



Polk Transportation Planning Organization

MEETING AGENDA

Date: Thursday, December 15, 2022

Time: 9:00 a.m.

Location: Polk County History Center
1928 Courtroom; 2nd Floor
100 East Main 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

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 13, 2022
6. Approve Time Extension for Consultant Services Authorization (CSA) 20-1009-3-02 with Alfred Benesch and Company (Benesch) for the Polk County Consolidated Ten-Year Transit Development Plan Major Update

There is a need to extend the referenced CSA in order to complete the documentation. The new end date will be December 30, 2022.

OTHER ACTION ITEMS (TAB 2)

7. Public Hearing on Draft Amendments to FY 2022/23 – 2026/27 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. Review/Comment on Florida Department of Transportation (FDOT) and Florida's Turnpike Enterprise (FTE) FY 2023/24 – 2027/28 Draft Work Programs for Polk County

Following a presentation by FDOT and Turnpike staff, TPO staff will ask the Board to comment on the 2023/24 – 2027/28 Draft Work Programs for Polk County.

PRESENTATIONS AND STATUS REPORTS (TAB 3)

9. Gulf Coast Safe Streets Summit

TPO staff will provide a recap of the Summit which was held in Lakeland on November 3, 2022.

10. Adopted Transit Vision for 2032

TPO Staff will provide an overview of the 10-year Transit Development Plan (TDP) recently adopted by the Citrus Connection.

REPORTS

11. Executive Director's Report

- a. Sun Coast Transportation Planning Alliance (SCTPA) Meeting (12/9/22)
- b. 2023 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.