



Polk Transportation Planning Organization

MEETING AGENDA

Date: Thursday, April 11, 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 – February 14, 2019
7. Approve Appointment to Polk County Transportation Disadvantaged Coordinating Board

Staff requests the Board to Holly Vida an alternate member representing the "Local Medical Community." Ms. Vida's application is attached.

8. Approve TPO Resolution 2019-01 Authorizing Chairman to File a Federal Transit Administration Grant Application and to execute a Public Transportation Grant Agreement

The subject resolution as attached will support staff transit planning activities. Staff requests Board approval.

9. Approve Renewal Agreement for TPO Staff Services

The Polk County Board of County Commissioners provides staff support to the Polk TPO under an agreement last renewed in 2015. Staff recommends the Board approve the Renewal Agreement as attached.

10. Approve Polk TPO Certification Review

Staff requests the Board to approve the subject certification review as conducted by the Florida Department of Transportation, District 1.

OTHER ACTION ITEMS (TAB 2)

11. Public Hearing on Draft Amendments to the FY 2018/19 – 2022/23 Transportation Improvement Program (TIP)

(ROLL CALL VOTE REQUIRED)

The Board will hold a public hearing to consider the adoption of amendments to the TIP as requested by the Florida Department of Transportation (FDOT). The Technical Advisory Committee recommends approval.

12. Approve Pedestrian and Bicycle Safety Projects

A. Authorize Chairman to Execute Draft Agreement for Polk Bicycle Pedestrian Safety Education Program and Request for Proposals (RFP) for Consultant Services

B. Authorize Chairman to Execute a Consultant Services Authorization with Landis Evans + Partners to Provide Support to the Pedestrian Bicycle Safety Team at a Cost Not to Exceed \$75,000

C. Appoint Subcommittee to Explore Becoming a Vision Zero Community

The staff presentation will include an update on current efforts to enhance pedestrian and bicycle safety.

13. Approve Consultant Services for Automated, Connected, Electric and Shared Vehicles (ACES) Guidance Phase 3

The subject consultant services are being used to develop a 2045 Transportation Investment Strategy. Staff will provide a project update and request the Board to approve consultant services for Phase 3 of the project.

14. Approve Draft Amendments to the Fiscal Years 2018/19 – 2019/20 Unified Planning Work Program (UPWP)

Staff will request the Board to approve changes to the UPWP to support modified or new planning initiatives.

PRESENTATIONS (TAB 3)

15. State Road 659 (Combee Road) Project Development and Environmental (PD&E) Study

The FDOT will provide an update on the status of the subject study.

REPORTS

16. Florida Department of Transportation Report

17. Communications and Reports

18. Opportunity for Public Comment

19. Board Member Comments

20. 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. Julia Davis at Post Office Box 9005, Bartow, Florida 33831-9005.