Meeting Agenda

Introduction
1. Call to Order – Amy Palmer, Chairman
2. Confirmation of Quorum
3. Approval of Meeting Minutes – November 19, 2018 and January 24, 2019
4. Agenda Review – Ryan Kordek, TPO Staff

Presentations and Status Reports
5. State Road 659 (Combee Road) Project Development and Environmental (PD&E) Study
   Staff from the Florida Department of Transportation (FDOT) will provide an update on the PD&E Study and review the public comments that were received at a recent public workshop.

6. FDOT Planning Studio
   FDOT staff will provide an overview of this new unit within the FDOT District One offices.

7. Committee Discussion on Pedestrian and Bicycle Safety
   TPO Staff will lead an important discussion on ped/bike safety in Polk County.
   a. Dangerous by Design 2019 Report
   b. Current Efforts to Improve Pedestrian and Bicycle Safety
   c. New Safety Initiatives
Action Items

8. Review/Approve Draft Amendments to the FY 2018/19 – 2022/23 Transportation Improvement Program (TIP)
   TPO Staff will review the proposed TIP Amendments and request the committee to make a recommendation to the TPO Board for Approval. (Attachments)

   Proposed amendments to the TPO’s FY 2018/19 – 2019/20 UPWP will be reviewed with the committee and a recommendation for the TPO Board to approve the UPWP Amendments is requested.

10. 2019 Transportation Priorities Subcommittee
    Staff will request the committee to appoint three (3) members and an alternate to serve on a sub-committee to evaluate and score candidate projects.

11. Election of Officers
    Pursuant to the TPO Bylaws, the TAC shall select a chair and vice-chair for the 2019 calendar year.

Communications and Reports

12. Polk County Airport Zoning Reference Guide
13. Roadway Safety Audits
14. 2045 Population and Employment Forecast - April Workshops
15. 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 at (863) 534-6486, or by writing the Polk TPO at Post Office Box 9005, Bartow, Florida 33831-9005.