



Polk Transportation  
Planning Organization

**MEETING NOTICE**

**POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD**

DATE: Thursday, April 12, 2018  
TIME: 9:00 a.m.  
LOCATION: Commission Boardroom  
Polk County Administration Building  
330 West Church Street  
Bartow, Florida 33830

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Mayor Pro-Tem Nat Birdsong, Board Chairman, Presiding

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- 1. CALL TO ORDER**
- 2. CHAIRMAN'S ANNOUNCEMENTS – Chairman Birdsong**
- 3. CONFIRMATION OF QUORUM**
- 4. OPPORTUNITY FOR PUBLIC COMMENT**
- 5. AGENDA REVIEW – Mr. Deardorff**
- 6. CONSENT AGENDA (Tab 1)**

*These action items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. A Board member may request an item be moved to the regular agenda for discussion. As applicable, consent agenda items have been recommended by the Technical Advisory Committee (TAC) for approval.*

  - A. Approve Minutes – February 1, 2017**
  - B. Approve TPO Resolution 2018-02 Authorizing Chairman to File a Federal Transit Administration Grant Application**
  - C. Approve TPO Resolution 2018-03 Authorizing Chairman to File a Transportation Disadvantaged Trust Fund Planning-Related Activities Grant Application**

**D. Appoint Lisa Peterson to the Transportation Disadvantaged Local Coordinating Board**

**7. OTHER ACTION ITEMS**

**A. Review/Approve Draft Fiscal Years 2018/19 – 2019/20 Unified Planning Work Program (UPWP) (TAB 2)**

Staff will request the Board to approve the Draft UPWP as attached. This document contains the TPO's grant-funded planning tasks for the next two fiscal years. The Technical Advisory Committee recommends approval.

**B. Review/Approve Draft TPO Resolution 2018-04 Authorizing the Chairman to Execute the Florida Department of Transportation Metropolitan Planning Organization Agreement**

Staff will request authorization for the Chairman to sign the new funding agreement. This is a companion to item 7.A.

**8. PRESENTATIONS**

**Central Florida Transit Study**

**(TAB 3)**

The project consultant will provide an overview of the recently completed transit study.

**9. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT**

**10. COMMUNICATIONS AND REPORTS (TAB 4)**

**A. Emergency Transportation Improvement Program Amendments**

**B. MPOAC Freight Prioritization Program**

**C. Feasibility Studies for Poinciana Parkway Extension and Southport Connector**

**D. 2045 Transportation Investment Strategy**

**11. OPPORTUNITY FOR PUBLIC COMMENT**

**12. BOARD MEMBER COMMENTS**

**13. ADJOURNMENT**

In accordance with the Americans with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the Board of County Commissioners, Communications Office, at 330 W. Church Street, Bartow. Telephone (863) 534-6090, not later than four days prior to the proceeding. If hearing impaired call: (TDD) (863) 534-7777 or 1-800-955-8771, or Voice impaired call: 1-800-955-8770, via Florida Relay Service.

The TPO planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and Related Statutes. Any person or beneficiary who believes they have been discriminated against because of race, color, religion, sex, age, national origin, disability, or family status may file a complaint with the TPO's Title VI Specialist, Diane Slaybaugh at (863) 534-6486, or by writing Ms. Slaybaugh at Post Office Box 9005, Bartow, Florida 33831-9005.