

Polk Transportation Planning Organization Technical Advisory Committee

Date: Thursday, May 23, 2024

Time: 9:30 a.m.

Location: Polk County Administration Building, 4th Floor Room 413

330 West Church Street Bartow, Florida 33830

Meeting Agenda

Introduction

- 1. Call to Order Bob Wiegers, TAC Chairman
- 2. Confirmation of Quorum Annette Crews-Downs, TPO Staff
- 3. Approval of Draft Meeting Minutes March 28, 2024
- **4. Agenda Review** Ryan Kordek, TPO Staff

Action Items

5. Review/Approve Draft Amendment to FY 2023/24 – 2027/28 Transportation Improvement Program (TIP)

TPO staff will introduce a draft amendment to the current TIP requested by the Florida Department of Transportation (FDOT) and request the committee to make a recommendation to the TPO Board for Approval. (Attachment)

6. Review/Approve Draft FY 2024/25 – 2028/29 Transportation Improvement Plan (TIP)

TPO staff will review the draft Transportation Improvement Plan (TIP) for the FY 2024/25 – 2028-29. Staff will request a recommendation to the TPO Board to approve the draft document. (Attachment)

7. State Road 60 Update

- a. Status of State Road 60 Design CR 630 to Kissimmee River
- b. Review/Approve Draft TPO Resolution 2024-06 Requesting FDOT to Advance Construction for State Road 60 Widening

Following a staff presentation, the committee will be requested to make a recommendation to the TPO Board to approve TPO Resolution 2024-06. (Attachment)

8. Review/Approve Draft 2024 Priority Transportation Projects

Staff will update the committee on the review and ranking of the candidate priority projects. Staff is requesting a recommendation for the TPO Board to approve the list of projects for submittal to the FDOT. (Attachments)

9. Federal Functional Classification Update

FDOT will provide a presentation on the functional classification of roads in Polk County and request the committee's approval of FDOT's recommendations. (Attachment)

Presentations and Status Reports

10. Upcoming TPO Transportation Plans and Studies

TPO Staff will present an overview of the upcoming TPO Transportation Plans and Studies.

Communications and Reports

11. 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 at (863) 534-6486, or by writing the Polk TPO at Post Office Box 9005, Bartow, Florida 33831-9005.