



# Polk Transportation Planning Organization

## MEETING AGENDA

Date: Thursday, December 14, 2023  
Time: 9:00 a.m.  
Location: Commission Boardroom  
Polk County Administration Building  
330 West Church Street  
Bartow, Florida 33830

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Commissioner Jack Myers, Board Chairman, Presiding

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### INTRODUCTION

1. Call to Order – Jack Myers, Polk TPO Chairman
2. Confirmation of Quorum
3. Opportunity for Public Comment
4. Agenda Review – Mr. Parag Agrawal, 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 – October 12, 2023

### OTHER ACTION ITEMS (TAB 2)

6. Public Hearing on Draft Amendments to the Momentum 2045 Long Range Transportation Plan (LRTP)

#### (ROLL CALL VOTE REQUIRED)

The Board will hold a public hearing to consider the adoption of amendments to the LRTP for FDOT's Moving Florida Forward Projects. The TPO's TAC recommends approval.

**7. 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 TPO's Technical Advisory Committee (TAC) recommends approval.

**8. SUN Trail Grant Resolutions of Support**

- A. Review/Approve Draft TPO Resolution 2023-13 Supporting a SUN Trail Grant Request for the Old Dixie Trail between Auburndale and Lake Alfred**
- B. Review/Approve Draft TPO Resolution 2023-14 Supporting a SUN Trail Grant Request for the Ingraham Avenue Trail from Frank Lloyd Wright Way to US 98 (Bartow Rd)**

Following a staff presentation, the Board will be requested to approve two (2) resolutions supporting SUN Trail grant requests for the Old Dixie Trail and the Ingraham Avenue Trail. The Technical Advisory Committee (TAC) recommends approval. (Attachment)

**9. Review/Comment on Florida Department of Transportation (FDOT) and Florida's Turnpike Enterprise (FTE) FY 2024/25 – 2028/29 Draft Work Programs for Polk County**

Following a presentation by FDOT and Turnpike staff, TPO staff will ask the Board to comment on the 2024/25 – 2028/29 Draft Work Programs for Polk County.

**PRESENTATIONS AND STATUS REPORTS (TAB 3)**

**10. Polk TPO 2023 Roadway Network Database**

TPO staff will provide an overview of the recently updated Roadway Network 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)

**REPORTS**

**11. Executive Director's Report**

- a. Central Florida MPO Alliance (CFMPOA) Meeting (10/13/23)**

- b. Sun Coast Transportation Planning Alliance (SCTPA) Meeting (12/1/23)
- c. 2024 TPO Meeting Calendar
- 12. Florida Department of Transportation (FDOT) Report
- 13. Opportunity for Public Comment
- 14. Board Member Comments
- 15. 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.