



Polk Transportation Planning Organization

MEETING AGENDA

Date: Thursday, October 13, 2022
Time: 9:00 a.m.
Location: Commission Boardroom
Polk County Administration Building
330 West Church Street
Bartow, Florida 33830

Commissioner Roy Tyler, Board Chairman, Presiding

INTRODUCTION

1. Call to Order – Roy Tyler, Polk TPO Chairman
2. Confirmation of Quorum
3. Opportunity for Public Comment
4. Agenda Review – Mr. Parag Agrawal, Polk TPO Executive Director
5. Presentation of the 2022 Gulf Coast Safe Streets Summit Awards – Chairman Tyler

The Gulf Coast Safe Streets Summit is an annual collaborative event of the TPOs and FDOT districts that cover the eight (8) counties of west central Florida. In 2022, the “Bob the Builder” award is Jay Jarvis with Polk County, and the “Vision Zero Hero” is Kim Long with Polk Vision.

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.

6. Approve Minutes – August 25, 2022
7. Approve Polk TPO Executive Director Quarterly Timesheets and Expense Reimbursements

Staff requests the Board to approve the timesheets and expense reimbursements for the Polk TPO Executive Director for the third quarter of 2022, in accordance with FDOT Technical Memorandum 19-05, as amended.

8. Approve Time Extension for Consultant Services Authorization (CSA) 19-831-01-01 with AECOM Technical Services, Inc. for the Polk Bicycle/Pedestrian Safety Education Program

There is a need to extend the referenced CSA in order to coincide with the current Federally funded LAP agreement which was modified by FDOT. The new end date will be September 30, 2023.

9. Approve Time Extension for Professional Services Agreement (PSA) TPO-19-831-01 with AECOM Technical Services, Inc. for the Polk Bicycle/Pedestrian Safety Education Program

Similar to item 8, there is also a need to extend the professional services agreement in order to coincide with the current Federally funded LAP agreement which has been modified by FDOT. The new end date will be September 30, 2023. This is a companion item to item 8.

OTHER ACTION ITEMS (TAB 2)

10. Approve Consultant Services Authorization TPO-20-1009-3-03 with Alfred Benesch & Company for the 2023/24 Traffic Count Program at a Cost Not-to-Exceed \$80,000.00

Staff requests the Board approve the subject consultant services authorization for the collection of traffic count data in support of the TPO's Roadway Network Database.

PRESENTATIONS AND STATUS REPORTS (TAB 3)

11. FDOT's Electric Vehicle Infrastructure Deployment Plan

FDOT Central Office will provide an overview of the Electric Vehicle Infrastructure Deployment Plan for the State of Florida.

12. Polk County Highway and Intersection Project Update

Polk County Roads and Drainage staff will provide the Board with an update on the status of several major road widening and intersection projects that will be under construction over the next few years.

13. FDOT and Turnpike Enterprise Projects

Representatives from FDOT and Florida's Turnpike will provide an update on several ongoing projects and studies in Polk County.

- a. District One Safety Programs
- b. US 98 from West Socrum Loop Rd to CR 54
- c. State Road 33 from Parkview Place to Granada Street
- d. Central Polk Parkway Phase II from State Road 60 to US 17

14. Transit Vision for 2032 and Transit Services in Northeast Polk County

TPO Staff will provide a brief update on the 10-year Transit Development Plan (TDP) for the Citrus Connection. Staff we will make a brief presentation on transit services in the Northeast portion of Polk County.

REPORTS

15. Executive Director's Report

16. Florida Department of Transportation (FDOT) Report

17. Opportunity for Public Comment

18. Board Member Comments

19. 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.