



Polk Transportation
Planning Organization

MEETING NOTICE

POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) BOARD

DATE: Thursday, June 9, 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 INTRODUCTION – 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 – April 14, 2016**

8. OTHER ACTION ITEMS

A. Public Hearing on Draft Amendments to Momentum 2040 (Tab 2) (ROLL CALL VOTE REQUIRED)

Staff will request the Board to consider the adoption of amendments to the 2040 Long Range Transportation Plan (Momentum 2040) including the addition of projects for the four-lane widening of SR 570 (Polk Parkway) and the construction of an interchange at Braddock Road. The TAC recommends approval.

B. Public Hearing on Draft Amendments to the TPO's Fiscal Years 2015/16 - 2019/20 Transportation Improvement Program (TIP) (Tab 3) (ROLL CALL VOTE REQUIRED)

A number of transportation projects need to be added to the current TIP to be eligible for federal funding. These projects are detailed in the attached letter. The TAC recommends approval.

C. Review/Approve the TPO's Fiscal Years 2016/17 – 2020/21 Transportation Improvement Program (TIP) (Tab 4) (ROLL CALL VOTE REQUIRED)

Staff will request the Board to hold a public hearing to consider the adoption of the new TIP – adding FY 2020/21 to the five year program. The TAC recommends approval.

D. Review/Approve Draft TPO 2016 Priority Transportation Projects (Tab 5)

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 2017/18 – 2021/22 Five Year Work Program. The TAC recommends approval.

E. Review/Approve Draft TPO Resolution 2016-08 Endorsing the Preferred Improvement Alternative for the US 27 Project Development and Environmental (PD&E) Study (Tab 6)

The FDOT is conducting a PD&E Study for the six-lane widening of US 27 from the Highlands County Line to SR 60 with improvements to the interchange at SR 60. The draft resolution endorses the preferred improvement alternative for this project. The TAC recommends approval.

F. Endorse Proposed Multi-Use Trail Corridors (TAB 7)

The TPO’s project consultant has completed feasibility studies for four new multi-use trail corridors. Staff will provide an overview of the proposed corridors and ask the Board to endorse them for inclusion as part of the TPO’s Multi-Use Trails Master Plan. The TAC recommends approval.

9. PRESENTATIONS

A. Bicycle and Pedestrian Safety Action Plans (TAB 8)

The respective safety action plans include proposed countermeasures to improve bicycle and pedestrian safety. Staff will provide an overview of these recommended actions and seek direction on the implementation of the safety plans.

B. Report on Discovery Charter High School

Staff will report on the evaluation of traffic safety issues related to the opening of the new high school in Lake Alfred.

C. Project Highlight – Two Complete Street Corridors (TAB 9)

The project consultant will provide an overview of the recommended complete street improvements for CR 655 (Rifle Range Road) and SR 33 (Massachusetts/Lakeland Hills Blvd). These corridors are being addressed as part of the Complete Street Corridor Feasibility Study.

10. FDOT AGENCY REPORT

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.