



Polk Transportation
Planning Organization

MEETING NOTICE

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

DATE: Thursday, April 13, 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 Committees for approval.

 - A. Approve Minutes – December 8, 2016 (revised) and February 9, 2017**
 - B. Approve Consultant Services Authorization (CSA) TPO 14-363-3-2 Time Extension**

Staff requests the Board to extend the CSA to May 1, 2017 to allow for the review of the final project documents.

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

Staff requests the Board to approve changes to the UPWP to support the addition of a planning task to address the need for complete streets on freight corridors. The TAC recommends approval.

D. Approve Draft Amendment to the FDOT Metropolitan Planning Organization Agreement, Contract No. GOB49

The FY 2016/17 – 2017/18 UPWP is part of the MPO Agreement, Contract No. BOG49. The above amendments upon approval require amending the MPO Agreement to include the updates. Staff requests the Board to authorize the Chairman to execute the Amendment to the MPO Agreement, Contract No. GOB49.

E. Approve Draft TPO Resolution 2017-02 Authorizing the Chairman to File a Federal Transit Administration Section 5305(d) Grant Application

Staff requests the Board to approve a resolution authorizing the annual application for Federal Transit Administration planning grant funds.

F. Approve Draft TPO Resolution 2017-03 Authorizing the Chairman to File a Transportation Disadvantaged Trust Fund Planning-Related Activities Grant Application

Staff requests the Board to approve a resolution authorizing the annual application for Transportation Disadvantaged planning grant funds.

G. Approve Consultant Services Authorization (CSA) TPO 14-363-1-7

Staff requests the Board to approve a CSA with AECOM to conduct four (4) Roadway Safety Audits with emphasis on bicycle and pedestrian safety.

H. Approve Updated Interlocal Agreement for Central Florida MPO Alliance

Staff requests the Board to approve the updated agreement and authorize the Chairman to execute it on its behalf.

7. OTHER ACTION ITEMS

**A. Public Hearing on a Draft Amendment 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 an amendment to the TIP. This amendment is needed to reflect safety funds programmed on US 98 in Lakeland. The TAC recommends approval.

B. Review/Approve Draft TPO Resolution 2017-01 Supporting Efforts to Secure Additional Funding for the Widening of US 98 from Lakeland to US 301 in Pasco County (Tab 3)

Staff will request the Board to adopt a resolution in support of the planned widening of US 98 north of Lakeland. The TAC recommends approval.

C. Board Appointments to Central Florida MPO Alliance

D. Approve Kick-Off Event for Pledge to Slow Down Campaign (Tab 4)

Staff will present an event plan for the Board's approval.

8. PRESENTATIONS

A. Project Development and Environmental (PD&E) Studies (Tab 5)

- **SR 570 (Polk Parkway) and Braddock Road Interchange**
- **SR 60, CR 630 to East of Kissimmee River Bridge**

Florida Turnpike Enterprise and Florida Department of Transportation staff will provide an overview of these ongoing studies.

B. South Florida Avenue (State Road 37) Master Plan (TAB 6)

The project consultant will provide an overview of the land use and transportation recommendations for a 1.4 mile segment of Florida Avenue from Ariana Street to Pine Street.

9. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

- **US 17/92 Lake Alfred**

10. COMMUNICATIONS AND REPORTS

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.