



Polk Transportation
Planning Organization

MEETING NOTICE

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

DATE: Thursday, August 9, 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

- 1. CALL TO ORDER**
- 2. CHAIRMAN'S ANNOUNCEMENTS – 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 Committees for approval.*
 - A. Approve Minutes – June 14, 2018**
 - B. Approve Fourth Amended and Restated Interlocal Agreement for Regional Transportation Planning and Coordination in West Central Florida**

Staff requests the Board to approve the amended agreement. It includes non-substantive revisions related to name changes for member entities and a merger of Citrus County TPO and Hernando MPO.

C. Approve Amendment to Current Metropolitan Planning Organization Agreement (PL Agreement) To Support an Amendment to Unified Planning Work Program (UPWP) Task 3.1 for the Polk Development Tracker

At its June 2018 meeting, the TPO approved an amendment to UPWP Task 3.1 Long Range Transportation Planning to provide funding for the Polk Development Tracker project. The PL Agreement needs to be revised to reflect this change to the UPWP.

D. Approve Revised Scopes of Service for Polk Development Tracker

At its June 2018 meeting, the TPO approved a Consultant Services Authorization for the development of the Polk Development Tracker. Staff requests the Board approve a revised scope of services to provide a better description of the project purpose and objectives. There is no change to the project cost or duration.

7. OTHER ACTION ITEMS

**A. Public Hearing on Draft Amendment to the FY 2018/19 – 2022/23 Transportation Improvement Program (TIP) (TAB 2)
(ROLL CALL VOTE REQUIRED)**

The Board will hold a public hearing to consider amendments to the TIP as requested by Florida's Turnpike Enterprise and the addition of the Transit Asset Management targets for Lakeland Area Mass Transit District.

8. PRESENTATIONS (TAB 3)

A. Project Development and Environmental (PD&E) Study for Poinciana Parkway Extension

The project consultant for the Central Florida Expressway Authority will provide an overview of the subject study.

B. Update on Transportation Projects: SR 542 and US 98 John Singletary Bridge

TPO staff will provide a status report on the referenced projects.

9. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

10. COMMUNICATIONS AND REPORTS (TAB 4)

A. Community Forum on SunTrax

B. Stakeholders Group Meeting for 2045 Investment Strategy

C. International Walk to School Day – October 10, 2018

11. OPPORTUNITY FOR PUBLIC COMMENT

12. BOARD MEMBER COMMENTS

13. 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.