



Polk Transportation
Planning Organization

February 15, 2016

TO: Technical Advisory Committee (TAC)

FROM: Kathy Bangley, Chairperson

SUBJECT: Polk Transportation Planning Organization (TPO)
Technical Advisory Committee (TAC) Meeting on February 18, 2016

The Polk TPO Technical Advisory Committee (TAC) will hold its next regularly scheduled meeting on February 18, 2016 at 9:30 a.m. **Due to the construction of the new parking garage next to the County Administration Building, available parking is expected to be limited. Therefore, the TAC meeting will be held in the Game Room of the Bartow Civic Center, located at 2250 S. Floral Avenue in Bartow.**

Primary items on the **revised** agenda include an update on the Polk County Expressway Authority, presentation on the District One Freight Mobility & Trade Study and Implementation Plan, and the review and approval of a Draft Strategic Plan for the Polk TPO. The agenda also includes the appointment of TAC members to serve on a subcommittee and the election of a chair and vice-chair for calendar year 2016.

Minutes from the previous meeting and additional materials related to the agenda items are also included in the meeting packet. If you have any questions, please call TPO staff at (863) 534-6486.

KB:rk

Enclosure

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO)
TECHNICAL ADVISORY COMMITTEE (TAC)
BARTOW CIVIC CENTER GAME ROOM
FEBRUARY 18, 2016 – 9:30 A.M.

REVISED AGENDA

Roll Call

Approval of Meeting Minutes – December 3, 2015

Agenda Review

1. Polk County Expressway Authority

TPO staff will provide an update on recent action taken by the Board of County Commissioners regarding the establishment of an expressway authority for Polk County. This item is being presented for information only. (Attachment)

2. District One Freight Mobility & Trade Study and Implementation Plan

FDOT staff will provide an overview of the findings of the District One Freight Mobility and Trade Study. This item is being presented for information only.

3. TAC Origin-Destination Subcommittee Recommendation

Staff will provide a report from the O-D Subcommittee and seek support from the TAC on the Subcommittee's recommendation. Action is requested. (Attachments)

4. Review/Approve Draft Amendment to the FY 2014/15 – 2015/16 Unified Planning Work Program (UPWP)

Staff will review a proposed amendment to the currently adopted UPWP and request the committee recommend approval to the TPO Board. Action is requested. (Attachment)

5. Review/Approve Draft Strategic Plan for the Polk TPO

Staff will review the Draft Strategic Plan for the TPO. The Strategic Plan includes specific strategies and action plans that are proposed to be included in the next two year UPWP for the period FY 2016/17 through 2017/18. Staff will request a recommendation be made to the TPO Board to approve the draft document. Action is requested. (Attachment)

6. Appoint Members to Serve on a Subcommittee to Evaluate and Score Candidate 2016 Priority Transportation Projects

The TAC is asked to appoint three (3) members and an alternate to serve on a sub-committee to evaluate and score transportation alternative and multi-use trail applications. Action is requested.

7. Trail Master Plan Update

TPO staff will provide a brief update on the four (4) multi-use trail corridors being studied by the TPO. This item is being presented for information only. (Attachment)

8. 2016 Final Certification Report for the Lakeland and Winter Haven Transportation Management Areas (TMAs)

Staff will review the referenced report which is based on the review of the Polk TPO's planning process by the Federal Highway Administration and Federal Transit Administration (FHWA & FTA). This item is being presented for information only. (Attachments)

9. Election of Officers

Pursuant to the TPO Bylaws, the committee shall elect a Chairperson and Vice-Chairperson for the 2016 calendar year. Action is requested. (Attachment)

10. Communications and Reports

11. Adjournment