



Polk Transportation Planning Organization

MEETING AGENDA

Date: Thursday, June 6, 2019
Time: 9:00 a.m.
Location: Commission Boardroom
Polk County Administration Building
330 West Church Street
Bartow, Florida 33830

Mayor Pro-Tem Nat Birdsong, Board Chairman, Presiding

INTRODUCTION

1. Call to Order
2. Chairman's Announcements – Chairman Birdsong
3. Confirmation of Quorum
4. Opportunity for Public Comment
5. Agenda Review – Mr. Deardorff

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 11, 2019
7. Approve TPO Resolution 2019-02 Authorizing the Chairman to File and Execute a Transportation Disadvantaged Planning Grant Application

Staff requests the Board to approve the attached resolution to seek funds to support transportation disadvantaged planning-related activities.

8. Approve TPO Resolution 2019-03 Authorizing Chairman to Enter into a Supplemental Joint Participation Agreement (410116-1-14) with the Florida Department of Transportation to Extend the Time Period for a Transit Planning Grant

The supplemental agreement will extend the expiration date of the subject transit planning grant from December 31, 2019 to June 30, 2021.

9. Approve TPO Resolution 2019-04 Authorizing the Execution of a Local Agency Program Agreement with the Florida Department of Transportation for the Polk Bicycle Pedestrian Safety Education Program

The Board approved the subject agreement at its last meeting. A formal resolution is needed to document this approval.

10. Approve Consultant Services Authorization TPO-17-657-1-06 with AECOM to Update the Roadway Network Database at a Cost Not-to-Exceed \$32,219.00

Staff requests the Board approve this authorization for professional services consistent with the adopted Fiscal Years 2017/18 – 2018/19 Unified Planning Work Program.

11. Approve Consultant Services Authorization TPO-17-657-3-04 with Tindale-Oliver & Associates, Inc. for the 2019/20 Traffic Count Program at a Cost Not-to-Exceed \$40,000 for Phases I and II.

Staff requests the Board approve the subject consultant services authorization for the collection of traffic count data.

OTHER ACTION ITEMS (TAB 2)

12. Public Hearing on Draft FY 2019/20 – 2023/24 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 Technical Advisory Committee (TAC) recommends approval.

13. Review/Approve Draft TPO 2019 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.

14. Endorse Revised Public Participation Plan for the Purpose of Seeking Public Comment

Upon Board endorsement, staff will seek public comment on the revised plan during a 45-day comment period. The TAC has recommended approval of the revised plan.

PRESENTATIONS (TAB 3)

15. Interstate 4 at CSX Railroad Bridge Replacement Project

The Florida Department of Transportation will brief the Board on the subject bridge replacement project.

16. Central Polk Parkway

Florida's Turnpike Enterprise will provide a status report on the current design (Winterlake Road to US 17) and preliminary engineering (US 17 to SR 60) for the Central Polk Parkway.

17. Multi-Use Corridors of Regional Economic Significance Program

Staff will brief the Board on the newly enacted legislation (SB 7068).

REPORTS

18. Florida Department of Transportation Report

19. Communications and Reports

20. Opportunity for Public Comment

21. Board Member Comments

22. 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.