

**DRAFT POLK TPO RESOLUTION 2025-05**

RESOLUTION OF THE POLK TRANSPORTATION PLANNING ORGANIZATION (TPO) APPROVING DRAFT AMENDMENTS TO THE UNIFIED PLANNING WORK PROGRAM (UPWP) AND AUTHORIZING THE TPO CHAIRPERSON TO EXECUTE THE METROPOLITAN PLANNING ORGANIZATION AGREEMENT.

WHEREAS, Section 450.108(c) of Title 23 of the United States Code requires each MPO/TPO to develop and approve a Unified Planning Work Program (UPWP) describing the work activities and funding sources for the urbanized area transportation planning process; and

WHEREAS, the Unified Planning Work Program (UPWP) is the Polk TPO's biennial transportation planning work program and serves as the scope of work for the Metropolitan Planning Organization Agreement; and

WHEREAS, the Federal Government, under the authority of 23 United States Code 134 and any subsequent applicable amendments, provides transportation planning funds that are distributed by the Florida Department of Transportation (FDOT) to the Polk TPO; and

WHEREAS, the mechanism that implements this process is a Metropolitan Planning Organization Agreement; and

WHEREAS, the Metropolitan Planning Organization Agreement contains the terms of receiving the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) transportation planning funds and stipulates the planning requirements of the metropolitan planning organization (MPO); and

WHEREAS, FDOT requires all MPOs to approve a Metropolitan Planning Organization Agreement for the receipt of FHWA and FTA transportation planning funds in support of the Polk TPO's UPWP; and

WHEREAS, if the TPO approves amendments to the UPWP that change the amount of funding needed to implement the UPWP, the Metropolitan Planning Organization Agreement must also be amended in order to match the funding needs of the UPWP; and

WHEREAS, these plans and programs may require revisions for consistency with funding allocations from the Florida Department of Transportation, the Federal Highway Administration, the Federal Transit Administration, the Florida Commission for the Transportation Disadvantaged Commission and other sources.

NOW, THEREFORE, BE IT RESOLVED, by the Polk Transportation Planning Organization at its regular meeting convened on August 28, 2025:

1. The Polk TPO hereby approves and adopts the amended Unified Planning Work Program (UPWP) for Fiscal Years 2024/25-2025/26; and
2. The TPO Chairman is authorized to execute the amended Metropolitan Planning Organization Agreement that commenced on April 29, 2024 and;
3. The Polk TPO authorizes the TPO Chairman to sign and execute any other related documents that may be required to process the UPWP and the MPO Agreement.

Signed:

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Commissioner Trish Pfeiffer, Chairwoman  
Polk Transportation Planning Organization (TPO)

August 28, 2025

Date

ATTEST:

\_\_\_\_\_  
Ryan Kordek, TPO Executive Director

Approved by the TPO Attorney as to  
form and legal sufficiency:

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Heather Bryan, TPO Attorney