| 9:40 – 10:15 a.m. | Florida Department of Economic Opportunity <ul style="list-style-type: none">• Beth Medina, Strategic and Organizational Planning Manager |
| 10:15 – 10:45 a.m. | Florida Chamber Foundation <ul style="list-style-type: none">• John Kaliski, Principal, Cambridge Systematics |
| 10:45 – 11:15 a.m. | Economic Development Administration <ul style="list-style-type: none">• Greg Vaday, Economic Development Representative |
| 11:15 – 11:30 a.m. | Other Business and Adjourn |



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Florida Regional Councils Association Partners Meeting

**June 28, 2018
1:30 p.m. – 4:00 p.m.**

Hyatt Regency Orlando
9801 International Drive
Orlando, Florida 32819

Meeting Summary - Draft

Members in Attendance:

- CHAIR, Pat Steed, Central Florida Regional Planning Council (CFRPC)
- Michael Busha, Treasure Coast Regional Planning Council (TCRPC)
- Isabel Cosio Carballo, South Florida Regional Planning Council (SFRPC)
- Hugh Harling, East Central Florida Regional Planning Council (ECFRPC)
- Scott Koons, North Central Florida Regional Planning Council (NCFRPC)
- Margo Moehring, Northeast Florida Regional Council (NEFRC)
- Austin Mount, West Florida Regional Planning Council (WFRPC)
- Chris Rietow, Apalachee Regional Planning Council (ARPC)
- Sean Sullivan, Tampa Bay Regional Planning Council (TBRPC)
- Margaret Wuerstle, Southwest Florida Regional Planning Council (SWFRPC)

Policy Board Members in Attendance:

- Commissioner Lee Constantine, ECFRPC
- Roxane Horvath, FRCA President, NEFRC

Staff in Attendance:

- Rana Brown, Ron Book, P.A.
- Denise Imbler, FRCA

Guests in Attendance:

- Janet Bowman, The Nature Conservancy
- Alexia Dawes, Florida Department of Economic Opportunity
- Grey Dodge, Florida Department of Economic Opportunity
- Chris Doolin, Small County Coalition

- Edgar Fernandez, Resiliency Florida
- Whitney Gray, Florida Department of Environmental Protection
- Susan Harbin, Florida Association of Counties
- Representative Kristin Jacobs, Resiliency Florida
- Tom Lanahan, TCRPC
- Beth Medina, Florida Department of Economic Opportunity (by conference call)
- Jim Wood, Florida Department of Transportation

Call to Order and Approval of the March 9, 2018, Partners Meeting Summary

Pat Steed, Chair, Executive Director CFRPC called the meeting to order and the March meeting summary was approved as presented.

Resiliency Florida

Representative Kristin Jacobs, Executive Director, provided a brief overview of the structure of Resiliency Florida mentioning that it is a combination of public and private entities and thanked FRCA for its partnership. She mentioned that assessing risk for the purpose of county and municipal bonds is going to be tied to risk in the near future.

Florida Department of Economic Opportunity, Update on the Florida Strategic Plan for Economic Development

Beth Medina, Strategic and Organizational Planning Manager, provided an update on the Strategic Plan update which is currently in the Governor's office for final approval. The next step will be to release the strategic plan to the public for final comment. She mentioned that the strategy map will be available online and all reports and comments will be moved to the website. Her presentation is available online at: www.flregionalcouncils.org

Florida Association of Counties, Constitutional Commission Revision Proposals

Susan Harbin Alford, Senior Associate Director of Public Policy, provided a presentation on the thirteen constitutional amendments that will appear on the ballot in November. FAC is opposing amendments 1, 5 and 10. Her presentation is available online at: www.flregionalcouncils.org.

Florida Department of Economic Opportunity, Update on the 12 County Initiative

Alexia Dawes, Deputy Legislative and Cabinet Affairs Director and Grey Dodge, Policy Director, provided a presentation on the Governor's 12 County Initiative. They discussed the methodology behind selection of the 12 counties which was based solely on the unemployment rate. Mr. Dodge also discussed the makeup of the round table meetings and upcoming meeting dates. The presentation is available online at: www.flregionalcouncils.org.

Florida Department of Transportation, Update on FDOT Policies

Jim Wood, Chief Planner, Transportation Development, provided a presentation on the following topics:

- US 27 Transportation Corridor Planning
- Rural Transportation Planning

- Florida Transportation Plan (FTP) – the update of the FTP will kick off at Transplex in May of 2019
- Strategic Intermodal System (SIS) Policy Plan will be updated at the same time as the FTP

The SIS designation criteria summary and designation review is accepting comments until August 30th. Visit www.fdot.gov/planning/systems/SISPublicComment.htm for more information. His presentation is available online at: www.flregionacouncils.org.

Reports on Statewide and National Initiatives

Metropolitan Planning Organizations Advisory Council, Austin Mount

- Floridians for Better Transportation in St. Pete – July.

National Association of Developmental Organizations, Scott Koons

- The Annual Training Conference is scheduled for October 13 – 16, 2018, in Charlotte, NC.

Florida Chamber Foundation Board of Trustees, Scott Koons

- The Florida 2030 project is hosting 11 regional roll-out meetings around the state.
- The 2018 Future of Florida Forum is scheduled for September 26 – 27, 2018 in Orlando.

SouthEast Regional Directors Institute, Scott Koons

- The SERDI annual meeting is scheduled for May 18 – 20, 2019, in Wilmington, NC.

National Association of Regional Councils, Sean Sullivan

- The 52nd Annual Conference was held June 3 – 6, 2018, in Orlando, was well attended and the Heartland Regional TPO won an award.

Florida Defense Support Task Force\Conservation Initiatives, Pat Steed

- Ms. Steed provided an overview of the Task Force.

Florida Greenways and Trails Council, Chris Rietow

- Met on June 27th and approved three trail designations and designated Titusville as the second official trail town. The update of the Trail System Plan is scheduled to be complete in September and the funding cycle opens July 22nd.

State Emergency Response Commission, Chris Rietow

- The LEPC Contract will be fixed fee and retroactive to July 1st. Hazards Analysis contracts will be released soon. The next SERC meeting is scheduled for July 13th in Cocoa Beach.

EFI Stakeholders Council, Margo Moehring

- The FY 18-19 Job Growth Grant will open on July 1st.

Continuing Florida Aviation System Planning Process, Pat Steed

- Next meeting will be held in Tampa and staff from TBRPC will attend.

Affordable Housing Trust Fund, Isabel Cosio Carballo

- More than \$600 million in funding has been committed to Florida from Housing and Urban Development (HUD). Mr. Dodge said that HUD is providing additional funds of \$719 million for a total of \$1.4 billion for CDBG-DR. There is no match requirement and 80% will go to the most impacted counties. Mr. Dodge will share a break-down of funds and a link to the state action plan.

Retention of DRI Files, Executive Directors

- The NEFRC worked for approval of a Records Retention Schedule that addresses retention of DRI files. Ms. Imbler will forward the Schedule to all RPCs.

Other Business and Adjourn