



Polk Transportation Planning Organization

MEETING AGENDA

Date: Thursday, June 9, 2022

Time: 9:00 a.m.

Location: Commission Boardroom
Polk County Administration Building
330 West Church Street
Bartow, Florida 33830

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 9, 2022. The meeting will be held in the Commission Boardroom at the Polk County Administration Building, located at 330 West Church Street in Bartow. Please note the annual meeting of the Polk Transit Authority (PTA) will be held immediately following the Polk TPO meeting on June 9, 2022.

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, 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 – April 14, 2022
6. Approve Draft TPO Resolution 2022-07 Adopting the Citrus Connection's Public Transportation Agency Safety Plan and Updated Safety Performance Targets

Pursuant to Federal Transit Authority (FTA) requirements, the TPO is required to adopt Public Transportation Safety Performance Measures within 180 days of the local transit agencies adopting their Public Transportation Agency Safety Plan (PTASP). The TAC recommends approval.

7. Approve Consultant Services Authorization (CSA) TPO-20-1009-01-02 with AECOM Technical Services, Inc. to Prepare a Vision Zero Plan for Polk County at a Cost Not-to-Exceed \$125,000.00

Staff requests the Board approve this authorization for professional services consistent with the TPO's adopted Fiscal Years 2022/23 – 2023/24 Unified Planning Work Program (UPWP).

8. Approve Consultant Services Authorization (CSA) TPO-20-1009-02-01 with Kimley Horn and Associates, Inc. to Prepare a 2050 Population and Employment Forecast at a Cost Not-to-Exceed \$150,000.00

Staff requests the Board approve this authorization for professional services consistent with the TPO's adopted Fiscal Years 2022/23 – 2023/24 Unified Planning Work Program (UPWP).

OTHER ACTION ITEMS (TAB 2)

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

10. Review/Approve Draft TPO 2022 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.

PRESENTATIONS AND STATUS REPORTS (TAB 3)

11.State Road 544 (Lucerne Park Road) Project Development and Environmental Study (PD&E) Study

FDOT Staff will provide an update on PD&E Study underway in Eastern Winter Haven.

12.Southwest Connect I-4 Corridor Master Plan

FDOT will provide an update on this important regional thoroughfare.

REPORTS

13.Executive Director's Report

- a. Joint Meeting of the SCTPA & CFMPOA on June 10, 2022, in Haines City
- b. Gulf Coast Safe Streets Summit on November 2-4, 2022, in Lakeland

14.Florida Department of Transportation (FDOT) Report

15.Opportunity for Public Comment

16.Board Member Comments

17.Adjournment

Please Note, the annual meeting of the Polk Transit Authority (PTA) will be held immediately following the Polk TPO meeting on June 9, 2022.

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.