



Polk Transportation Planning Organization

MEETING AGENDA POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

Date: Thursday, December 20, 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 – October 11, 2018
7. Approve 2019 TPO Meeting Calendar

8. Approve Consultant Services Authorization (CSA) TPO 17-657-1-03 with AECOM for Evaluation of School Sidewalk Coverage and Lighting – Phase III
Authorize Chairman to execute CSA TPO 17-657-1-03 at a cost not to exceed \$25,000
9. Approve Appointments Tampa Bay Area Regional Transit Authority (TBARTA)
Citizens Advisory Committee
Approve appointments as noted in documentation.

OTHER ACTION ITEMS (TAB 2)

10. Public Hearing on Draft Amendments to the TPO's Fiscal Years 2018/19 – 2022/23 Transportation Improvement Program (TIP)
The Board will hold a public hearing to consider TIP amendments requested by the Florida Department of Transportation (FDOT). The Technical Advisory Committee (TAC) has recommended approval. A roll call vote is required.
11. Review/Comment on FDOT and Florida's Turnpike Enterprise Fiscal Years 2019/20 – 2023/24 Draft Tentative Work Program
The TPO Board will review the draft work program in relation to its adopted priority projects. Staff will request the Board to adopt comments on the draft as appropriate.

PRESENTATIONS (TAB 3)

12. Lakeland Area Alternative Analysis
FDOT staff will provide an overview of the study results.

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 the Polk TPO at Post Office Box 9005, Bartow, Florida 33831-9005.