



Polk Transportation Planning Organization

MEETING AGENDA

Date: Thursday, June 10, 2021

Time: 9:00 a.m.

Location: Conference Room A - Entrance E1
Advent Health Fieldhouse
210 Cypress Gardens Blvd
Winter Haven, FL 33880

Zoom Link: <https://us02web.zoom.us/j/84529926104> if you are unable to join by computer audio, dial (646) 558-8656 and enter the

Meeting ID: 845 2992 6104

Commissioner Roy Tyler, Board Chairman, Presiding

The Polk Transportation Planning Organization (TPO) Board meeting will be held at 9 a.m., Thursday, June 10, 2021. Please note the meeting will be held in Conference Room A (Entrance E1) of the Advent Health Fieldhouse, located at 210 Cypress Gardens Blvd, Winter Haven.

Members of the public may also view the meeting through Zoom at <https://us02web.zoom.us/j/84529926104>. Meeting ID: 845 2992 6104

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INTRODUCTION

1. Call to Order – Roy Tyler, Chairman
2. Confirmation of Quorum
3. Opportunity for Public Comment

4. Agenda Review – Ms. Frederick

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 8, 2021

6. Annual Certification of Transportation Disadvantaged Local Coordinating Board (LCB) Membership

The TPO must annually certify the membership of the Local Coordinating Board (LCB) for the Transportation Disadvantaged. Please certify the membership list in Attachment One, and authorize the TPO's Executive Director to endorse it.

7. Ratify the Appointments of Two (2) Agency Representatives to serve on the Transportation Disadvantaged Local Coordinating Board (LCB)

This item requests the Board ratify the state agency appointment of two (2) members to the LCB.

OTHER ACTION ITEMS (TAB 2)

8. Public Hearing on Draft Amendments to FY 2020/21 – 2024/25 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 Technical Advisory Committee (TAC) recommends approval.

9. Public Hearing on Draft FY 2021/22 – 2025/26 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. Review/Approve Draft TPO 2021 Priority Transportation Projects

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

11. Review/Approve the Polk TPO 2020 Certification Review

Staff requests the Board to approve the subject certification review as conducted by the Florida Department of Transportation, District One.

PRESENTATIONS AND STATUS REPORTS (TAB 3)

12. Northeast Polk County/US 27 Mobility Study

FDOT District One and Florida Turnpike staff will provide an update on the referenced study.

REPORTS

13. Florida Department of Transportation Report

14. Communications and Reports

- a. ACEC Award for FDOT's State Road 542 Project
- b. Adviser Network Community Forum Summary – State of the Transportation System
- c. Highway Project Updates
 - i. Poinciana Parkway Extension
 - ii. US 98 (North Polk County)

15. Opportunity for Public Comment

16. Board Member Comments

17. Adjournment

NOTE: The Polk Transit Authority (PTA) meeting will convene at the same location and on the same Zoom link, immediately following the conclusion of the TPO meeting.

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.