



Polk Transportation
Planning Organization

MEETING NOTICE

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

DATE: Thursday, November 9, 2017
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**
- 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 – August 10, 2017**
 - B. Time Extension for TPO Consultant Services Authorization (CSA) 14-363-01-7 Roadway Safety Audits**

The subject request extends the project completion date from December 9, 2017 to February 22, 2018. There is no change to project funding.

C. Approve Draft Amendment to Fiscal Years 2016/17 – 2017/18 Unified Planning Work Program (UPWP)

FDOT has requested the TPO to amend the UPWP to reflect a shift in funding (\$2,900) from FY 2016/17 to FY 2017/18.

D. Approve Amendment to Metropolitan Planning Organization Agreement Contract No. G0B49

Staff requests the Board authorize the TPO Chairman to execute a revision to the referenced agreement to reflect the shift in funds from FY 2016/17 to 2017/18 in the TPO's UPWP. This is a companion to Item 6.C.

7. OTHER ACTION ITEMS

A. Review/Comment on Florida Department of Transportation and Florida's Turnpike Enterprise FY 2018/19 – 2022/23 Draft Tentative Work Programs (TAB 2)

Following a review of the draft work program, staff will request the Board to adopt TPO Resolution 2017-05 and other recommendations related to the draft program. The TAC recommends approval.

B. Review/Approve Draft Resolution TPO Resolution 2017-06 Urging the Florida Legislature to Enact Legislation Making Texting While Driving a Primary Offense (TAB 3)

The Polk Vision Pedestrian Bicycle Safety Team and the TAC recommend approval.

C. Review/Approve Draft TPO Resolution 2017-07 Requesting the Florida Legislature to Enact Legislation that Increase the Protection of Vulnerable Road Users (TAB 4)

The Polk Vision Pedestrian Bicycle Safety Team and the TAC recommend approval.

D. Schedule TPO Board Meeting for December 14, 2017

Staff requests the Board schedule a meeting on December 14, 2017 at 9:30 a.m. in the BoCC Commission Board Room. The primary agenda items will include Central Polk Parkway Segment 1 and the US 27 Corridor Study.

8. PRESENTATIONS

A. SR 570 (Polk Parkway) at Braddock Road Interchange Project Development and Environmental (PD&E) Study (TAB 5)

The project consultant will provide an overview of the study process and highlight the preferred improvement alternative.

B. Update on Pledge to Slow Down Campaign

Staff will provide a campaign update and premiere the newest public service announcements.

C. Providing Safe Routes to Schools

(Tab 6)

**1. Safe Routes to Schools Program
School Sidewalk Coverage Analysis**

Staff will provide an overview of the Safe Routes to Schools Program and a recent inventory of sidewalks within a 1 mile radius of schools.

2. Polk Vision Efforts

Kim Long, Polk Vision Executive Director, will share how Polk Vision is aligning agency and community resources to promote safe routes to schools.

9. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

10. COMMUNICATIONS AND REPORTS

A. Walkability Action Institute

B. TIGER Grant

C. Freight Logistics Zone

D. MPOAC Weekend Institute

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.