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**JOINT MEETING**  
**TREASURE COAST AND SOUTH FLORIDA REGIONAL PLANNING COUNCILS**  
**DRAFT AGENDA**

**October 25, 2019 ~ 10:00 a.m. – 3:00 p.m.**  
**Palm Beach Atlantic University – Weyenberg Center**  
**901 South Flagler Drive, West Palm Beach, Florida 33401**

1. Pledge of Allegiance
2. Roll Call
3. Agenda Approval
4. Welcoming Remarks – President William M.B. Fleming, Jr., Palm Beach Atlantic University and The Honorable Mack Bernard, Mayor, Palm Beach County
5. The Honorable Lt. Governor Jeanette Nuñez (invited)
6. National Flood Insurance Program Update (Monroe County Commissioner Heather Carruthers or Lisa Tennyson, Legislative Director) (Tentative)
7. South Florida Water Management District Priority Issues Update – Mr. Drew Bartlett, Executive Director (confirmed)
8. Florida’s Water Infrastructure Challenge Update – Frank Bernardino, Partner, Anfield Consulting (confirmed)
9. Florida Department of Environmental Protection
  - Priority Issues Update - Jason Andreotta, Director, Florida Department of Environmental Protection, SE District (invited)
  - Southeast Florida Coral Reef Tract Update and Joint Resolution - Joanna C. Walzcak, Southeast Regional Administrator, Florida Coastal Office, Florida DEP (confirmed)
10. Affordable Housing Issues, Solutions, and Joint Resolution

**Please note  
Meeting  
Location**

11. Florida Transportation Plan 2020 Update – FDOT District 4 Secretary Gerry O’Reilly and FDOT District 6 Secretary James Wolfe (invited)
12. South Florida Regional Transportation Authority
  - 2019 Regional Leadership and Excellence Award from the National Association of Regional Councils recognizing the SFRTA, TCRPC, and SFRPC for their Transit Oriented Development Educational Outreach Program
  - Priority Issues Update - Steven Abrams, Executive Director (confirmed)
13. Public Comment
14. Council Comment
15. Adjournment

DRAFT

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this joint hearing is asked to advise the Agency at least 5 days before the hearing by contacting the Treasure Coast Regional Planning Council at one of the following: (1) 421 SW Camden Avenue, Stuart, Florida, 34994; (2) Phone 772.221.4060; (3) Fax 772.221.4067; or (4) [lgulick@tcrpc.org](mailto:lgulick@tcrpc.org). Additionally, please feel free to contact the South Florida Regional Planning Council at (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954.924.3653; (3) Fax 954.924.3654; or (4) [sfadmin@sfrpc.com](mailto:sfadmin@sfrpc.com). If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).