



Polk Transportation
Planning Organization

MEETING NOTICE

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

DATE: Thursday, December 8, 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 INTRODUCTIONS – 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 – October 13, 2016**

B. 2017 TPO Board Meeting Schedule

C. Approve Consultant Services Authorization (CSA) TPO-14-363-01-06 with AECOM for Evaluation of School Sidewalk Coverage and Lighting

Staff requests the Board to approve the subject CSA to evaluate sidewalk coverage and lighting within one mile of public schools. The Technical Advisory Committee (TAC) recommends approval of the CSA and the related scope of services.

8. OTHER ACTION ITEMS

A. Public Hearing on Draft Amendments to the FY 2016/17 – 2020/21 Transportation Improvement Program (TIP) (Tab 2)
(ROLL CALL VOTE REQUIRED)

The Board will hold a public hearing to consider amendments to the TIP. These amendments are needed to ensure the receipt of federal funds for the subject projects. The TAC recommends approval.

B. Approve Letter of Support for FASTLANE Grant Application for Central Florida Freight Corridor (US 27/SR 60) Multimodal Mobility Enhancement Improvements

Staff will request the Board to approve a letter of support for the referenced grant application. (Tab 3)

9. PRESENTATIONS

A. Project Updates: Central Polk Parkway and Poinciana Parkway Extension

Staff will provide updates on the listed projects. (Tab 4)

B. Status Report on Pedestrian/Bicycle Safety Coalition

Staff will provide an update on the formation of the safety coalition.

10. AGENCY REPORTS

A. Florida Department of Transportation

B. Polk Transit

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.