



Polk Transportation
Planning Organization

Polk Transportation Planning Organization Technical Advisory Committee

Date: Thursday, December 7, 2023
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 Wieggers, TAC Chairman
2. **Confirmation of Quorum** – Annette Crews-Downs, TPO Staff
3. **Approval of Draft Meeting Minutes** – September 28, 2023
4. **Agenda Review** – Ryan Kordek, TPO Staff

Action Items

5. **Moving Florida Forward Projects**
 - A. **Review/Approve Draft Amendments to the TPO's Long Range Transportation Plan (*Momentum 2045*)**
 - B. **Review/Approve Draft Amendments to FY 2023/24 – 2027/28 Transportation Improvement Program (TIP)**

TPO staff will introduce draft amendments to the TPO's 2045 LRTP and TIP requested by the Florida Department of Transportation (FDOT) and request the committee to make a recommendation to the TPO Board for Approval.
(Attachments)

6. Review/Comment on FDOT and Florida’s Turnpike Enterprise (FTE) FY 2024/25-2028/29 Draft Work Programs for Polk County

Polk TPO, FDOT and Turnpike staff will highlight projects programmed in the new Draft Work Program for fiscal years 2024/25 – 2028/29 and seek comments and/or a recommendation from the committee. (Attachments)

7. Review/Approve Draft TPO Resolution 2023-13 Supporting a SUN Trail Grant Request for the Old Dixie Trail between Auburndale and Lake Alfred

Following a staff presentation, the committee will be requested to make a recommendation to the TPO Board to approve TPO Resolution 2023-13. (Attachment)

Presentations and Status Reports

8. Updated Roadway Network Database

TPO staff will provide an overview of the recently updated database. In addition to roadway traffic and level-of-service information, the new database contains information related to safety, transit, bicycle and pedestrian facilities for over 1,300 miles of roads in Polk County. (Attachment)

9. FDOT’s Local Agency Program (LAP)

The Local Agency Program or “LAP” provides sub-recipient towns, cities and counties the ability to develop, design, and construct transportation facilities with federal funds. FDOT staff will provide an overview of this program to the committee and discuss changes to the program.

10. FDOT’s Planning Studio Projects

FDOT staff will provide a brief overview of upcoming activities related to proportionate share/mobility fees, comprehensive plan amendments and permit requests in 2024.

11. Priority Transportation Project Application Cycle

TPO staff will highlight the eligible activities and key dates for the 2024 priority transportation project application cycle. (Attachment)

Communications and Reports

12. 2024 TPO Meeting Calendar

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