



Polk Transportation  
Planning Organization

**MEETING NOTICE**

**POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD**

DATE: Thursday, December 14, 2017  
TIME: 9:00 a.m.  
LOCATION: Polk County Commission Boardroom  
Neil Combee Administration Building  
330 West Church Street  
Bartow, Florida 33830

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Mayor Pro-Tem Nat Birdsong, Board Vice-Chairman, Presiding

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- 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 – November 9, 2017**
  - B. Approve 2018 TPO Board Meeting Calendar**
  - C. Approve Selection Committee's Recommended List of General Planning Consulting Firms in Response to the TPO's Request for Proposals (RFP) No. 17-657**

Board is requested to approve the list of four (4) general planning consulting firms recommended by the selection committee and to authorize the TPO Chairman to execute general planning consultant agreements with said firms. (Attachments)

Kimley-Horn & Associates, Inc.  
AECOM Technical Services  
Vanasse Hangen Brustlin, Inc.  
Tindale-Oliver & Associates, Inc.

## **7. OTHER ACTION ITEMS**

### **A. Public Hearing on Draft Amendment to the FY 2017/18 – 2021/22 Transportation Improvement Program (TIP) (TAB 2) (ROLL CALL VOTE REQUIRED)**

The Board will hold a public hearing to consider an amendment to the TIP as requested by the Florida Department of Transportation.

### **B. Recommendation on Central Polk Parkway (CPP) Segment 1 and Bartow Northern Connector (BNC) Phase II (TAB 3)**

Following a presentation by Florida's Turnpike Enterprise, staff will request the Board to adopt Resolution 2017-08 supporting the merger of BNC Phase II and CPP Segment 1 into a single project and making it the TPO's number one priority transportation project.

## **8. PRESENTATIONS**

### **A. US 27 Corridor Study (SR 60 to Lake County Line)**

FDOT staff will provide an overview of the subject corridor study which is programmed for FY 2018/19.

### **B. Potential Connections to Poinciana Parkway**

Mr. Paul Senft and Dave Carter, Carter Engineering, will share some stakeholder concepts on highway network improvements.

### **C. I-4 at State Road 33 Interchange Modification Project**

The Florida Department of Transportation's (FDOT) consultant will provide an update on plans to improve the Interstate 4 at SR 33 interchange.

### **D. Proposed Downtown Lakeland Intermodal Project**

City of Lakeland will provide an overview of the proposed project.

## **9. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT**

## **10. COMMUNICATIONS AND REPORTS**

- Final Pledge to Slow Down Video
- State of the Transportation System Community Forum

## **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.