



Polk Transportation
Planning Organization

MEETING NOTICE

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

DATE: Thursday, June 11, 2015
TIME: 9:00 a.m.
LOCATION: Polk County Commission Boardroom
Neil Combee Administration Building
330 West Church Street
Bartow, Florida 33830

Commissioner George Lindsey, III, Board Chairman, Presiding

- 1. CALL TO ORDER**
- 2. CHAIRMAN'S ANNOUNCEMENTS – Chairman Lindsey**
- 3. CONFIRMATION OF QUORUM – Ms. Simmons**
- 4. AGENDA REVIEW – Mr. Deardorff**
- 5. OPPORTUNITY FOR PUBLIC COMMENT**

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 – April 9, 2015

B. Approve General Agreement between the Polk TPO and the University of South Florida/Center for Urban Transportation Research.

7. OTHER ACTION ITEMS

A. Public Hearing on Draft FY 2015/16 – 2019/20 Transportation Improvement Program (TIP) (Tab 2)

(ROLL CALL VOTE REQUIRED)

The Board will hold a public hearing to consider adoption of the new TIP. The TAC recommends approval. *(Attachment)*

B. Review/Approve Draft Public Participation Plan Update (Tab 3)

The TPO is required to update its Public Participation Plan every three years. The draft plan has been updated to reflect the TPO's current public involvement efforts. The TAC recommends approval. *(Attachment)*

C. Review/Approve Draft 2015 TPO Priority Transportation Projects (Tab 4)

Staff will request the Board to approve the Priority Transportation Projects for submission to, and funding by, the Florida Department of Transportation. The TAC recommends approval. *(Attachments)*

8. PRESENTATIONS

A. Interstate 4 (I-4) Poinciana Parkway Connector

The project consultant will provide an update on the subject Project Development and Environmental (PD&E) Study. *(Attachment)*

B. Momentum 2040 Needs Assessment (Tab 5)

The project consultants and staff will provide a series of brief presentations on the identification of transportation needs as part of the TPO's 2040 Long Range Transportation Plan Update. (*Attachment*)

- **Pedestrian and Bicycle Safety Action Plans**
- **Neighborhood Mobility Audits**
- **Public Transportation**
- **Multi-Use Trails**
- **Highway and Freight Network**

9. AGENCY REPORTS

A. Florida Department of Transportation

- **Status of Polk Rail Study**
- **Revenue Equity Study (*Attachment*) (Tab 6)**

B. Polk Transit

10. COMMUNICATIONS AND REPORTS

- **Next TPO Board Meeting – September 17, 2015**

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 familial 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.