



Polk Transportation
Planning Organization

MEETING NOTICE

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

DATE: Thursday, February 1, 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 Vice-Chairman, Presiding

1. **CALL TO ORDER**
2. **CHAIRMAN'S ANNOUNCEMENTS – Vice-Chairman Birdsong**
3. **CONFIRMATION OF QUORUM**
4. **OPPORTUNITY FOR PUBLIC COMMENT**
5. **AGENDA REVIEW – Mr. Deardorff**
6. **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 of these items. A Board member may request an item be moved to the regular agenda for discussion. As applicable, consent agenda items have been recommended by the Technical Advisory Committee (TAC) for approval.

 - A. **Approve Minutes – December 14, 2017**
 - B. **Approve Consultant Services Authorization (CSA) TPO 17-657-1-01 with AECOM for Evaluation of School Sidewalk Coverage and Lighting**
7. **ELECTION OF CHAIRMAN AND VICE CHAIRMAN**

8. BOARD APPOINTMENTS (Tab 2)

**Metropolitan Planning Organization Advisory Council
Transportation Disadvantaged Local Coordinating Board
West Central Florida Chairs Coordinating Committee
Central Florida MPO Alliance**

9. OTHER ACTION ITEMS

A. Review/Approve Draft TPO Resolution 2018-01 Adopting the Florida Department of Transportation's Safety Performance Targets (TAB 3)

Under federal regulations, the TPO is required to adopt performance standards or targets for safety. Staff will request the Board to adopt the same targets established by the Florida Department of Transportation. The Technical Advisory Committee (TAC) recommends approval.

B. Review/Approve Draft TPO Strategic Plan for 2018-2020 (TAB 4)

Every two years, the TPO adopts a strategic plan to guide the TPO's planning program and implementation of the long-range transportation plan. This update of the strategic plan will form the basis for the FY 2018/19 – 2019/20 Unified Planning Work Program. The TAC recommends approval.

10. PRESENTATION

Old Dixie Trail Project Development and Environmental Study (TAB 5)

FDOT staff will provide an overview of the subject study.

11. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

12. COMMUNICATIONS AND REPORTS

13. OPPORTUNITY FOR PUBLIC COMMENT

14. BOARD MEMBER COMMENTS

15. 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.