



Polk Transportation  
Planning Organization

**MEETING NOTICE**

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

DATE: Thursday, June 8, 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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**NOTE: THE KICK-OFF FOR THE PLEDGE TO SLOW DOWN  
CAMPAIGN WILL PRECEDE THE CALL TO ORDER.**

- 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 Committees for approval.*

A. Approve Minutes – April 13, 2017

B. Approve Draft TPO Resolution 2017-04 Endorsing the Preferred Improvement Alternative for the US 92 Project Development and Environmental Study as Consistent with the TPO’s Momentum 2040 Long Range Transportation Plan

Staff requests the Board to approve a resolution endorsing the planned improvement as consistent with the TPO’s long-range plan. The TAC recommends approval.

7. OTHER ACTION ITEMS

A. Public Hearing on Draft TPO’s Fiscal Years 2017/18 – 2021/22 Transportation Improvement Program (TIP) (Tab 2)  
(ROLL CALL VOTE REQUIRED)

Staff will request the Board to hold a public hearing to consider the adoption of the new TIP – adding FY 2021/22 to the five year program. The TAC recommends approval.

B. Review/Approve Draft TPO 2017 Priority Transportation Projects (Tab 3)

Staff will request the Board to approve the priority projects for funding and programming as part of the Florida Department of Transportation’s (FDOT) Fiscal Years 2018/19 – 2022/23 Five Year Work Program. The TAC recommends approval.

8. PRESENTATIONS

A. Lakeland Area Alternatives Analysis (Tab 4)

FDOT staff will report on the recommendations from the subject study.

9. FLORIDA DEPARTMENT OF TRANSPORTATION REPORT

## **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.