



Polk Transportation
Planning Organization

MEETING NOTICE

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

DATE: Thursday, October 13, 2016
TIME: 9:00 a.m.
LOCATION: Polk County Commission Boardroom
Neil Combee Administration Building
330 West Church Street
Bartow, Florida 33830

Commissioner Don Selvage, Board Chairman, Presiding

1. **CALL TO ORDER**
 2. **CHAIRMAN'S ANNOUNCEMENTS – Chairman Selvage**
 3. **CONFIRMATION OF QUORUM – Ms. Simmons**
 4. **OPPORTUNITY FOR PUBLIC COMMENT**
 5. **STAFF INTRODUCTION – Chairman Selvage**
 6. **AGENDA REVIEW – Mr. Deardorff**
 7. **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 – August 11, 2016**

B. Approve Appointment to Polk County Transportation Disadvantaged Coordinating Board

Staff requests the Board to appoint Ms. Marcia Staszko to the Coordinating Board as a senior citizen representative.

8. OTHER ACTION ITEMS

**A. Public Hearing on Draft Amendments to the TPO's Fiscal Years 2016/17 – 2020/21 Transportation Improvement Program (Tab 2)
(ROLL CALL VOTE REQUIRED)**

Staff will request the Board to amend the Transportation Improvement Program to include "roll forward" projects (projects not completed in FY 2015/16) and new transit capital grant projects. The Technical Advisory Committee (TAC) recommendation is pending their meeting on October 11.

B. Review/Comment on Florida Department of Transportation and Florida's Turnpike Enterprise FY 2017/18 – 2021/22 Draft Tentative Work Program (TAB 3)

Staff will review the highlights of the draft work program and request the Board to comment as needed. The TAC recommendation is pending.

9. PRESENTATIONS

A. Update on Bicycle and Pedestrian Safety Coalition

Staff report on the recent activities related to the formation of the coalition.

B. Project Highlight – Two Complete Street Corridors (TAB 4)

The project consultant will highlight the recommended complete street improvements for Highland Street/Greenwood Street and Lucerne Park Road/SR 544. These corridors were addressed as part of the Complete Street Corridor Feasibility Study.

10. FDOT AGENCY REPORT

11. COMMUNICATIONS AND REPORTS

12. OPPORTUNITY FOR PUBLIC COMMENT

13. BOARD MEMBER COMMENTS

14. 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.