



Polk Transportation Planning Organization

MEETING AGENDA

Date: Thursday, June 13, 2024
Time: 9:00 a.m.
Location: Commission Boardroom
Polk County Administration Building
330 West Church Street
Bartow, Florida 33830

Mayor Trish Pfeiffer, Board Chairwoman, Presiding

INTRODUCTION

1. Call to Order – Trish Pfeiffer, Polk TPO Chairwoman
2. Confirmation of Quorum
3. Opportunity for Public Comment
4. Agenda Review – Ryan Kordek, Polk TPO Executive Director

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 on these items. A Board member may request an item be moved to the regular agenda for discussion.

5. Approve Minutes – April 11, 2024
6. Approve Functional Classification of Roads for Polk County

The Board is requested to approve the updated functional classification of roads for Polk County as proposed by the Florida Department of Transportation (FDOT). The Polk TPO's Technical Advisory Committee (TAC) recommends approval by the TPO Board.

7. Approve Consultant Services Authorization (CSA) TPO-20-1009-01-07 with AECOM Technical Services, Inc. to Update the Roadway Network Database at a Cost Not-to-Exceed \$54,900.00

Staff requests the Board approve this authorization for professional services consistent with the TPO's adopted Fiscal Years 2024/25 – 2025/26 Unified Planning Work Program.

OTHER ACTION ITEMS (TAB 2)

8. Public Hearing on Draft Amendments to FY 2023/24 – 2027/28 Transportation Improvement Program (TIP)

(ROLL CALL VOTE REQUIRED)

The Board will hold a public hearing to consider the adoption of amendments to the TIP. It is important that projects appear in the TIP accurately in order to remain eligible for federal funding. FDOT typically requests the TPO to make amendments to the TIP several times a year as certain refinements to programmed projects are made. The TAC recommends approval.

9. Public Hearing on Draft FY 2024/25 – 2028/29 Transportation Improvement Program (TIP)

(ROLL CALL VOTE REQUIRED)

The Board will hold a public hearing to consider the adoption of the new TIP as attached. The TAC recommends approval.

10. State Road 60 Update

- a. Status of State Road 60 Design (FPN: 433856-2 & 433856-3) from CR 630 to the Kissimmee River
- b. Review/Approve TPO Resolution 2024-06 Requesting FDOT to Advance Construction for State Road 60 Widening

Following a presentation by FDOT and TPO staff, the Board will be requested to approve TPO Resolution 2024-06 as recommended by the TAC. (Attachment)

11. Review/Approve Draft TPO 2024 Priority Transportation Projects

Staff will request the Board to approve the draft priority transportation projects as input to the FDOT's Five-Year Work Program. The TAC recommends approval.

12. Review/Approve Consultant Services Authorizations (CSA) in support of the Polk TPO's 2050 Long Range Transportation Plan Update

- a. CSA TPO 20-1009-03-04 with Alfred Benesch & Company for the preparation of the Transit Development Plan (TDP) at a Cost Not-to-Exceed \$200,000.00

- b. CSA TPO 20-1009-02-04 with Kimley Horn and Associates, Inc. to prepare the Northeast Polk County Subarea Transportation Study at a Cost Not-to-Exceed \$150,000.00

The Board will be requested to approve the referenced contracts with the TPO's approved general planning consultants in support of the TPO's 2050 Long Range Transportation Plan Update. These projects are fully funded in the TPO's Adopted Unified Planning Work Program (UPWP), or grant budget.
(Attachments)

REPORTS

- 13. Executive Director's Report
- 14. Florida Department of Transportation (FDOT) Report
- 15. Opportunity for Public Comment
- 16. Board Member Comments
- 17. 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 Ms. Julia Davis at Post Office Box 9005, Bartow, Florida 33831-9005.