



Polk Transportation Planning Organization

MEETING AGENDA

Date: Thursday, February 14, 2019
Time: 9:00 a.m.
Location: Commission Boardroom
Polk County Administration Building
330 West Church Street
Bartow, Florida 33830

Mayor Pro-Tem Nat Birdsong, Board Chairman, Presiding

INTRODUCTION

1. Call to Order
2. Chairman's Announcements – Chairman Birdsong
3. Confirmation of Quorum
4. Opportunity for Public Comment
5. Agenda Review – Mr. Deardorff

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 on these items. A Board member may request an item be moved to the regular agenda for discussion.

6. Approve Minutes – December 20, 2018
7. Approve Consultant Services Authorization (CSA) TPO 17-657-1-05 with AECOM to Conduct Two Roadway Safety Audits

Authorize Chairman to execute CSA TPO 17-657-1-05 at a cost not to exceed \$25,000.

OTHER ACTION ITEMS

8. Election of Chairman and Vice-Chairman

9. Board Appointments

The Board will appoint representatives to the Florida Metropolitan Planning Organization Advisory Council, Transportation Disadvantaged Local Coordinating Board, West Central Florida Chairs Coordinating Committee and Central Florida MPO Alliance.

PRESENTATIONS

10. Proposed High Speed Passenger Rail Service between Orlando and Tampa

Bob O'Malley, Vice-President for Government Affairs, will brief the Board on the expansion of Brightline service in Florida, including proposed service between Orlando and Tampa.

11. Update on US 27 Mobility Study

The Florida Department of Transportation (FDOT) project manager, Sarah Catala, will provide a status report on the subject study.

12. US 27 Adaptive Signal Control Project

The FDOT project manager, Katherine Chinault, will give a short presentation on the project implementation.

REPORTS

13. Florida Department of Transportation Report

14. Communications and Reports

15. Opportunity for Public Comment

16. Board Member Comments

17. 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 Ms. Slaybaugh at Post Office Box 9005, Bartow, Florida 33831-9005.