



Polk Transportation Planning Organization

MEETING AGENDA

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

Date: Thursday, October 11, 2018
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 – August 9, 2018

7. Approve Consultant Services Authorization (CSA) TPO 17-657-3-02 with Tindale Oliver for Automated, Connected, Electric and Shared Vehicle Guidance
Authorize Chairman to execute CSA TPO 17-657-3-02 at a cost not to exceed \$36,921.72
8. Approve Consultant Services Authorization (CSA) TPO 17-657-02-1 with Kimley-Horn and Associates, Inc. for Preliminary 2045 Long Range Transportation Plan Development Assistance
Authorize Chairman to execute CSA TPO 17-657-02-1 at a cost not to exceed \$87,200.
9. Approve Consultant Effort for Identifying Transit Investment Options
 - A. Amendment to FY 2018/19 – 2019/20 Unified Planning Work Program (UPWP)
Approve UPWP amendment to Task 3.2 Short Range Transportation Planning to add Federal Transit Administration funding (\$16,159) to fund the consultant services documented in 9B.
 - B. Consultant Services Authorization (CSA)
Authorize Chairman to execute CSA TPO 17-657-1-03 at a cost not to exceed \$16,159.
10. Approve Reappointments to the Transportation Disadvantaged Local Coordinating Board
Approve reappointments as noted in documentation.

OTHER ACTION ITEMS

11. Review/Approve TPO Resolution 2018-06 Adopting the Florida Department of Transportation's Performance Targets for Safety, Pavement, Bridge and System Performance (TAB 2)
The Board is requested to adopt the performance targets outlined in the resolution. The Technical Advisory Committee (TAC) has recommended approval.
12. Review/Approve TPO Resolution 2018-07 Updating the Recommended Route Designation for the Fort Fraser Trail as part of the Florida Shared-Use Non-Motorized (SUN) Trail Network (TAB 3)
Staff will request the Board to adopt a resolution endorsing a new route alignment for the Fort Fraser Trail into Lakeland. The TAC has recommended approval.

PRESENTATIONS

13. Project Development and Environmental (PD&E) Study for State Road 60 from CR 630 to East of the Kissimmee River Bridge

The Florida Department of Transportation will provide an overview of the subject study and report on the results of a recent public meeting.

REPORTS

14. Florida Department of Transportation Report

15. Communications and Reports

A. Pledge to Slow Down Video Series Award

B. Mobility Week

C. International Walk to School Day

16. Opportunity for Public Comment

17. Board Member Comments

18. 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.