



# Polk Transportation Planning Organization

## MEETING AGENDA

Date: Thursday, June 8, 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
5. Approve Draft TPO Resolution 2023-07 Honoring and Remembering the Service of Commissioner J.P. Powell to the Polk TPO

Staff has prepared a Resolution to honor Commissioner J.P. Powell of Winter Haven who passed away suddenly in April 2023. Commissioner Powell served as Alternate to the TPO from 2018 to April 2023.

### 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 – April 13, 2023
7. Approve Appointments to the Polk County Transportation Disadvantaged Coordination Board

The TPO, as the designated official Planning Agency for the Polk County Transportation Disadvantaged Local Coordinating Board (LCB), has the responsibility to appoint members to serve on the LCB. Staff is requesting the Board to appoint one (1) new member and reappoint two (2) existing members to serve on the LCB.

#### **OTHER ACTION ITEMS (TAB 2)**

**8. 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.

**9. Public Hearing on Draft 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 the new TIP as attached. The TAC recommends approval.

**10. Review/Approve Draft TPO 2023 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. Update of the TPO's Public Participation Plan (PPP) and Supporting Documents**

The TPO's Public Participation Plan (PPP), Limited English Proficiency (LEP) and Non-Discrimination Plans are updated periodically as part of an ongoing attempt to increase the effectiveness of community outreach efforts of the TPO. TPO staff will provide an overview of the needed changes to these documents, and request that the TPO establish a 45-day comment period.

## PRESENTATIONS AND STATUS REPORTS (TAB 3)

### 12. Polk County SunRail Extension Study: Transit Concept Alternatives Review (TCAR) Study

FDOT staff will provide an update on the referenced study for SunRail.

### 13. US 27 Interchange at Interstate 4 (FPID 201210-5 and 201210-7)

FDOT will provide an update to the committee on the status of the projects underway at Exit 55 in northeast Polk County.

## REPORTS

### 14. Executive Director's Report

- a. Polk TPO State of the Transportation Forum Recap – April 21, 2023

### 15. Florida Department of Transportation (FDOT) Report

### 16. Opportunity for Public Comment

### 17. Board Member Comments

### 18. 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.